

BEVERLEY TOWN COUNCIL

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

To All members of the Town Council Policy Committee
Cllrs P Astell, Begnett, B Cooper, G Cooper, D Elvidge, D Jack, P McGrath and B Pearson

14th June 2017

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on 21st June 2017 **at 6.30pm** in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley.

Please inform the Clerk if you are unable to attend to ensure that the meeting is quorate.

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 elect a Chair for the current municipal year
4. To elect a Vice Chair for the current municipal year
5. To consider the Christmas Lighting Tender – see attached tender document
6. To receive the CCTV report from Humberside Police – see attached report
7. To consider looking into the initial cost and budget for works to the compound with a possible shed or building with screening along with garage storage on Well Lane
8. To receive an update from the Town Clerk on the Great Get Together
9. Community Allotment plots/growing spaces
 - i) To consider the Field to Table (Sparkmill) community allotment and work required to facilitate its usage for shared community/youth groups
 - ii) To consider a half plot allotment on Queensgate to cultivate as a community /wild flower garden

10. To consider a request from the Civic Society for financial support for the refurbishment of the fountain in Coronation Gardens – Town Clerk to report
11. To delegate payment of the accounts in accordance with the Budget set by the Town Council to the Town Clerk to facilitate prompt payments in line with budget spend
12. To receive a report on the bank balances of the Beverley Town Council - see circulated document
13. To approve the attached payments made and to be made between 1st April 2017 and 7th June 2017 - see circulated document
14. To remind Chairman of Committees that the Annual reports are required by 20th June to apply with regulations.