



Town Clerk: Ms. Helen Watson FSLCC

Office Address: 12 Well Lane, Beverley, East Yorkshire, HU17 9BL

Tel: 01482 874096 **Email:** clerk@beverley.gov.uk **Website:** www.beverley.gov.uk

16th June 2019

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 22nd July 2019** to commence at 6.30pm.

Yours faithfully,

H. Watson

Helen Watson FSLCC
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. **Apologies for Absence**
2. **Declarations**
 - (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 below.
3. **To confirm and sign the minutes of the Full Council Meeting on 10th June 2019 and Extraordinary Full Council on 24th June 2019.**
4. **To receive and sign the minutes of the:**
 - (a) Planning, Property and Services on 11th June 2019
 - (b) Christmas Lights Working Group on 18th June 2019
 - (c) Personnel on 24th June 2019
 - (d) Beverley in Bloom Working Group on 26th June 2019
 - (e) Planning, Property and Services on 2nd July 2019
 - (f) Grants on 8th July 2019
 - (g) Policy on 15th July 2019

5. **To receive a review of the recorded actions from the previous minutes** – see attached.
6. **Mayor’s Announcements and correspondence** (Cllr D. Jack)
7. **Report from East Riding of Yorkshire Council Ward Councillors**
(Cllrs D. Boynton, D. Healy and L. Johnson)
8. **Policy Committee and Finances**
 - (a) To approve the revised Town Council Financial Regulations as recommended at Policy Committee (see distributed)
 - (b) To finalise change of signatories for all bank accounts - Town Clerk to report
 - (c) To report on the progress of an Investment Strategy Policy for the Town Council to be recommended by Policy Committee, and added to the next Policy meeting for approval to go to Full Council
 - (d) To approve movement of the Town Council’s Deposit Account to an alternative bank as directed by Full Council Town Clerk to report
 - (e) To consider approve new bank accounts – Town Clerk to report
 - (f) Website – to report that a new website is being considered following the Policy Committee meeting.
9. **Vision and Strategy** – to discuss the future strategic way forward for the Town Council (Cllr Healy).
10. **BACH Update** – to discuss progress of the Beverley Area Community Hub project and specifically the proposal regarding the former St Nicholas School (Cllr Rance).
11. **Twinning**
 - (a) To discuss a request from Mr Martin Cox (Secretary of the Nogent-Beverley Twinning Association) for the Town Council to consider how it may wish to support a twinning visit to Beverley during the weekend of Beverley Food Festival (Sunday 6th October 2019).
 - (b) Italian Twinning - to consider the enquiry raised by Mr Cox regarding twinning with Fucecchio.
12. **Gallows Lane and Rights of Way**
 - (a) To discuss concerns raised by residents regarding the apparent closure of access to the Right of Way from Gallows Lane to Westwood/The Hurn.
 - (b) To discuss other issues regarding Rights of Way (Cllr P. Astell).
13. **Events**
 - (a) **Events** – to discuss events organised by the Town Council, e.g. Beverley Food Festival, Christmas Food and Drink Festival, etc. and those organised by East Riding of Yorkshire Council that take place in the town, e.g. St John of Beverley Service, Remembrance Day, etc. (Cllr D. Healy).

(b) Para-Cycling International Race Community Grant - to discuss how the Town Council may wish to support this event and to consider an application to the new community fund.

(c) V.E. Day 75th Anniversary – to discuss how the Town Council may wish to mark this event in 2020.

14. Beverley Beck: A Living Waterway – the Town Clerk to provide an update on the Commuted Sums application for this project, which was initiated by the previous council.

15. Annual Report 2017/18 – to note the Annual Report from the 2017/18 Municipal Year from the previous administration.

16. ERVAS Youth Festival – to appoint a Cllr to be the contact to represent BTC (see poster).

17. To consider attendance at conferences

(a) NALC Conference – 28th and 29th October 2019

(b) SLCC Conference – 2nd and 3rd October 2019