

BEVERLEY TOWN COUNCIL
Extraordinary Full Council Meeting
30th November 2015

Present: Councillors: Peter Astell (Mayor), Robert Begnett (Deputy Mayor), Elaine Aird, Tom Astell, Ben Cooper, Geoff Cooper, Philip Dodsworth, David Elvidge, Duncan Jack, Nick Machen, Paul McGrath, Dominic Peacock, Bryan Pearson and Ann Willis

In attendance: Helen Watson (Town Clerk) and Libby Woodhouse (Administrative Assistant)

113 To receive apologies for absence:

No apologies were received.

114 (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.

No declarations of interest were received.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

No dispensations were given.

115 To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the proposal of bestowing the title of Honorary Freeman shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

Resolved: The public be excluded from the meeting on the grounds that confidential information in relation to the proposal of bestowing the title of Honorary Freeman shall be disclosed (Public Bodies (Admission of Meetings) Act 1960

116 Members to consider:

(a) To receive and resolve proposed nominations for individuals to be bestowed with the title of Honorary Freeman for the Town of Beverley in line with Local Government Act 1972 section 249 to confer the Honorary Freemanship.

Members discussed the merits and the valuable contribution the individuals nominated had made to Beverley. All members held no objections and it was agreed, that both nominations were accepted by Council. The Town Clerk is to write to each nominee to inform them.

Resolved – Proposed nominations for title of Honorary Freeman. All members held no objections and it was agreed that the nominations were accepted by Council. The Town Clerk is to write to each nominee to inform them.

(b) To consider the date, time, venue, certificate, operational arrangements and costs of bestowing any proposed Honorary Freemanships.

Resolved – The Town Clerk is to write to each nominee to inform them of the bestowing of Honorary Freeman and that the Guildhall to be the venue for the occasion, to include refreshments, on a time and date to be set in the New Year.

Signed Date.....

EXTRA ORDINARY FULL COUNCIL 30th NOVEMBER 2015 ACTION PLAN

Action	Who is Responsible	Report back date
Min 116 Write to nominee to inform them of Honorary Freeman of Beverley	The Town Clerk	Operational