

BEVERLEY TOWN COUNCIL

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

18th January 2017

**To All members of the Town Council Policy Committee
Cllrs G Cooper, Dodsworth, Elvidge, Jack, Machen, 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 23rd January 2017 at 6.30pm** in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley

Yours sincerely

Helen 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 note the Policy minutes of the 19th September 2016 which were approved at Full Council on 17th October 2016**
- 4. To discuss and consider the new financial regulations - see circulated document**
- 5. To receive the internal interim auditor's report – see circulated document**
- 6. To receive information regarding the land leased from Beverley Consolidated Charities – see circulated document**
- 7. To consider and set the stall fees for the 2017 Food Festival and Christmas Festival of Food & Drink**
- 8. To consider entry into Yorkshire in Bloom**

9. To consider the offer from Kingfisher Media regarding the Welcome to Hull & East Yorkshire advertisement at the same price as the 2016 advert – see circulated document
10. To consider the request from the Humber Bridge Farmers Market – see circulated document
11. To consider submitting a grant to the Youth Social Fund on behalf of Beverley Youth Coalition – see circulated document
12. To receive a report on the bank balances of the Beverley Town Council - see circulated document
13. To approve the attached payments made and to be made between 12th September 2016 to 18th January 2017 - see circulated document