

BEVERLEY TOWN COUNCIL

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

To All members of the Town Council Policy Committee
Cllrs P Astell, Begnett, B Cooper, G Cooper, D Elvidge, D Jack, P McGrath and B Pearson

25th April 2018

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on **30th April 2018 at 6.30pm** in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley.

Please inform the Town Clerk if you are unable to attend to ensure that the meeting is quorate.

Yours sincerely

Helen Watson

Helen Watson
Town Clerk

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. The Town Clerk to update:
 - (a) The power new electricity Contract – see circulated letter
 - (b) Tour de Yorkshire
 - (c) Britain in Bloom
 - (d) Community Herb Allotment
 - (e) The purchase of a new boiler for 12 Well Lane
4. To inform Councillors the NJC Pay Scales have increased between 2% and 9% dependent on scale point – The Town Clerk to report
5. To receive a report on the bank balances of the Beverley Town Council - see circulated document
6. To approve the attached payments made and to be made between - see circulated document
 - (i) To inform members that the Beverley Folk Festival company has entered into a creditors' voluntary liquidation as the company is insolvent.