

# BEVERLEY TOWN COUNCIL

## Meeting of Full Council

23<sup>rd</sup> February 2015

**Present:** Councillors: McGrath (Mayor), Bottomley, Boynton, Elvidge, Jack, Pinder, Sweet, Thorley and Whitfield

**In attendance:** Helen Watson (Town Clerk); Carol Oliver (Deputy Town Clerk) and Mr Jackson of Partnerships & Participation Strategic Lead Youth and Family Support Children, Families and Adult Service, East Riding of Yorkshire Council.

Three members of the public were present.

A member of the public informed the Deputy Town Clerk and the Mayor she was recording the meeting.

The Mayor apologised for not wearing his chains. The Mayor welcomed everyone to the meeting.

A member of the public asked if the Detached Youth Work could be funded from another budget line. The Mayor of Beverley said this was a possibility and it is an agenda item for the meeting.

### 1298 To receive apologies for absence

Apologies were received from Cllrs Gray (Deputy Mayor), Aird, Astell, Cox and Pearson.

### 1299 (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.

No declarations of interest were received.

### (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

No dispensations were given.

### 1300 To confirm the minutes of the Full Council Meetings on the 24<sup>th</sup> November and 12<sup>th</sup> January 2015 are a correct record of that which took place.

**Resolved** - The minutes of the Full Council Meetings on the 24<sup>th</sup> November 2014 and 12<sup>th</sup> January 2015 were received, adopted and signed as an accurate record

### 1301 To receive and adopt the minutes of the following Committees:

Planning Property & Services	20 <sup>th</sup> January 2015
Policy	2 <sup>nd</sup> February 2015
Personnel	27 October 2014
Personnel	9 <sup>th</sup> February 2015
Grants	16 <sup>th</sup> February 2015

**Resolved** – That the minutes of Planning Property & Services, Policy, Personnel and Grants Committees were received, adopted and signed as accurate records.

### 1302 To note the minutes of the following Working Groups:

Beverley in Bloom	9 <sup>th</sup> January 2015
WW1	21 <sup>st</sup> January 2015
Beverley/Woodmansey/Molescroft notes	8 <sup>th</sup> January 2015
Beverley/Woodmansey/Molescroft notes	13 <sup>th</sup> February 2015

**Resolved** – That the minutes from the above Working Groups were received

**1303 To receive a review of the recorded actions from the previous minutes**

Cllr Jack asked whether the Town Council is able to work with Longcroft School on the History App. The Town Clerk reported she had been in touch with ERNLLCA who said the Town Council has powers to support community projects.

The balance of funds in the sum of £2844 in the Grants budget line is to be discussed at the next Policy Meeting to vire the funds to another budget line.

**Resolved** - The Report circulated with the agenda was received and the grants budget line in the sum of £2844 be discussed at the next Policy Meeting to vire the funds to another budget line.

**1304 For information, to receive reports of external organisations, meetings attended and correspondence received (already distributed by email):**

- i. Commemoration of WW1 (2014-2018) 25<sup>th</sup> November 2014
- ii. Defibrillator Meeting 15<sup>th</sup> November 2014
- iii. Beverley Heart Town notes 15<sup>th</sup> January 2015
- iv. Twinning Minutes 16<sup>th</sup> January 2015
- v. Larger Council Committee email 20<sup>th</sup> January 2015
- vi. NALC planning event 23<sup>rd</sup> January 2015
- vii. NALC election information January 2015
- viii. Larger Councils draft Minutes 20<sup>th</sup> January 2015
- ix. Defibrillator Meeting and supporting Papers 19<sup>th</sup> January 2015
- x. Beverley & Rural Community Partnership Notes 9<sup>th</sup> December 2014
- xi. NALC Bulletin on recent meetings 29<sup>th</sup> January 2015
- xii. Walkers are Welcome invitation to meeting on 12<sup>th</sup> March 2015 at St Mary's Parish Hall at 6.30pm
- xiii. East Yorkshire Town Councils Network Minutes 21<sup>st</sup> January 2015
- xiv. Commemoration of WW1 (2014-2018) 15<sup>th</sup> January 2015
- xv. Beverley & Rural Community Partnership 4<sup>th</sup> February 2015
- xvi. Beverley Renaissance Partnership Management Committee Notes 22<sup>nd</sup> January 2015
- xvii. To receive information on the new Local Council Award Scheme has been launched by the Improvement and Development Board which comprises the Department of Communities and Local Government; the Local Government Association; the National Association of Local Councils; and the Society of Local Council Clerks
- xviii. To consider the Consultation on local Government Finance Settlement of 2015/16

**Resolved** – The above papers were received and noted.

**1305 Mayor's Announcements**

The Mayor reported he had attended civic engagements. The Mayor announced the dates of his Civic Dinner as the 10<sup>th</sup> April 2015 at Beverley Minster and the Civic Service as the 12<sup>th</sup> April 2015 at St John of Beverley Church at 3pm. All Councillors are welcome to attend. Invitations are to be sent in the next week.

Mr Jackson of Partnerships & Participation Strategic Lead Youth and Family Support Children, Families and Adult Service, East Riding of Yorkshire Council arrived at 6.40pm.

**1306 To consider the associated costs including redundancy and pension contributions if Beverley Town Council were to employ the two current ERYC detached workers from April 2015**

Mr Jackson thanked Beverley Town Council for providing the detached youth work support. Mr Jackson reported that there will be one year's pension to be paid and redundancy payment for one year for one youth worker. The second worker will require redundancy in one year's time. Mr Jackson assured members that support would be available to the youth workers from their team and any safeguarding issues would go through the East Riding of Yorkshire Council guidelines.

Cllr Whitfield proposed that Beverley Town Council employ the youth workers, Carl Southcoat and Kerry Temple for one year at a cost of £8602.52. Motion carried. At the next Policy meeting it would be discussed which budget line the uplift would be taken from.

**Resolved** - Beverley Town Council employ the youth workers, Carl Southcoat and Kerry Temple for one year at a cost of £8602.52 and allow the youth workers, Carl Southcoat and Kerry Temple to join the East Riding of Yorkshire Council pension scheme. At the next Policy meeting it would be discussed which budget line the uplift for youth workers would be taken from.

Mr Jackson of Partnerships & Participation Strategic Lead Youth and Family Support Children, Families and Adult Service, East Riding of Yorkshire Council left at 6.50pm.

**1307 To consider the current position of Beverley Town Council views on the change to the stopping up order at Flemingate Crossing**

Cllr Sweet reported the Stopping Up Order at Flemingate Crossing has been changed. It was agreed that in the absence of clear evidence justifying the change in the proposal to stop up the Flemingate crossing, Beverley Town Council wishes to see the proposal as originally presented to Council in March 2014 be upheld with a review after 12 months. The Town Clerk is to contact East Riding of Yorkshire Council.

**Resolved** - In the absence of clear evidence justifying the change in the proposal to stop up the Flemingate crossing, Beverley Town Council wishes to see the proposal as originally presented to Council in March 2014 be upheld with a review after 12 months. The Town Clerk is to contact East Riding of Yorkshire Council.

**1308 To agree the amendments to the Beverley in Bloom Constitution as requested by Beverley in Bloom group**

Cllr Whitfield reported the first Constitution was a pro forma document. In order for the Beverley in Bloom Group to be independent and able to apply for grants, the Beverley in Bloom Constitution needs to be amended in order to record it having an Annual General Meeting and appointing officers. All members agreed to the amendments.

**Resolved** – The amendments to the Beverley in Bloom Constitution were agreed.

**1309 To receive information on the Beverley in Bloom and Georgian Quarter funding**

The Town Clerk reported that the Georgian Quarter applied for funding and Beverley in Bloom supported the application in order that the Group could continue to work on the planters in the Georgian Quarter. The Beverley in Bloom Group are seeking external funding to replace these planters.

**1310 To receive an update on defibrillators and to consider putting in place the Community Emergency Plan in order to apply for funding for defibrillators**

The Town Clerk reported funding is in place for the defibrillators in the locations identified and that additional funding is not required from Beverley Town Council at present. Some companies have their own defibrillators. If funding is to be applied for by Beverley Town Council a community emergency plan is required which is in the process of being completed through Planning Property & Services.

**1311 To receive information that the Beverley Christmas Festival of Food and Drink has been short-listed in the Remarkable East Yorkshire Tourism Awards 2015 – Small Tourism Event and to consider attendance at the Awards Night on the 19<sup>th</sup> March 2015 at the Kingston Suite, KC Stadium, Hull.**

The Town Clerk reported that two complimentary tickets are received for the Award Evening. Members agreed to purchase two additional tickets for Officers. If Councillors wish to purchase their own tickets to attend the event, please inform the Town Clerk by the 26<sup>th</sup> February 2015.

**Resolved** – It was agreed to purchase two additional tickets for the Remarkable East Yorkshire Tourism Awards Night on the 19<sup>th</sup> March 2015 and Councillors who wish to purchase their own to inform the Town Clerk by the 26<sup>th</sup> February 2015.

**1312 To consider attendance at the Charter Towns Annual General Meeting and lunch on 6<sup>th</sup> March 2015 at Beverley Arms Hotel at the cost of £10 per delegate**

Cllr Whitfield said this is a very good networking event with other Parish/Town Councillors and the opportunity to discuss common issues. Cllr Gray should be attending.

**Resolved** – Councillor Pinder is to attend the Charter Towns Annual General Meeting and lunch on the 6<sup>th</sup> March 2015 at the Beverley Arms Hotel. Any other Town Councillors are to inform the Town Clerk as soon as possible if they wish to attend.

**1313 To consider the email from the Chamber of Trade and the Quote from Get Cycling in connection with the Tour De Yorkshire 2015**

**Resolved** - Members agreed to support the Chamber of Trade in connection with the Tour De Yorkshire 2015 by communication through the Town Clerk. The Town Clerk to inform the Chamber of Trade.

**1314 To receive the High Street Fund Monthly Market Dates**

The Mayor congratulated the team on their successful bid to the High Street Fund.

**Resolved** - The monthly market dates were received as the launch event as 8<sup>th</sup> April 2015, 13<sup>th</sup> May 2015, 17<sup>th</sup> June 2015, 15<sup>th</sup> July 2015, 19<sup>th</sup> August 2015 and 16<sup>th</sup> September 2015.

**1315 To receive the Precept Sheet for submission to East Riding of Yorkshire Council**

**Resolved** – Members agreed the Precept Sheet for submission to East Riding of Yorkshire Council.

**1316 To reconvene the Full Council meeting tabled for 6<sup>th</sup> April 2015**

**Resolved** – The Full Council meeting tabled for 6<sup>th</sup> April 2015 was changed to the 7<sup>th</sup> April 2015.

**1317 To inform Councillors and book places on the ‘Presentation on Queen’s New Year and Birthday Honours System’ on 11<sup>th</sup> March 2015 at the Guildhall, Hull 2pm – 3.30pm**

**Resolved** – Councillors, Boynton, Elvidge and Whitfield together with the Town Clerk will attend the “Presentation on Queen’s New Year and Birthday Honours System on the 11<sup>th</sup> March 2015 at the Guildhall in Hull.

## Action Plan

Minute / Action	Person Responsible	Time to be reported back
Min 1303 – Vire remaining Grants Budget Line to be discussed at Policy Meeting	Town Clerk	Next Policy Meeting
Min 1306 – Discuss a budget line for the uplift in the Youth Worker costs at Policy Meeting	Town Clerk	Next Policy Meeting
Min 1307 – Contact East Riding of Yorkshire Council for the evidence in connection with the change in the stopping up of Flemingate crossing	Town Clerk	Operational
Min 1311 – Purchase two additional tickets for REYTAs event If Councillors wish to purchase their own ticket to attend, please contact the Town Clerk by the 26 <sup>th</sup> February 2015	Town Clerk  Councillors	Operational  26 <sup>th</sup> February 2015
Min 1312 – Attend the Charter Town AGM If Councillors wish to purchase their own ticket to attend, to contact the Town Clerk as soon as possible	Cllr Pinder  Councillors	Operational  As soon as possible
Min 1313 – Support Tour de Yorkshire with Chamber of Trade	Town Clerk	Operational
Min 1315 – Submit the Precept Sheet to East Riding of Yorkshire Council	Town Clerk	Operational
Min 1316 – reconvene Full Council as 7 <sup>th</sup> April 2015	Town Clerk	Operational
Min 1317 - Presentation of Queen's New Year and Birthday Honours System on 11 <sup>th</sup> March 2015	Cllrs Boynton, Elvidge, Whitfield and the Town Clerk to attend	Operational