

BEVERLEY TOWN COUNCIL

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

To All members of the Town Council Policy Committee
Cllrs P Astell, Begnett, B Cooper, G Cooper, D Elvidge, D Jack, P McGrath and B Pearson

17th January 2018

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on **22nd January 2018 at 6.30pm** in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley.

Please inform the Town Clerk if you are unable to attend to ensure that the meeting is quorate.

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. Cllr Ann Willis and the Town Clerk to report on the meeting with Alan Menzies regarding St Nicholas School which took place on 22.1.18
4. To consider the request from NURSE Charity to support the Charity Raft Race – please see attached email
5. To consider and resolve the purchase of up to 5 notice boards for the allotment sites
6. To consider:
 - i) Setting the stall fee for the 2018 Food Festival and 2018 Christmas Festival of Food & Drink
 - ii) To inform members that the Food Festival will come in front of the Events Safety Advisory Group (ESAG)
7. Town Clerk to report on the SAFFA Flower Festival meeting regarding their sponsorship request which has been resolved at Full Council
8. Town Clerk to update on the forthcoming Tour de Yorkshire

9. To consider the Stage4Beverley's request for a grant – please see attached email
10. To receive an update on the Two Churches One Town Story – Town Clerk
11. To receive a report on the bank balances of the Beverley Town Council - see circulated document
12. To approve the attached payments made and to be made between - see circulated document