

BEVERLEY TOWN COUNCIL

Full Council Meeting

20th February 2017

Present: Councillors: Robert Begnett (Mayor), Elaine Aird, Ben Cooper, Geoff Cooper, Philip Dodsworth, David Elvidge, Duncan Jack, Nick Machen, Paul McGrath, Bryan Pearson and Ann Willis

In attendance: Helen Watson (Town Clerk) and Libby Woodhouse (Administrative Assistant)

3 Members of the Public
1 Members of the Press
Mr David Donkin, Wykeland
4 members of the Rotary Club of Beverley

The meeting was recorded.

Public Forum

Mr Gow – queried whether the public forum could come after the meeting. The Mayor indicated that issues could be raised with Councillors or the Town Clerk following meetings.

Mr Gow – raised his previous query whether it was possible for him to help with CCTV. The Mayor confirmed that a meeting had taken place with the Police, feedback had been received and that there was ongoing discussion with the Police. The Town Clerk reported that this would remain a Council matter however this may change in the future. The Town Clerk will respond to Mr Gow. It may be possible that a Neighbourhood Forum would be developed that Mr Gow would be able to attend.

Paul Smith – indicated his concern that the proposed 14 dwellings south east of Burden Road playing fields had been refused and how the Council could get round this problem as social housing was needed in the town. Councillors reported that residents had approached the Town Council with concerns about development on that site, the Town Council does not have the final say, the application had been withdrawn for negotiation with Sport England, that it was the location rather than the social housing aspect that was the problem, there was potential for flood risk, it was not a political football and that a suitable location should be determined.

Resolved: that the Town Clerk write to ERYC and comment that social housing is needed in Beverley and to request ERYC look at further areas for social housing in a more suitable location.

308 To receive apologies for absence:

Apologies were received from Councillors Peter Astell, Tom Astell and Dominic Peacock.

309 (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.

There were no declarations of interest

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

There were no dispensations

310 To confirm and sign the minutes of the Full Council Meeting held on the 5th January 2017

Resolved: The minutes of Full Council meeting held on 5th January 2017 were confirmed and signed as a correct record of the meeting with an amendment on page 9 to correct the spelling of Cllr Machen's name.

311 To receive, adopt and sign the minutes of the following Committees:

- (a) Policy - 23rd January 2017
- (b) Grants - 6th February 2017
- (c) Personnel - 13th February
- (d) Planning Property & Services – 14th February 2017

Resolved: The minutes of the Policy meeting on the 23rd January 2017, the Grants Meeting on the 6th February 2017, the Personnel meeting on the 13th February 2017 and the Planning Property & Services meeting on the 14th February 2017 were confirmed and signed as correct records of the meetings (with an amendment in the minutes of the Grants Meeting of 6th February 2017 that the £590 awarded to the Beverley Male Voice Choir was for the total amount requested and not partial amount).

312 To note the Planning Property & Services minutes of the 24th January 2017 approved at Planning Property & Services on the 14th February 2017.

Resolved: The minutes of the Planning Property & Services meeting on the 24th January 2017 which were approved at Planning Property & Services on the 14th February 2017 were noted.

313 To note the working group notes of the following working parties:

- (a) Youth Coalition – 4th January 2017
- (b) Beverley in Bloom - 18th January 2017
- (c) Christmas Lights – 8th February 2017
- (d) Youth Coalition – 8th February 2017

Resolved: The notes of the Youth Coalition meeting on the 4th January 2017, the Beverley in Bloom meeting on the 18th January 2017, the Christmas Lights meeting on the 8th February 2017 and the Youth Coalition on the 8th February 2017 were noted.

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

Resolved: The report of the recorded actions from the previous minutes was reviewed.

The Town Clerk circulated a copy of Councillor Peacock's response to the Town Council's previous letter. Councillor Peacock had declined to resign.

Resolved: The Town Clerk to write to the Secretary of State regarding the issue of Councillor Peacock and ask what the Town Council should do when a Councillor refuses to resign and to press for a change in legislation.

315 Mayor's Announcements and civic diary dates

The Mayor reported he had attended 10 engagements and the Deputy Mayor had attended 3.

316 To receive a presentation from Beverley Rotarians regarding a Pancake Race for 2018

Four members of the Rotary Club of Beverley were present. Rosanne Randle gave a short presentation to the Council regarding the proposed Pancake Race for 2018 and detailed what, how and why this could take place. The Rotary Club have energy and enthusiasm to undertake it but need help. This could be linked with many other organisations such as the Westwood Lions and the Youth Coalition.

Resolved: To set up a Working Group to see if this is feasible and to consider action, planning, logistics and collaboration. Councillors Jack, Dodsworth and Elvidge will sit on the Working Group.

317 To receive a presentation from Graham Tait/David Donkin regarding Flemingate signage

David Donkin from Wykelands gave a presentation to the Council regarding the style and location of the banners on the lampposts reinforcing the route between Flemingate and the Town Centre so people can pass between the two places. The proposals consist of banners on 10 lampposts which is a reduction on the original proposals, and an up to date location plan was provided to Councillors. It was stipulated that they have to be 2-5 metres above ground and affixed in accordance with ERYC's recommendations. 2 year planning consent is to be applied for.

The Councillors considered the general access between the Town Centre and Flemingate however did not wish to comment on the proposals as this would be addressed by the Town Council through the planning system.

318 To consider the Consultation on East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule: 23 January-6 March 2017

It was noted that the response date is 6th March and that the Council would need to ask for an extension for the Planning Committee to consider the consultation at its next meeting of 14th March. It was felt that Councillors should respond on a personal basis and that the Planning Committee would consider it.

319 To adopt the Financial Regulations as recommended by the Policy Committee on 23th January 2017

Resolved: to adopt the Financial Regulations as recommended by the Policy Committee on 23rd January 2017.

320 To receive a verbal report from Cllr Dodsworth regarding upcoming accommodation for rental

Councillor Dodsworth informed the meeting that he was moving from his rented warehouse premises and thought that this would be a good location for the Council to consider. However on looking into this he had found that there is a waiting list for the warehouses.

321 To consider and receive the following: Town Clerk to report

- (a) The Minutes of East Riding of Yorkshire Council dated 11th January 2017 re local investigation of complaints – Cllr D Peacock**

The Council noted the Minutes.

- (b) Correspondence from Cllr D Peacock for Councillors information**

The Council had dealt with this earlier in the meeting.

- (c) To receive the training notes from Social Media training which took place on 7.2.17 – circulated**

Councillors received notes from Social Media training from 7th February 2017.

- (d) Invitation from Destination Beverley Launch Evening at East Riding College on 23rd March 2017 from 18.00 to 20.30 – circulated**

This had been circulated to Councillors. The Mayor will attend and recommended that Councillors try to attend too.

- (e) To receive for information and discuss the option of a request from Mr Robert Leake regarding a 1940's event**

A 1940s event was discussed but it was felt it would be too big to undertake, however, Councillor Elvidge will discuss this with the gentleman who had asked for the Council to consider it.

- (f) To receive and consider the request from Beverley Fairtrade**

The Mayor reported that he had attended the Fairtrade Coffee Morning and Big Breakfast on 18th February and the Fairtrade Certificate is now being displayed in the Town Council's notice boards. The Council considered displaying a Fairtrade plaque as requested.

Resolved: the Town Clerk will investigate the cost and style of the plaque with the Fairtrade Group.

- (g) To receive and consider - Remarkable East Yorkshire Tourism Awards 2017 – Large Tourism Event (over 30,000) – Beverley Food Festival has selected as a Finalist for 2017 and given 2 free tickets to attend the event on 30 March 2017 at Bridlington Spa, additional tickets are £50**

Resolved: The Council noted the Food Festival had been selected as a Finalist for 2017. The Mayor and the Town Clerk will attend the REYTAs on 30th March 2017 and the Mayor will fund an additional ticket for the Mayoress to attend.

- (h) To consider attendance at the Planning Day by ERNLLCA on the 24th March 2017 at the Village Hotel from 9am to 4.15pm.**

Resolved: Either the Deputy Clerk or Councillor Aird will attend.

- (i) To receive an update on the Countryside Alliance Rural Oscars regarding Beverley Food Festival being awarded as the North of England Winner and consider the invitation to the finals on 22 March.**

The Council noted that Beverley Food Festival had been awarded the North of England Winner of the Countryside Alliance Rural Oscars.

Resolved: The Mayor and the Town Clerk will attend the Finals on 22nd March 2017 at the House of Lords, London

The meeting closed at 7.40 pm.

Signed Dated

FULL COUNCIL 20th February 2017 ACTION PLAN

Action	Who is responsible	Action Update Full Council
Public Forum – Town Clerk to respond to Mr Gow’s query regarding his involvement with the CCTV	The Town Clerk	Operational
Public Forum – Town Clerk to write to ERYC and comment that social housing is needed in Beverley and to request ERYC look at further areas for social housing in a more suitable location.	The Town Clerk	Operational
Min 210 – amend Full Council Minutes of 5/1/17 – page 9 – spelling mistake of Cllr Machen’s name	The Town Clerk	Operational
Min 311 (b) – amend Grants Committee Minutes of 6/2/17 – that the Beverley Male Voice Choir were awarded £590 which was the total amount requested, not partial.	The Town Clerk	Operational
Min 314 – write to the Secretary of State regarding the issue of Councillor Peacock Peacock and ask what the Town Council should do when a Councillor refuses to resign and to press for a change in legislation.	The Town Clerk	Operational
Min 316 – set up a Working Group to see if proposed Pancake Race 2018 is feasible. Cllrs Jack, Elvidge and Dodsworth to be contacted for proposed dates.	The Town Clerk	Operational
Min 318 – circulate ERYC Community Infrastructure Levy – Draft Charging Schedule notification for Councillors to respond personally	The Town Clerk	Operational
Min 321(e) – copy information given to the Council by Mr Robert Leake to Cllr Elvidge. Cllr Elvidge to discuss this with him	Town Clerk/Cllr Elvidge	Operational
Min 321(f) – investigate the cost and style of a Fairtrade plaque for the notice boards	The Town Clerk	Operational
Min 321(g) – Mayor and Town Clerk to attend REYTAs. Additional ticket for Mayoress	The Town Clerk/Mayor	Operational
Min 321(h) – Deputy Clerk or Councillor Aird to attend ERNLLCA Planning Day on 24 th March 2017	The Deputy Town Clerk/ Cllr Aird	Operational
Min 321 (i) – Mayor and Town Clerk to attend Rural Oscar Finals on 22 nd March in London	The Town Clerk/Mayor	Operational