

BEVERLEY TOWN COUNCIL

Full Council Meeting

9th April 2018

12 Well Lane Beverley - 6.30pm

Present: Councillors Willis (Mayor), Aird, T Astell, Begnett, B Cooper, G Cooper, Elvidge, Jack, McGrath, Machen, and Pearson.

In attendance: Helen Watson (Town Clerk) and 2 members of the public

Public Forum

A member of the public congratulated Cllr Begnett and all involved with the recent Youth Coalition events in Molescroft and Woodmansey.

492 To receive apologies for absence:

Apologies were received from Councillors P Astell and Dodsworth.

493 (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.

Cllr Machen declared a non- prejudicial interest in the Beverley Arts Trust, Puppet Festival Grant application.

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

No dispensations were given.

It was resolved that The Beverley Arts Trust Grant application was brought forward to the beginning of the meeting.

**494 The Beverley Arts Trust Puppet Festival Grant Beverley Arts Trust/Beverley Puppet Festival - £3000
Power: Local Government Act 1972 Section 145**

Request for a grant contribution to a large scale outdoor walkabout puppetry performance (£1500), portaloos (£500) and venue hire of East Riding Theatre and The Friary (£1000)

The representative from Beverley Arts Trust was asked to comment on a recent grant application, when they had been unable to send a representative to the Grants meeting, which took place on 19th March. Members asked questions about the Puppet Festival and resolved to make an award of £3,000 as contribution towards the event.

Resolved: Members resolved to make an award of £3,000 as contribution towards the event.

495 To approve the minutes of the Full Council Meeting on the 19th February 2018

Resolved: The minutes of the Full Council Meeting held on the 19th February 2018 were approved and signed as a correct record.

496 To approve the minutes of Committees

(i) Grants – 19th March 2018

Resolved: The minutes of the Grants meeting held on the 19th March 2018 were approved and signed as a correct record.

(ii) Planning Property & Services – 27th March 2018

Resolved: The minutes of the Planning Property & Services meeting held on the 27th March 2018 were approved and signed as a correct record.

497 To note the minutes of the Planning Property & Services committee 6th March 2018 which were approved at Planning Property & Services Committee on the 27th March 2018

Resolved: The minutes of the Planning Property & Services committee held on 6th March 2018 which had been approved and signed as a correct record at Planning Property & Services committee on the 27th March 2018 were noted.

498 To note the minutes of the joint Beverley, Molescroft and Woodmansey Councils meeting on the 9th January 2018

Resolved: The minutes of the joint Beverley, Molescroft and Woodmansey Councils meeting on the 9th January 2018 were noted.

499 To receive a review of the recorded actions from the previous minutes

Resolved: The recorded actions from previous minutes were reviewed. Cllr Jack reported that his action regarding Council reserves was on the Full Council agenda.

500 Mayor's Announcements

The Mayor, Cllr Ann Willis reported that she had attended twenty two civic events and the Deputy Mayor, Cllr Dodsworth had attended one civic event since the last Full Council meeting. The Mayor informed members that the Annual Town Meeting was due to take place on Monday 16th April at 6.30pm at the Energy Technology Centre, East Riding College.

501 To receive and form an opinion to the review of the Code of Conduct

Resolved: Members agreed to accept the Code of Conduct and agreed that it improved the document. No objections were received.

502 To receive and consider the new Data Protection Bill and approve the consent letter to be sent

Resolved: Members approved the BTC consent letter.

503 To consider attendance at the Town and Parish Council Liaison Meetings in May

Resolved: Councillors T Astell and Aird agreed to attend the Town and Parish Council Liaison Meetings in May 2018.

504 To approve the virement of funds

Cllr Jack as chair of Policy, and the Town Clerk reported on this matter. The Town Clerk advised the £6,000 should be put into allocated reserves for Street Lighting and that that the £750 Bike Race budget would be required to pay for the forthcoming Tour de Yorkshire decorations and signage. The Town Clerk to seek some advice from ERNLLCA regarding forward budgets and investment.

Resolved : That £ 6,000 is put into allocated reserves for Street Lighting the £750 Bike Race budget would be required to pay for the forthcoming Tour de Yorkshire decorations and signage.

505 To receive and consider a new electricity contract

The Town Clerk reported on the contracts received so far, which had been detailed in a report. Members asked the Town Clerk to also look at ERYC Your Switch. The Town Clerk was requested by members to make the decision on the best value and service to BTC.

Resolved: That the Town Clerk enquire about ERYC Your Switch, and following on from this make the decision on the contract that will offer the best value and service to BTC.

506 To receive an update on Tour de Yorkshire and consider the Town Council's involvement

The Town Clerk gave a report on the Tour De Yorkshire. Members agreed to help decorate part of the tour route. The Town Clerk said that some volunteers had come forward to help from the Chamber of Trade, Hull Masons, Beverley Fire Crew, Beverley in Bloom and also that some of the councillors and officers and were willing to help too. The Town Clerk was asked to plan and coordinate the approach to decorating the tour route and inform Councillors of the progress and volunteers. Members agreed that a large sign welcoming the tour would be good to have and that some of the white flags be sent to the schools to decorate the route.

Resolved: That The Town Clerk was asked to plan and coordinate the approach to decorating the tour route and inform Councillors of the progress and volunteers.

507 To receive an update re: the Growth Fund/Renaissance Partnership

Cllr Jack gave a report on the Growth Fund/Renaissance Partnership.

508 To receive an update of the Youth Coalition Weekend event

Cllr Begnett gave a report of the Youth Coalition events on the weekend of 24th and 25th March 2018 attended by around 280 young people. The events were run at Molescroft Pavilion and grounds and Let Loose in Woodmansey. Members thanked Cllr Begnett and everyone involved.

509 To receive an update on the Great War meeting – (attended by Cllr Pearson, Cllr Willis and Cllr Peacock)

Cllrs Pearson, Willis and Peacock met with the Town Clerk to discuss activities/events to commemorate the Great War. The Town Clerk was tasked to discuss the idea of a centenary service concert with officials at the Minster in view of a joint community commemoration, to involve music and poetry.

At the same meeting Cllr Pearson suggested the Beverley, Beacons of Light - Battles Over beacon could be put on the tower at the Fire Station for all the community to see.

The Town Clerk displayed some poppies she had made from recycled plastic bottles. She suggested that community groups and residents could make poppies and they can be then attached to camouflage netting and attached to the gates of the War Memorial Gardens and other sites within the town. They can also be used to peg into the ground to represent the 441 men of Beverley lost in action in the Great War.

The Town Clerk reported that the Civic Service will take place as part of the Flower Festival of Remembrance on 12th August.

Resolved: The Town Clerk to write a press release regarding the recycled poppy campaign.

510 To receive an update on Britain in Bloom 2018

The Town Clerk gave an update on Britain in Bloom 2018. The Beverley in Bloom Group is looking to improve two areas of the town at the Railway Station and in the Railway Square with funding received from the former Catholic Club of £5,000 and the former Chrysanthemum Society. Negotiations are in place with the Beverley railway station at present.

There is a problem with discarded chewing gum on the streets of the town which needs cleaning up, as this would cause concern to the Britain in Bloom Judges. Cllr Willis and the Town Clerk reported on the Gum Drop Box scheme and thought it would be worth getting some costs to see if it is a viable project or see if sponsorship would be offered to Beverley Town Council to trial the scheme.

Resolved: That the Town Clerk contact the Gum Drop Box scheme to enquire about the costs involved.

511 To consider attendance at twining events:

(a) Visit from Nogent-Sur-Oise – 27th April-30th April

Resolved: Members agreed *that* Councillor Willis and the Town Clerk attend the visit from Nogent-Sur-Oise – 30th April 2018.

(b) Visit to Lemgo to celebrate 40 years of twinning – 22nd-24th June

Members required more information regarding this event.

(c) Visit to Nogent-sur-Oise to celebrate 20 years of twinning – 30th November-2nd December

Resolved: Members agreed that the Mayor and Town Clerk represent BTC to attend Nogent-sur-Oise to 20 years of twinning from the 30th November to 2nd December 2018

512 To receive for information:

(a) February Statistics from Cherry Tree

Resolved: The February Statistics from Cherry Tree were received for information.

(b) 1 Town 2 Churches Report

Resolved: The 1 Town 2 Churches Report was received for information.

(c) SSAFA Flower Festival Remembrance – 9th-12th August

Resolved: The SSAFA Flower Festival Remembrance event from the 9th-12th August 2018 was noted.

SignedDate.....

FULL COUNCIL 9th APRIL 2018 ACTION PLAN

Action	Who is Responsible	Report back date
504 ERNLLCA Advice £6000 – Street Lighting Reserves	Town Clerk	Operational
505 Sign up to a new electricity contract	Town Clerk	Operational
506 Town Clerk was asked to plan and coordinate the approach to decorating the tour route and inform Councillors of the progress and volunteers.	Town Clerk	Operational
509 Write a press release regarding the recycled poppy campaign.	Town Clerk	Operational
510 To receive an update on Britain in Bloom 2018 – Gum Drop Box enquiry	Town Clerk	Operational