

BEVERLEY TOWN COUNCIL

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

28th October 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 2nd November 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 receive Youth Report - Carl Southgate BTC Detached Youth Worker to verbally report and receive questions from Cllrs
4. To update Cllrs on the electronic banking process
5. To update Cllrs on the information received from ERNLLCA regarding the role of Chairman – see circulated correspondence from ERNLLCA
6. To receive update and evaluation on
 - (a) The High Street Fund Wednesday Market Pilot Project – see report circulated

(b) The Food Festival evaluation report and associated costs – see report circulated

(c) The Agincourt 600th Anniversary - see report circulated

7. To consider the process of planning one off or special events within Beverley Town Council

8. To update Council that the Street Shrines cannot be farmed in location

9. To receive a report on the bank balances of the Beverley Town Council - see circulated document

10. To approve the attached payments to be made - see circulated document