BEVERLEY TOWN COUNCIL

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

5th March 2014

To All members of the Town Council Policy Committee
Cllrs Astell, Gray, Jack, McGrath, Pearson, Pinder (Chair), Sweet and Thorley

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 10th March 2014 at 6.30 pm.**

Yours sincerely
H Watson
Helen Watson
Town Clerk

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 consider the Yorkshire and Humber Dementia Action Alliance application in becoming a 'Dementia Town' (from Full Council 17th February 2014)**

4. **To receive From Field to Table report – see attached report**

5. **To receive information regarding the ERNLLCA training courses**

6. **To consider the involvement of Beverley Town Council with World War 1 events:**

   (i) The Lemgo WW1 event
   (ii) The Working Group
   (iii) The funding
   (iv) Any other events

7. **To consider the budget lines**

8. **To receive the letter regarding the interim audit from the Auditor**

9. **To receive a report on the finances of Beverley Town Council**

10. **To approve the attached payments to be made**

11. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the employment of staff and contractual 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 in relation to the engagement of staff and contractual information shall be disclosed (Public Bodies (Admission of Meetings)**

12. To consider staffing finances for 2014/15 (Please see Private and Confidential spreadsheet circulated)