

# **BEVERLEY TOWN COUNCIL**

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

29<sup>th</sup> March 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 4<sup>th</sup> April 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 22<sup>nd</sup> February 2016 and the Extra Ordinary Honorary Freeman Ceremony on 15<sup>th</sup> March 2016 .**
4. **To receive and adopt the minutes of the following Committee:**
  - (i) **Planning, Property and Services - 1<sup>st</sup> March 2016**
  - (ii) **Policy – 7<sup>th</sup> March 2016**
  - (iii) **Grants – 21<sup>st</sup> March 2016**
  - (iv) **Personnel – 29<sup>th</sup> March 2016**
5. **To note the minutes of the Planning Property & Services meeting of the 2<sup>nd</sup> February 2016 which were approved at the meeting of Planning Property & Services on the 1<sup>st</sup> March 2016**
6. **To consider the working group minutes:**

- (i) Christmas Lights – 1<sup>st</sup> March 2016
  - (ii) Tour de Yorkshire Notes – 3<sup>rd</sup> March 2016
  - (iii) Tour de Yorkshire Notes – 22<sup>nd</sup> March 2016
- 7. To receive a review of the recorded actions from the previous minutes – see attached report
- 8. Mayor's Announcements.
- 9. To receive the interim audit report from the internal auditor – see attached document
- 10. To receive an update on the Tour de Yorkshire plans – Cllr Jack and Astell to report
- 11. To consider the request from Beverley Westwood Lions to use the Town Council Gazebo and other fund raising items for the Beverley Westwood Lions free Family Fun Day on Sunday 10<sup>th</sup> July 2016 – Cllr Jack and Dodsworth to report
- 12. Cllr Peacock to put a motion forward: That this Council fully supports the Track and Fitness Boxing Club at its Burden Road site in its aims to provide fitness activities to all residents, not only on the Swinemoor Estate but also in Beverley through its boxing and other fitness classes – seconded by Cllr Elvidge.
- 13. To approve payments for payment as at the 31<sup>st</sup> March 2016 – see circulated sheet
- 14. To receive information and take necessary action as required:
  - (i) That Agincourt 600 granted Beverley Town Council £5412.80 to pay for the venue hire, accommodation costs, banners, and demonstrations at the Beverley - Agincourt 600 event held in October 2015, has been received and banked.
  - (ii) In connection with the PAG grant- Cllr Begnett to report.
  - (iii) To note that Beverley Food Festival won the Remarkable Large Event category in the REYTA's. To discuss a forthcoming meeting regarding the Food Festival and plans for 2016
  - (iv) To receive 2 year estimates from power suppliers - Town Clerk to report – see circulated documents.
- 15. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the employment of staff 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 engagement of staff shall be disclosed (Public Bodies (Admission of Meetings) Act 1960
- 16. To authorise the process and agree a strategy in relation to employment matters as requested by ERNLLCA.
- 17. To receive an update from Personnel Committee.