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

15th October 2014

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend the Meeting of the Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 20th October 2014** to commence 6.30pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

Public Forum from 6.15pm to 6.30pm

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 Town Council Meeting on the 8th September 2014 are a correct record of that which took place.**

4.   **To receive and adopt the minutes of the following Committees:**

Planning Property & Services	16th September 2014
Policy	29th September 2014
Policy (green paper)	29th September 2014

5.   **To note the minutes of the following Working Parties:**

Lights	16th September 2014
WW1	24th September 2014
WW1	8th October 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 (already distributed by email):**

        (i)   **Humber NHS Foundation Trust forthcoming elections and annual members event**
        (ii)   **Fields in Trust information**
        (iii)   **Beverley and Rural Area Community Partnership – 20th August 2014**

      (iv)   **Email from ERNLLCA regarding NALC's survey request on member services, conference and events programme**
      (v)   **Skatepark Meeting Minutes of the 11th September 2014**
      (vi)   **Town Improvement Group – June Action Points**
      (vii)   **East Riding of Yorkshire Council Press Release - Councillors' concern over changes to Humberside Police**

8.   **Mayor's Announcements**

9.   **To sign the amended Lease of 12 Well Lane, Beverley**

10.   **To sign the agreement with ERNLLCA for provision for advice to the Chair of Council, the Chair of Personnel Committee and the Town Clerk or in their absence, their deputies**

11.   **To consider a request from Beverley Christmas Lights Appeal Group to use the Beverley Town Council event for the lighting up event on Sunday 30th November 2014.**

12.   **To inform Council of the outcome of the Yorkshire in Bloom and It's Your Neighbourhood Awards entries**

13.   **To receive and consider an evaluation and review of the 2014 Food Festival costs – see attached report**

14.   **To receive an update on the High Street Fund application – see attached report**

15.   **To approve support funding for the Christmas Festival of Food & Drink – see attached report**

16.   **To receive the ERNLLCA financial training information**

17.   **To consider formal twinning arrangements with Nogent-sur-Oise – Cllr Cox to report**

18.   **To respond to the East Riding of Yorkshire Council and Kingston upon Hull Joint Access Forum in connection with the importance of verges in Beverley – please see letter attached**

19.   **To consider the outcome of the local residents' meeting regarding the demolition of The Gamebird pub on Holme Church Lane and the proposal to build houses on the site.**

20.   **To receive the letter from East Riding of Yorkshire Council regarding the review of polling districts/places and stations and for Council to make any comment regarding the locations in Beverley – see attached letter**

21.   **To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the proposal of bestowing the title of Honorary Freeman 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 proposal of bestowing the title of Honorary Freeman shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)