

# **BEVERLEY TOWN COUNCIL**

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

12<sup>th</sup> February 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 **17<sup>th</sup> February 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 13<sup>th</sup> January 2014 and correct records of that which took place.
4. To receive and adopt the minutes of the following Committees:
  - (i) Personnel - 4<sup>th</sup> December 2013
  - (ii) Planning, Property & Services – 14<sup>th</sup> January 2014
  - (iii) Personnel – 20<sup>th</sup> January 2014
  - (iv) Policy – 27<sup>th</sup> January 2014
  - (v) Grants – 3<sup>rd</sup> February 2014
  - (vi) Planning, Property & Services – 10<sup>th</sup> February 2014
5. To note the minutes of the Beverley in Bloom Working Group dated 15<sup>th</sup> January 2014
6. To receive a review of the recorded actions from the previous minutes – see circulated Report
7. To receive a mini app presentation from Big Local App East Riding by Julie Saxby
8. For information, to receive reports of external organisations, meetings attended and correspondence received: **(these items have been distributed by email for Councillors' information)**
  - (i) Yorkshire and Humber Dementia Action Alliance handouts
  - (ii) Commemoration of WW1 in Beverley dated 9<sup>th</sup> January 2014
  - (iii) Beverley Heart Town dated 16<sup>th</sup> January 2014
  - (iv) Beverley Rural and Area Community Partnership dated 21<sup>st</sup> January 2014

- (v) Table of Meetings for Renaissance Partnership 2014
  - (vi) Email from Ralph Brocklehurst P J Livesey regarding the open day and tour of the former Beverley workhouse
  - (vii) To consider nomination for the East Riding of Yorkshire Chairman's Awards 2014
  - (viii) To receive notification of attendance by Councillors at the REYTA Awards on the 13<sup>th</sup> March 2014 at the Spa, Bridlington (Please inform the Town Clerk if you would like to attend)
9. To agree the proposed date and place for the Annual Town Meeting in 2014
  10. To consider and respond to the results of the consultation of the market stall on the 25<sup>th</sup> January 2014
  11. To consider a twinning policy for Beverley Town Council (see Policy Committee 27.01.14 minute 682)
  12. To agree Councillor/officers attendance at the Lemgo 35 years celebration of twinning in 27<sup>th</sup>-29<sup>th</sup> June 2014
  13. To consider the following grant applications (from Grants Meeting 3<sup>rd</sup> February 2014) with the funds being taken from the events reserves
    - (i) Beverley Civic Society Beverley Georgian Cross Fair (13<sup>th</sup> to 21<sup>st</sup> September 2014) - £2910  
Contribution towards to the costs of publicity, materials for workshops, Sedan Chair races, hire of re-enactment soldiers for one day, experts fees, travel, room hire and souvenir book.  
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts
    - (ii) Beverley War Horse Partnership Project and Showcase - £1000  
Publicity, Puppet and song writing workshops  
Power: Local Government 1972 Section 145 – provision of entertainment, theatres, dance halls etc and development of the arts
  14. To consider the letter received from Beverley Citizen's Advice Bureau in connection with a request for financial assistance (Correspondence circulated)
  15. To receive the draft outline programme for the Beverley Armed Forces Day World War 1 Commemorations. (Costing's are to be circulated)
  16. To consider whether Council wishes to acquire a community facility at some future date (see Policy Committee 27.01.14 684)
  17. To receive and discuss the costs associated with Plot 1 building – from Property Planning & Services Meeting on the 10<sup>th</sup> February 2014
  18. To consider a Statement of Common Ground with Beverley Town Council regarding the Dogger Bank Creyke Beck - from Property Planning & Services Meeting on the 10<sup>th</sup> February 2014
  19. To receive the relevant information in relation to Honorary Freeman (See circulated information)