

Beverley in Bloom Working Group

Annual General Meeting followed by quarterly meeting

Wednesday 6th July 2016

Present: Linda Freeman, Clive Waddington, Christina Upton, Tony Ashby, Penny Lynch, Peter Tomkys, Mary Hutchinson and David Ryley.

In attendance – Carol Oliver (Deputy Town Clerk)

David Ryley chaired the meeting.

		Person to action
62	To receive apologies for absence Apologies were received from Cllr P Astell, Cllr T Astell, Cllr A Willis, Liz Jones, Mr and Mrs Dack, Mark Lynch, Wendy Usher Bacon, Jill Yorke, Margaret Martin	
63	To elect a Chair It was proposed by Clive Waddington and seconded by Mary Hutchinson that Linda Freeman be elected as Chair. All in favour that Linda Freeman is elected as Chair.	
64	To elect a Vice Chair It was proposed by Mary Hutchinson and seconded by Linda Freeman that David Ryley be elected as Vice-Chair. All in favour that David Ryley is elected as Vice-Chair.	
65	To elect a Co-Ordinator It was proposed by Christina Upton and seconded by Linda Freeman that Clive Waddington be elected as Co-Ordinator. All in favour that Clive Waddington is elected as Co-Ordinator.	
66	To elect a Secretary It was proposed by David Ryley and seconded by Tony Ashby that Christina Upton be elected as Secretary. All in favour that Christina Upton is elected as Secretary.	
67	To elect a Book Keeper It was proposed by David Ryley and seconded by Penny Lynch that Linda Freeman be elected as Book Keeper.	

	All in favour that Linda Freeman is elected as Book Keeper.	
68	<p>To elect a Membership Secretary</p> <p>It was proposed by David Ryley and seconded by Clive Waddington that Penny Lynch be elected as Membership Secretary.</p> <p>All in favour that Penny Lynch is elected as Membership Secretary.</p>	
69	<p>To approve as a correct record the minutes of the AGM on 3rd June 2015</p> <p>The minutes of the AGM held on the 3rd June 2015 were approved.</p>	
70	<p>Matters arising from the minutes of the 3rd June 2015</p> <p>No matters arising.</p>	
71	<p>To note the minutes of the Beverley in Bloom meeting on 13th April 2016</p> <p>The minutes of the Beverley in Bloom meeting held on the 13th April 2016 were noted.</p>	
	Peter Tomkys arrived at 1.40pm.	
72	<p>Matters arising from the minutes of the 13th April 2016</p> <p>Min 48 – The Deputy Town Clerk reported that payment of the sponsorship invoice sent to Hornsea Garden Centre for the barrels had not been received. Clive Waddington reported that he had received confirmation from Croft Garden Centre they would sponsor a barrel in the sum of £200 and would contact them for an invoice address. Clive Waddington is to chase both garden centres for payment and invoice address. Clive Waddington is still liaising with Morrisons regarding sponsorship.</p> <p>Clive Waddington is endeavouring to make contact with Ian Sugden, Area Engineer for Highways at East Riding of Yorkshire Council in order to get the land owner's signature to enable the Tesco grant to be paid.</p> <p>Clive Waddington is approaching Woodmansey Parish Council to enquire whether they are able sponsor the triangle near the cemetery as this is in their parish.</p> <p>The Deputy Town Clerk reported she had approached ERVAS for their grievance policy. They do not have a generic grievance policy and it is up to each group to create their own if they need one. They do have guidelines. It is recommended that any problems are dealt with quickly, fairly and in a friendly manner.</p> <p>Peter Tomkys proposed that the group should have a grievance policy due to the problems in the past. It was agreed that Peter Tomkys would draft a grievance procedure and this will be voted on at the next meeting.</p>	<p>Clive Waddington</p> <p>Clive Waddington</p> <p>Clive Waddington</p> <p>Peter Tomkys</p>

	amount. The second half of the precept in the sum of £1000 will be paid later in the year.	
74	<p>To receive the Co-Ordinator's report</p> <p>The circulated report from Dr Waddington was received with thanks.</p> <p>Clive Waddington thanked the Town Council for all their support and Peter Tomkys for his hard work at the Railway Station.</p>	
75	<p>To discuss future dates for meetings</p> <p>Peter Tomkys asked whether some meetings could be in the evening to enable members of the group who work to attend the meetings.</p> <p>It was agreed that the Deputy Town Clerk would email out to members asking for their suggestion whether an evening or daytime meeting is preferred. This is to be a newsletter item too.</p> <p>The dates of future meetings are:</p> <p>21st September 2016 at 1.30pm 4th January 2017 at 1.30pm 6th April 2017 at 6.30pm.</p>	The Deputy Town Clerk
76	<p>To consider supporting the Minster Christmas Tree Festival</p> <p>Members agreed not to support the Beverley Minster Christmas Tree Festival.</p>	
77	<p>To receive an update on the Town Competition</p> <p>Christina Upton said that 30 entries had been received. Judging will take place in the week commencing the 11th July and Jill Yorke has agreed to take the photographs.</p> <p>At the presentation evening which is to take place at St Mary's Church on 16th September at 7.30pm, there will be a raffle of three good prizes. Linda Freeman requested prizes of gardening bits for the basket she was making as one of the prizes, i.e pots, gloves, trowels etc. Linda Freeman requested that people contact her direct about any prizes members may have.</p> <p>David Ryley said that Tesco would donate a prize for the community section of the town competition.</p> <p>David Ryley said he had a stock of black buckets which Tesco wished to donate to the community. Mary Hutchinson said these could be used for the potato growing competition being held in schools next year. David Ryley and Mary Hutchinson are to liaise regarding delivery of these.</p> <p>The Deputy Town Clerk confirmed the Mayor had been asked to attend to present the prizes.</p>	<p>All members</p> <p>David Ryley and Mary Hutchinson</p>
78	<p>To receive an update on the newsletter</p>	

	<p>Members suggested the date of the open day on 10th September, the Town Competition prize giving evening on the 16th September, the photographs from the Minster School Sun Flower competition, the donation of the buckets from Tesco's and the dates of the next meetings are all to be included in the newsletter.</p>	
<p>79</p>	<p>Any other business and date of next meeting</p> <p>Peter Tomkys reported that Chris Washbrook had been in contact regarding the re-joining of the group. Unfortunately his wife had passed away following a long illness. Peter Tomkys to provide Linda Freeman with Chris Washbrook's email address to enable her to pass the condolences of the group to him.</p> <p>Linda Freeman thanked all members of the group for their hard work over the last year.</p> <p>Date of next meeting – 21st September 2016</p>	<p>Peter Tomkys/ Linda Freeman</p>