

BEVERLEY TOWN COUNCIL

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

21st June 2016

To All members of the Town Council

Dear Councillor

FULL COUNCIL MEETING OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend the Full Council Meeting of Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 27th June 2016** to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson
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

A one minute silence will be observed in respect of the Mother, Wife and MP Jo Cox on her tragic murder last week.

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 confirm and sign the minutes of the Full Council Meeting on 16th May 2016
4. To receive, adopt and sign the minutes of the following Committee:
 - (i) Planning, Property and Services – 31st May 2016
 - (ii) Policy – 6th June 2016
5. To note the working group minutes: Christmas Lights - 7th June 2016
Food Festival - 21st June 2016
6. To receive a review of the recorded actions from the previous minutes – see attached report
7. Mayor's Announcements.

8. To consider a feasibility project for community centre, to include: Cllr Begnett to report
 - i) An inventory of existing services across Beverley.
 - ii) A review of ERYC properties which may become available.
 - iii) A review of existing capital in BTC accounts for such purposes.
 - iv) A proposal to canvas residents (online, low cost) regarding services they feel are lacking. This is not a commitment to create a new service but to provide a review of what's currently available
9. To propose that BTC take a role in promoting local activities via their Facebook account. This can be as simple as adding events with details of date, time, contact/website for further details. If we do this well, it will drive users to use the Facebook page more to include all civic events, BTC sponsored activities and other events of merit- Cllr Begnett to report
10. To consider the request from St Mary's Church Two Churches, One Town Story to change the terms of their grant application "to purchase 4 ipads to encourage visitors to respond following their visit on the advice of the Heritage Lottery Fund to which a multi-million application is to be made" to purchase 2 ipads and 2 security mounts for the ipads, due to the costs involved with the security mounts
11. To arrange a date to view the Beverley Charters on a Monday early evening in July, September, October, November.
12. To nominate 2 representatives to attend Neighbourhood Planning 'Lessons Learnt' Event by ERYC Wednesday 20th July – County Hall - 6pm-8pm – see circulated document from Interim Planning Policy Manager ERYC
13. To nominate representatives to attend the Beverley Renaissance Partnership Beverley Town Street Signage Project 2016 – see circulated paper from Neil Harris, Renaissance Partnership.
14. To participate in the "Fly the flag for the Commonwealth" on 13th March 2017 – see circulated paper from NALC
15. To receive information on a Community Fun Day at Beverley's Children Centre 11am-1pm and "Have a Field Day" at Burden Road from 11am-3pm.
16. Food Festival and awards launch Tuesday 5th July 3pm at Elwell's, East Riding Campus
17. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the employment of staff 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 shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)
18. Staffing Matters – Town Clerk to report
 - (a) To receive information on a work experience/intern candidate
 - (b) To receive, for information, the 2016-2018 National Salary Award