

BEVERLEY TOWN COUNCIL

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

20th January 2016

To All members of the Town Council Policy Committee
**Cllrs Begnett, G Cooper, Dodsworth, Elvidge, Jack, McGrath, Peacock and Pearson
(Chairman)**

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 25th January 2016** at 6.30pm.

Yours sincerely

H 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 14 December 2015 approved at Full Council on 11th January 2016.
4. i) To receive an update on the Christmas Festival of Food and Drink - Town Clerk to report on circulated information.

ii) To consider and confirm the stall costs for the Food Festival and the Christmas Festival of Food and Drink.

iii) To receive a funding report. - see circulated report.

5. To consider and respond to a letter from Walkington Parish Council regarding shared services, as requested by Full Council see circulated letter.
6. To consider and respond to ERYC and the Police regarding the CCTV system – see circulated emails.
7. To consider if possible activities could take place to celebrate the Queens 90th Birthday, which is to be celebrated nationally on 21 April, 14-15 May, 11-12 June.
8. To confirm and consider a venue for the town meeting.
9. To receive a verbal update regarding the Two Churches One Town Heritage National Lottery bid Town Clerk.
10. To receive confirmation of entry to Yorkshire in Bloom- Spring Judging dates 4 March -5 April and 4 – 24 July.
11. To receive information regarding the Swinemoor Youth Project account funds of £3374.18 from the former All Weather Pitch.
12. To receive a report on the bank balances of the Beverley Town Council - see circulated document.
13. To approve the attached payments to be made - see circulated document.
14. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the proposed positive Outcomes funding application, which has contractual implications being disclosed (Public Bodies (Admission of Meetings) (Act 1960)
15. To consider the Positive Outcomes application – Cllr Begnett to report – see circulated application.