

BEVERLEY TOWN COUNCIL

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

16th February 2016

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 February 2016** to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson
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. **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 Full Council Meeting on the 11th January 2016.**
4. **To receive and adopt the minutes of the following Committee:**
 - (i) **Policy – 25th January 2016**
 - (ii) **Planning, Property and Services 2nd February 2016**
5. **To note the minutes of the Planning Property & Services meeting of the 5th January 2016 which were approved at the meeting of Planning Property & Services on the 2nd February 2016**
6. **To consider the working group minutes:**
 - (i) **Beverley in Bloom - 20th January 2016**
 - (ii) **Christmas Lights – 9th February 2016**
7. **To receive a review of the recorded actions from the previous minutes – see attached report**
8. **To receive an update on the Flemingate development – Mr Dominic Gibbons, Wykeland – to report**

9. **Mayor's Announcements.**
10. **To consider the Queen's 90th Birthday Celebration**
 - (i) **Clean for the Queen**
 - (ii) **Queens 90th Birthday Beacon Information from NALC- circulated by email**
 - (iii) **Costs of an event**
 - (iv) **Toll Gavel Church Hall 11th and 12th June @approx £198 per evening**
11. **To receive the Community Meetings' dates on 2nd March 10am at Beverley Police Station and nominate a representative to attend - see attached paper**
12. **To consider Councillor training and confirm attendance at the ERNLLCA Councillor Development Programme 2015-2016 – please see circulated paper**
13. **To consider aspects of the ERYC Positive Actions Grant**
 - (i) **Youth Forum/Positive Action Grant – update from Cllr Begnett**
 - (ii) **Positive Action Grant – Cllr Dodsworth to report**
14. **To receive and consider the interim Community Emergency Plan as approved by Planning Property & Services on 2nd February 2016**
15. **To receive the Annual Town Meeting date – 8th March 2016, 6.30pm at the Energy Technology Centre, East Riding College.**
16. **To consider the Christmas Lights Report as circulated regarding the Lights Switch on - Sunday 27th November 2016**
17. **To receive information on Grants**
 - (i) **Notification of the ERYC Arts Grant submission of £1,915 to facilitate artistic performance at Beverley Food Festival –Town Clerk to report.**
 - (ii) **To receive information that the Agincourt 600 Committee (Tower Bridge London) have sent the grant agreement to fund £5,000 of the Beverley – Agincourt Commemoration weekend 23-25 October 2015 to support educational aspects of the events.**
 - (iii) **To receive information on certification to the 'Fit for Purpose Registration Form' (ERVAS and ERYC) – Town Clerk to report.**
18. **To consider attendance at the REYTA's event on the 17th March 2016 at 7pm due to the Food Festival and Christmas Food & Drink Festival being finalists - 2 complementary tickets are made available for a finalist application**
19. **To receive an update on the Tour De Yorkshire**
20. **Brighter Beverley – To elect 2 further Cllrs onto the working group with Cllr T Astell**