

BEVERLEY TOWN COUNCIL

Town Clerk – Helen Watson FILCM

12 Well Lane, Beverley, HU17 9BL

Tel 01482 874096

13th September 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 18th September 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 receive an update from Inspector Philip Hinch – Humberside Police : Update on Beverley policing matters and CCTV
4. To confirm the minutes of the Full Council Meeting on 24th July 2017
5. To receive and adopt the minutes of the following Committees:
 - (i) Policy – 4th September 2017
 - (ii) Planning Property & Services – 5th September 2017
6. To note the working group minutes:
 - (i) Joint Beverley Molescroft Woodmansey Meeting – 3rd July 2017
 - (ii) Food Festival Pancake – 7th August 2017
 - (iii) Food Festival – 4th September 2017
 - (iv) Christmas Lights – 5th September 2017

7. To note the Planning Property & Services meeting of the 25th July 2017 which were approved at Planning Property & Services Meeting on the 5th September 2017
8. To receive a review of the recorded actions from the previous minutes – see attached report
9. Mayor's Announcements.
10. To discuss and consider the appropriate action for the Fencing and the compound at Kitchen Lane Allotments – see report
11. To consider Councillor Attendance at the Code of Conduct training on Thursday 2nd November 2017 at County Hall Beverley at 7pm – see attached email for other venues
12. To consider hosting an open meeting to invite East Riding of Yorkshire Council's leader and the chair of East Riding of Yorkshire Council's planning committee to explain planning strategy – see attached email from Mr Richard Wilson
13. To consider the Track Fitness and Boxing Club Grant application (see attached application)
14. To receive an update on the forthcoming Food Festival and receive Councillors volunteer duties leading up to and on the event day.
15. To consider setting a date National Garden Scheme as 15th July 2018
16. To receive clarification on the maintenance of the Fairtrade Signs – see attached email/photo
17. To consider use of the Town Council Crest on the Beverley Netball Club new kit – see attached email
18. Full Council to review its annual forecast of revenue and capital receipts and payments whilst having regard to the forecast, it shall thereafter formulate and submit proposals for the following financial year to the council not later than the end of November each year including any proposals for revising the forecast as per 3.1 of the Financial Regulations adopted on 20th February 2017 under Section 3.1.1 Annual Estimates (Budget) and Forward Planning
19. To discuss and consider:
 - (i) Changing the date of the Christmas Extravaganza from the 23rd November 2017, as this is the same date as the Hull Lights Switch-On
 - (ii) Additional funding towards the costs of the remote lighting system in the sum of £8200 – see attached report – Cllr Dodsworth to report
20. To receive an update from the Mayor and Town Clerk regarding the recent Yorkshire in Bloom Awards – see attached results
21. To receive for information:
 - (i) July statistics from Cherry Tree Centre
 - (ii) Email that the Beverley and Sheffield/Doncaster railway line will remain
 - (iii) The Beverley railway line is in the process of being cleaned and maintained