

BEVERLEY TOWN COUNCIL

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

26th March 2014

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend a meeting of the Full Council of Beverley Town Council which will be held on **31st March 2014 at 6.30pm** in the Council Chamber, 12 Well Lane, Beverley. **(Public Forum commences from 6.15pm to 6.30pm)**

Yours sincerely

H Watson

Helen Watson
Town Clerk

AGENDA

Public Forum from 6.15pm to 6.30pm

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 the minutes of the Town Council Meeting on the 17th February 2014 are a correct record of that which took place.
4. To receive and adopt the minutes of the following Committees:

(i)	Policy	10 th March 2014
(ii)	Policy (Green Paper)	10 th March 2014
(iii)	Planning Property & Services	18 th March 2014
5. To note the minutes of the following Working Groups:

(i)	Christmas Lights	18 th February 2014
(ii)	Beverley in Bloom Working Group	26 th February 2014
(iii)	Christmas Lights	18 th March 2014
6. To receive a review of the recorded actions from the previous minutes – see circulated Report
7. For information, to receive reports of external organisations, meetings attended and correspondence received:

- (i) Beverley Renaissance Partnership Annual Review 2013 - has been distributed by email for Councillors' information
 - (ii) Beverley Renaissance Partnership Project Action Plan for 2014 - has been distributed by email for Councillors' information
 - (iii) Our Place – changing how neighbourhoods work
 - (iv) Letter from Humber & Wolds Rural Community Council informing us of their decision not to pursue the Samman Road building purchase
 - (v) Notes of Heart Town Meeting on 27th February 2014 - have been distributed by email for Councillors' information
 - (vi) Letter from Cllr Neville Jones OBE regarding the Town Class Destroyers
 - (vii) Notes of Beverley and Rural Area Community Partnership on 13th March 2014 – have been distributed by email for Councillors' information
8. To consider the Commuted Sums' Report – please see attached report.
 9. Mayor's Announcements including the Civic Concert given by Cantabile on Wednesday 9th April St Nicholas Church, 7.30pm, Tickets £6.50
 10. To receive the Youth Support Service Report for the period 1st October to 31st December 2013 – see attached report
 11. To revisit the resolution in Minute number 1085 Full Council 17th February 2014 regarding supporting the commemoration of WW1
 - (a) to note an expression of interest has been sent to the Heritage Lottery Fund to explore the possibility of external funding for specific events.
 - (b) To consider events over the 2nd-4th August 2014 organised by the Beverley Town Council
 12. To consider whether Beverley Town Council should support the proposal from Steve Shaw of Local Works "That the government take the necessary action to allow a percentage of Business Rates to be paid direct to Parish and Town Councils for the benefit of local economic growth – see attached email
 13. To consider and sign the Statement of Common Ground for the Dogger Bank Creyke Beck – please see attached Statement
 14. To receive the finances of the "From Field to Table Project" from Policy 10th March 2014 – the Town Clerk to report
 15. To clarify the purpose of the funds in The Memorial Fund Account from Policy 10th March 2014 – the Town Clerk to report – please see attached details
 16. To clarify the matters arising in the auditor's letter from the interim audit from Policy 10th March 2014 – the Town Clerk to report
 17. To receive the ERNLLCA letter regarding the increase in the annual subscription
 18. To discuss the organisation and format of the Street Stall on the 5th April 2014 – Cllr Cox
 19. To discuss the organisation and format of the Town Meeting on the 8th April 2014 – Cllr Cox
 20. To consider Councillor attendance at the ERNLLCA training sessions – details as sent out with the agenda
 21. To note, for information, the provisional date of the combined Food Awards Evening on the 23rd September 2014
 22. To receive information from the Action for Market Towns training day attended by the Clerk and to consider holding a workshop
 23. 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) Act 1960)

- 24. To reconsider the Queensgate plot building regulations' application from Planning Property & Services 18th March 2014**
- 25. To consider the information from Mr and Mrs Proud in connection with proposals for building on Keldgate from Planning Property & Services 18th March 2014– see attached documentation**
- 26. To receive a staffing update – the Town Clerk to report**
- 27. To consider the terms and conditions of a new Lease of 12 Well Lane**
- 28. To receive an update on the Wi-Fi and CCTV (Cherry Tree) costs**