

BEVERLEY TOWN COUNCIL

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

24th June 2015

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 in the Council Chamber, 12 Well Lane, Beverley on **Monday 29th June 2015** to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

Public Forum from 6.15pm to 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 Mayor Making on the 18th May 2015 and Full Council Meeting on the 26th May 2015**
4. **To receive and adopt the minutes of the following Committees:**

Planning, Property & Services	2nd June 2015
Policy	8th June 2015
5. **To receive the minutes of the following Working Groups:**

Beverley in Bloom AGM	3rd June 2015
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6. **To receive a review of the recorded actions from the previous minutes**
7. **For information, to receive reports of external organisations, meetings attended and correspondence received (already distributed by email to existing Councillors):**

- (i) East Yorkshire Local Council's network notification of the Police Commissioner attending the next East Yorkshire Local Councils network meeting in July 2015
- (ii) Notification of the Yorkshire Coast Community Rail Partnership Annual General Meeting in June 2015
- (iii) Youth Facilities' letter from Mr White
- (iv) Response from East Riding of Yorkshire Council regarding the stopping up order – Flemingate level crossing
- (v) Review of the Community and Renaissance Partnerships documentation
- (vi) Letter to invite resolutions for the 2015 ERNLLCA AGM

8. Mayor's Announcements

9. To consider the:

- (i) Nomination of Councillor T Astell for the Beverley in Bloom working group
- (ii) Nomination of Councillor T Astell for the Christmas Lights working group
- (iii) Nomination of a Councillor for Renaissance Committee (under review)
- (iv) Nomination of a Councillor for Community Partnership (under review)
- (v) Nomination of a Councillor for the Nogent-sur-Oise Twinning Association

**10. To approve and sign the following Annual Audit documentation:
Documentation circulated**

- (i) The Risk Assessment
- (ii) The Statement of Assets
- (iii) The Annual Accounts
- (iv) The Annual Return 2014/15
- (v) To receive the annual internal audit report for 2014/15
- (vi) To appoint the internal audit for 2015/16
- (vii) To consider the scope of audit required by Beverley Town Council

13. Annual Town meeting – The Mayor to report

14. To consider Brighter Beverley – Cllr T Astell to report

15. To consider correspondence from ERNLLCA

- (i) Desktop Advisory Service – Information only
- (ii) Attendance at the Conference 2015 on Friday 23rd October at the Village Hotel from 9.00am to 4.30pm.

16. To consider paperless Council Meetings – see attached paper from Cllr B Cooper

17. To consider the 600th anniversary of the Battle of Agincourt

18. Update on Yorkshire Day Celebrations

19. To consider the exclusion of the public from the meeting on the grounds that confidential information shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

Motion: that the public be excluded from the meeting on the grounds that confidential information shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

20. To discuss correspondence received by the Mayor which he considers needs to be brought to the attention of Full Council