

BEVERLEY TOWN COUNCIL

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

22nd January 2014

To All members of the Town Council Policy Committee
Cllrs Astell, Gray, Jack, McGrath, Pearson, Pinder (Chair), Sweet and Thorley

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 27th January 2014 at 6.30 pm.**

Yours sincerely

H Watson

Helen Watson
Town Clerk

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 consider matters arising from the budget.
4. To consider:
 - (i) Twinning Policy for twinning visits
 - (ii) Future twinning visit on 27th – 29th June 2014
5. To remind Cllrs about nominations for Honorary Freeman to be awarded at Mayor Making Ceremony on 12th May 2014.
6. To consider the Samman Road Day Centre
7. To consider the costings for events associated with the 1914 - 2014 Commemorations:
 - (i) Request from Armed Forces Day for staging, electric and audio equipment to the value of £8,684.37
 - (ii) Request for the Great War and Modern Imagination Conference/Study Day to the value of £1, 975
8. From Field to Table Project - funded by Big Lottery Fund, Local Food – Changing Spaces
 - (i) Please see circulated report for information

- (ii) To consider the stall fee charges for the Food Festival at and the Christmas Food & Drink Festival for 2014
- (iii) To consider the Food Festival Joint awards with East Yorkshire Local Food Network

9. To receive a report on the finances of Beverley Town Council

10. To approve the attached payments to be made

11. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the employment of staff and contractual information 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 engagement of staff and contractual information shall be disclosed (Public Bodies (Admission of Meetings)

12. To consider staffing finances for 2014/15 (Please see Private and Confidential spreadsheet circulated)