

BEVERLEY TOWN COUNCIL

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

11th May 2017

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 15th May 2017 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

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 the minutes of the Full Council Meeting on 20th February 2017, Honorary Freeman of the 20th February 2017 and Mayor Making on the 8th May 2017
4. To receive and adopt the minutes of the following Committees:
 - (i) Personnel on the 24th April 2017
 - (ii) Planning Property & Services Meeting on the 25th April 2017
5. To note the working group minutes:
 - (i) Youth Coalition Meeting on the 20th February 2017
 - (ii) Beverley in Bloom Meeting on the 6th April 2017
 - (iii) Christmas Lights Meeting on the 11th April 2017
6. To note the minutes of Planning Property & Services meetings held on the 14th March 2017 and 4th April 2017
7. To receive a review of the recorded actions from the previous minutes – see attached report
8. Mayor's Announcements.

9. To receive and agree the proposed calendar for dates and times of committee meetings/working party meetings for the municipal year 2017/18
10. To consider joining forces with the Big Lunch on the Street parties planned to remember murdered MP Jo 17th and 18th June 2017 to remember MP Jo Cox:
 - (i) Mr Matt Snowden's request
 - (ii) Cllr Begnett to speak
11. To consider an action from the Annual Town Meeting relating to Green Spaces – Cllr P Astell to speak
12. To consider the venue options for Full Council meeting – see attached paper
 - (i) General Council Meetings
 - (ii) Mayor Making
13. To consider and grant the request from East Riding Archives for the use a photograph of Archbishop Thurstan's grant of 1129 (reference BC//1) Civic Society history board project in Saturday Market
14. To consider attendance at the ERNLLCA Being a Good Councillor Course – see attached papers
15. To Review Policies of Beverley Town Council: (the following documents were circulated in Councillors' handbooks – if you require another copy, please contact the office prior to the meeting).
 - a) Standing Orders (14.10.13) and Scheme of Delegation (8.9.14)
 - b) Insurance procedure
 - c) The Council's Complaints Procedure
 - d) The Council's Procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998
 - e) The Council's Media and Publicity policy for communicating with the press
16. To receive for information:
 - (a) The statistics from Cherry Tree Association as at the 31st March 2017 and 30th April 2017 – see attached papers
 - (b) Entry to NALC Star Councils – see attached papers
 - (c) The Crowd Funding notes – see attached papers
 - (d) Wireless point access upgrade - see attached papers
 - (e) Overview of Scrutiny of Work Programmes 2017/18 - distributed by email
 - (f) Response re: affordable housing from East Riding of Yorkshire Council – distributed by email
 - (g) Response re: Standards from Secretary of State – see attached papers
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. To consider staffing contract

**Please see associated papers in
numerical order as detailed on the Full
Council Agenda**