

BEVERLEY TOWN COUNCIL

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

8th January 2014

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend a meeting of the **Full Council** of Beverley Town Council which will be held on **13th January 2014 at 6.30pm** in the Council Chamber, 12 Well Lane, Beverley. **(Public Forum commences from 6.15pm to 6.30pm)**

Yours sincerely

H Watson

Helen Watson
Town Clerk

AGENDA

Public Forum from 6.15pm to 6.30pm

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 25th November 2013 and the Extra Ordinary Council Meetings on the 2nd December 2013 and the 16th December 2013 as true and correct records of that which took place.**
4. **To receive and adopt the minutes of the following Committees:**
 - (i) **Personnel - 4th December 2013**
 - (ii) **Planning, Property & Services – 10th December 2013**
 - (iii) **Policy – 16th December 2013**
5. **To receive and adopt the minutes of the Beverley in Bloom Working Group dated 18th December 2013**
6. **To receive a review of the recorded actions from the previous minutes – see circulated Report**
7. **For information, to receive reports of external organisations, meetings attended and correspondence received: (these items have been distributed by email for Councillors' information)**
 - (i) **Commemoration of WW1 in Beverley notes – 16th October 2013**
 - (ii) **Beverley Renaissance Partnership Management Committee – 20th November 2013**
 - (iii) **Beverley and Rural Area Community Partnership – 21st November 2013**
 - (iv) **Action Points – Town Improvement Group – 4th December 2013**
 - (v) **Beverley and Rural Area Community Partnership Meeting – 5th December 2013**
 - (vi) **2013 Annual Review of Beverley and Rural Community Partnership**
8. **Mayor's Announcements**

9. To nominate a substitute for the Mayor to attend the Town Council Network meetings in the future (the next meeting is the 15th January 2014 at 1.30pm at Cass Hall, Driffield)
10. To nominate a representative to attend the Beverley Renaissance Partnership regarding the 300th Anniversary of the Town's Historic Market Cross – meeting to be held on the 22nd January 2014 at 5.15pm at County Hall
11. To put forward topics for discussion relating to the new Code of Conduct – to be forwarded to Mathew Buckley ERYC – please see circulated email from Mathew Buckley dated 2nd December 2013
12. To receive and nominate a Chair and complete the nomination papers for the election of Chair for Beverley Community Partnership - please see circulated email from Brad Webster dated 16th December 2013
13. To agree the 2014/15 budget:
 - (i) To receive the letter from Cllr Parnaby (ERYC) dated the 20th December 2013 in connection with the Council Tax Support Grant (letter received Friday 3rd January 2014) – please see circulated letter
 - (ii) For information, Allocated funds for From Field to Table funded by Big Lottery - Changing Spaces from the income stream as contracted 2012/2014
14. To consider the circulated information from David Beck Media in connection with a Beverley Town Council buy local and saver book – please see circulated information
15. To receive the circulated report from the Clerk, for information, in connection with the walkabouts with East Riding of Yorkshire Council Officers on the 24th September 2013 and the 5th December 2013
16. To consider attendance by Councillors and the format for the market stall on the 25th January 2014