

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

30th August 2017

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on **4th September 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 receive the attached 2 Churches 1 Town Project report
4. Policy Committee to review its annual forecast of revenue and capital receipts and payments whilst having regard to the forecast, it shall thereafter formulate and submit proposals for the following financial year to the council not later than the end of November each year including any proposals for revising the forecast as per 3.1 of the Financial Regulations adopted on 20th February 2017 under Section 3.1.1 Annual Estimates (Budget) and Forward Planning
5. To inform members that the Town Council has reached the long list of the NALC Star Councils Awards
6. To discuss the format of Food Fest/Pancake Race meetings and updates
7. To update members regarding SLA and grants to Cherry Tree Centre
8. To receive a report on the bank balances of the Beverley Town Council - 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 - see circulated document
11. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

Motion: That the public be excluded from the meeting on the grounds that confidential information in relation to contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)
12. To open the received Christmas Lights tenders and discuss the recommended action required to report back to the Christmas Working Group
13. To inform and update members of a banking issues (see attached report)