

# **BEVERLEY TOWN COUNCIL**

Town Clerk – Helen Watson FILCM

12 Well Lane, Beverley, HU17 9BL

Tel 01482 874096

3<sup>rd</sup> January 2018

To All members of the Town Council

Dear Councillor

## **MEETING OF THE TOWN COUNCIL**

You are hereby summoned to attend the Full Council Meeting of Beverley Town Council to be held 12 Well Lane, Beverley on Monday 8<sup>th</sup> January 2018 to commence at 6.30pm.

Yours sincerely

*H Watson*

Helen Watson FILCM

*Town Clerk*

### **Public Forum at 6.30pm**

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 approve the minutes of the Full Council Meeting Budget on the 20<sup>th</sup> November 2017 and the Extraordinary Full Council Meeting - Honorary Freeman on the 20<sup>th</sup> November 2017
4. i) To approve the minutes of the Planning Property & Services of the 2<sup>nd</sup> January 2018  
  
ii) To approve the minutes of Personnel Committee on 3rd January 2018  
  
iii) To approve the notes of the Youth Coalition meeting on 2<sup>nd</sup> January 2018  
  
iv) To note the minutes of the Planning Property & Services – 20th November 2017 which were approved at Planning Property & Services on the 2nd January 2018
5. To receive a review of the recorded actions from the previous minutes – see attached report

6. Mayor's Announcements and report from the 247 Squadron meeting sited in Beverley in 1916
7. To consider the attached quote from Media & Marketing for the Beverley Food Festival and Beverley Guides
8. To consider the attached correspondence received in relation to St Nicholas School
9. To consider the attached correspondence from Prof Barbara English in relation to the Year 2021
10. Beverley Pedestrian Signage project funding application to the High Street fund
11. To receive a report from Cllrs Jack and Dodsworth on racking in the new BTC store at the cost of £1200
12. To arrange a WW1 working group meeting
13. To receive for information:
  - (a) Cherry Tree Statistics
  - (b) East Riding of Yorkshire Council's Chairman's Award 2018 nomination letter
  - (c) Interim Audit report
  - (d) List of Dates for Mayoral/Council Activities 2018/19
14. To discuss and resolve the 2018/19 Budget (precept request is required by East Riding of Yorkshire Council 19<sup>th</sup> January 2018).

To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the staffing and contractual budget activity matters, and proposal of bestowing the title of Honorary Freeman updates 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 the staffing and contractual budget activity matters, and proposal of bestowing the title of Honorary Freeman updates shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)*

15. Staffing matters – Cllr Jack and the Town Clerk to update members on Personnel matters
16. To resolve the staffing budget line
17. Honorary Freeman Update – Town Clerk to report