

BEVERLEY TOWN COUNCIL

Town Clerk – Helen Watson FILCM

12 Well Lane, Beverley, HU17 9BL

Tel 01482 874096

17th October 2017

To All members of the Town Council

Dear Councillor

FULL COUNCIL MEETING OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend the Full Council Meeting of Beverley Town Council to be held 12 Well Lane, Beverley on Monday 23rd October 2017 to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson FILCM

Town Clerk

Public Forum at 6.30pm

Beverley Town Council supports the rights of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms, but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded

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 Full Council Meeting on 18th September 2017
4. To receive and adopt the minutes of the following Committees:
 - (i) Planning Property & Services – 26th September 2017
 - (ii) Planning Property & Services – 17th October 2017
5. To note the working group minutes:
 - (i) 3rd October 2017 – Christmas Lights
 - (ii) 11th October 2017 – Beverley in Bloom
6. To receive a review of the recorded actions from the previous minutes – see attached report
7. Mayor's Announcements.

8. To consider and discuss:
 - (a) The request from the Twinning link person in Nogent's twin town in Italy, Fucecchio near Pisa, Italy who are interested in exploring links with Beverley – see attached email.
 - (b) Programme of Nogentais visit to Beverley 27-30 October 2017 – Cllrs may attend, notice is need by 24th October 2017
9. To consider and put forward a topic for the East Riding of Yorkshire Council's Overview and Scrutiny Committees to consider scrutinising over the next municipal year (2018/19). The deadline for submission is the 22nd December 2017 – see attached email
10. (a) To complete the Membership Survey from ERNLLCA regarding Officer Attendance at district committee meetings- deadline is 16th November 2017 – see attached document
 - (b) To consider members and officers attendance at the ERNLLCA Annual Conference and training day on 17 November
11. (i) To receive a brief interim verbal report on the Food Festival – Town Clerk to report
 - (ii) To request support from Councillors regarding the duties the
12. To consider the Beverley Christmas Lights Appeal Group's request to borrow the Town Council Gazebo and the tombola drum for the Beverley Festival of Christmas Victorian Market – Cllr D Jack to report
13. To consider hosting a Festive Great Get Together – Cllr R Begnett to report – see attached report
14. To support Beverley Community Lift – Cllr R Begnett to report – see attached report
15. To consider changing the date of Full Council/Honorary Freeman on the 4th December to the 20th November 2017 in place of the Policy meeting
16. Town Clerk to report on Unit 2, Beverley Business Park, Old Beck Road and to sign the lease for
17. To receive and approve the external auditor's report for 2016/17 accounts – see attached documents
18. To consider the accounts and grant funding of the Track Fitness Boxing Club deferred from September Full Council – Cllr P Dodsworth to report
19. To consider the 2018-2019 draft budget for information and consideration
20. To receive for information:
 - (i) Cherry Tree Statistics for September
 - (ii) Response from Northern Railway in connection with the Beverley-Sheffield line
 - (iii) To remind Cllrs that nominations for proposed Hon Freeman need to be submitted to the Town Clerk in November
 - (iv) For Information – The town Clerk and Mayor have been invited to speak and take a workshop at the NALC Larger Councils Conference on local economic growth