

# **BEVERLEY TOWN COUNCIL**

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

16<sup>th</sup> September 2015

To All members of the Town Council Policy Committee  
**Cllrs Begnett, G Cooper, Dodsworth, Elvidge, Jack, McGrath, Peacock and Pearson**

Dear Councillor

## **POLICY COMMITTEE**

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 21<sup>st</sup> September 2015** at 6.30pm.

Yours sincerely

*H Watson*

Helen Watson  
Town Clerk

**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 discuss the present Mayor selection process within Beverley Town Council and ask if there is a need for a change to the process from Policy 20<sup>th</sup> July 2015.
4. To discuss the progress of the Beverley – Agincourt 600 event – see attached document
5. To review the financial regulations in order to cover internet banking – see attached document
6. To receive the Youth Report
7. To receive and discuss costs for the framing of the Shrines on a 60 mm wide, 30mm deep antique style poly core frame as at £109.00 per Shrine.

- 8. To receive and discuss the History Troupe Proposals – see attached document**
- 9. To agree and sign the principal terms for 5-Year Umbrella Licence Agreement – see attached document**
- 10. To receive a report on the bank balances of the Beverley Town Council - see circulated document**
- 11. To receive and approve the payments made in August 2015 – see attached document**
- 12. To approve the attached payments to be made - see circulated document**