

BEVERLEY TOWN COUNCIL

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

26th October 2016

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 31st October 2016 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 receive the Food Festival interim report and to consider the stall fees for the 2017 Food Festival and Christmas Festival of Food & Drink - see circulated document
5. To receive information in relation to the DEFRA Grant – Championing Great British Food and Tourism - Town Clerk to report
6. To receive the Update on council tax referendum principles campaign from NALC and consider the request to write to the Member of Parliament - see circulated document
7. To receive request from Simon Riley at East Riding of Yorkshire Council regarding the taking place of the rough sleeper estimate – see circulated document
8. To discuss and consider the new financial regulations - see circulated document
9. To receive a report on the bank balances of the Beverley Town Council - see circulated document
10. To approve the attached payments made and to be made between 21st September 2016 to 31st October 2016 - see circulated document