

BEVERLEY TOWN COUNCIL

**Town Clerk – Helen Watson FILCM
12 Well Lane, Beverley, HU17 9BL
Tel 01482 874096**

3rd September 2014

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend the Annual Meeting of the Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 8th September 2014** to commence 6.30pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

Public Forum from 6.15pm to 6.30pm

AGENDA

1. To receive apologies for absence
2. (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. To confirm the minutes of the Town Council Meeting on the 28th July 2014 are a correct record of that which took place.
4. To note the minutes of the Beverley Bloom Working Group on the 30th July 2014
5. To receive a review of the recorded actions from the previous minutes – see circulated Report
6. For information, to receive reports of external organisations, meetings attended and correspondence received (already distributed by email):
 - (i) East Riding of Yorkshire Council and Hull City Council Joint Local Access Form Annual Report for 2013/14
 - (ii) Beverley Renaissance Partnership Management Committee – 7th May 2014
 - (iii) Correspondence from Emma Casey, LIGHTS OUT Producer and the 14-18 NOW Team
 - (iv) Letter from Department for Work & Pensions to request support for the Accessible Britain Challenge
 - (v) August Edition of EYMS Newsletter
 - (vi) East Riding of Yorkshire Rural Strategy Annual Refresh 2014/15
 - (vii) ERNLLCA AGM documentation
 - (viii) Proposal from Steve Shaw at Local works “to ask for the government to give all Parish and Town Councils the right to sell electricity that they generate from any local schemes
 - (ix) Beverley Community Partnership – 20th August 2014

- (x) Councillor attendance requested at Town and Parish Council Event on Thursday 9th October at Bishop Burton College either from 2-5pm or 6-9pm.
- (xi) Councillor attendance at the Yorkshire Coast Community Rail Partnership Open Meeting on Monday 13th October 2014 at the Blue Bell, Riverhead, Driffield at 6pm
- (xii) Signature required on the ERNLLCA application form for the provision of advice to the Mayor, the Town Clerk or their deputies in their absence, and the Chair of the Personnel of Beverley Town Council

7. Mayor's Announcements

8 To receive the Beverley Town Council Annual Report – see attached document

9. To receive a report on the liability information received from East Riding of Yorkshire Council regarding the Food Festival – see attached paper

10. To consider the amendments and sign the Scheme of Delegation – see attached document

11. To consider and set a different date for the joint meeting with Molescroft and Woodmansey Parish Councils in October

12. To consider the ERNLLCA recording of meetings and setting a policy as per the motion:

Motion – that the draft Policy for the Recording of Meetings as recommended by ERNLLCA but with the highlighted amendments to 2.1 be adopted by this council and that the clerk make a diary note that the policy be reviewed at the next Full Council six months from this date.

13. To consider and agree the draft Agreement for Plot 1 Queensgate allotment – circulated previously by email by Cllr Pinder on 27th August 2014

14. To consider a proposal to be made to ERYC that the council relinquish the lease on the current skate park so that it can be relocated to a site closer to the main leisure centre buildings where it can be properly supervised and to provide the new MUGA in the same location, funding to be sought through application to commuted sums

15. To consider the twinning visitors from Nogent-Sur-Oise from 3rd-6th October 2014 – Cllr Cox to report

- (i) Friday 3rd October - Arrival Reception at Creative Fine Arts
- (ii) Saturday 4th October – Proposed Minster visit and lunch on the Syntan
- (iii) Sunday 5th October – Beverley Food Festival and Bring and Share Supper at the Beverley Minster Rooms

16. To consider a request from Beverley Minster

- (i) Charity fund raising Yorkshire Day celebration – see attached paper
- (ii) Beverley Minster Christmas Tree Festival at a cost of £40 as in previous years.

17. To consider Councillor and Officer attendance at the Autumn ERNLLCA conference on the 14th November 2014 at Willerby at a cost of £80 plus VAT per delegate

18. To consider Councillor and Officer attendance at the NALC Larger Local Councils Conference on 3rd December 2014 at the Royal National Hotel, London regarding larger parish and town councils looking into the future in terms of putting communities in control of local assets, delivering local services and providing influence over decision making and priorities.

19. To consider the rent at the Flemingate accommodation – see attached paper