

BEVERLEY TOWN COUNCIL

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

27th November 2013

To All members of the Town Council

Dear Councillor

EXTRAORDINARY MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend an **Extraordinary** meeting of the **Full Council** of Beverley Town Council which will be held on **2nd December 2013** at **6.30pm** in the Council Chamber, 12 Well Lane, Beverley. **(Public Forum commences from 6.15pm to 6.30pm)**

Yours sincerely

H Watson

Helen Watson
Town Clerk

AGENDA

Public Forum from 6.15pm to 6.30pm

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 receive and consider recommendations due at ERYC Cabinet on 3.12.13 regarding precepts (see circulated papers).
4. To consider the 2014/15 budget (see circulated papers).
5. 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 and contractual information (Public Bodies (Admission of Meetings) Act 1960) – To consider the 2014/15 budget in relation to staffing and contractual information.

Motion: that the public be excluded from the meeting on the grounds that confidential information in relation to the engagement of staff and contractual information shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

6. To consider the 2014/15 budget in relation to staffing and contractual information.
 - (i) To consider the staffing budget.
 - (ii) To receive an update on the present lease agreement at Minster House.
 - (iii) To consider accommodation needs for Beverley Town Council.