

# **BEVERLEY TOWN COUNCIL**

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

22nd November 2016

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 28<sup>th</sup> November 2016** to commence at 6.30pm.

Yours sincerely

*H Watson*

Helen Watson  
**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 confirm and sign the minutes of the Full Council Meeting on 17<sup>th</sup> October 2016**
4. **To receive, adopt and sign the minutes of the following Committee:**
  - (i) **Personnel – 7<sup>th</sup> November**
  - (i) **Planning, Property and Services – 8<sup>th</sup> November 2016**
5. **To note working group notes/ minutes:**
  - i) **Christmas Lights – 18<sup>th</sup> October 2016**
  - ii) **Christmas Lights – 8<sup>th</sup> November 2016**
6. **To note the minutes of the Planning Property and Services meeting held on 18<sup>th</sup> October 2016 and approved at the Planning Property & Services meeting held on the 8<sup>th</sup> November 2016**
7. **To receive a review of the recorded actions from the previous minutes – see attached report**
8. **Mayor's Announcements**

9. To discuss the 2017/18 Budget
10. To receive the Update on council tax referendum principles campaign from NALC and consider the request to write to the Member of Parliament
11. Review of committee structure – Cllr Begnett to report – see circulated notes.
12. To discuss and adopt the ERNLLCA Social Media Policy – see circulated notes
13. To dissolve Policy Committee – Cllr T Astell - *Motion - To dissolve policy Committee with the relevant standing orders, and to rescind the Policy Committee scheme of delegation, placing this in the control of Full Council.*
14. To consider and discuss the request from East Riding of Yorkshire Council’s Overview and Scrutiny Committees are keen to hear from town and parish councils who would like to put forward a topic for the committees to consider scrutinising over the next municipal year (2017/18) – see circulated paper
15. To consider supporting the “Save our MIU at the hospital at 11am on Saturday 10 December and submit the Response to East Riding CCG Consultation on Urgent Care 2016-17: Shaping a healthy future – see circulated paper
16. To consider the letter received from Graham Stuart MP regarding safeguarding the Beverley and Holderness Constituency and to endorse the proposal to retain the current Beverley and Holderness constituency as part of the proposed new Parliamentary boundaries
17. To receive for information:
  - (i) Country Side Alliance- Rural Oscar Nomination - Beverley Food Festival – see circulated letter
  - (ii) Final Food Festival Report – see circulated document
18. To approve payments in line with budget – see circulated list