

# **BEVERLEY TOWN COUNCIL**

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

14<sup>th</sup> October 2015

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 19<sup>th</sup> October 2015** to commence at 6.30pm.

Yours sincerely

*H Watson*

Helen Watson  
**Town Clerk**

## **Public Forum from 6.15pm to 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 receive a presentation from Mr Guy Evans, Wykeland Limited updating on the Flemingate Development**
4. **To confirm the minutes of the Full Council Meeting on the 7<sup>th</sup> September 2015**
5. **To receive and adopt the minutes of the following Committees:**
  - (i) **Policy – 21<sup>st</sup> September 2015**
  - (ii) **Planning Property & Services – 29<sup>th</sup> September 2015**
6. **To note the Planning Property & Services – 1<sup>st</sup> September 2015 (approved at Planning Property & Services on 29<sup>th</sup> September 2015.)**
7. **To receive the minutes of the following Working Groups:**
  - (i) **Beverley in Bloom – 9<sup>th</sup> September 2015**
  - (ii) **Christmas Lights – 15<sup>th</sup> September 2015**

8. To receive a review of the recorded actions from the previous minutes – see attached report
9. Mayor's Announcements
10. To consider the Christmas Lights Group's request to use the Beverley Town Council's licence for 29<sup>th</sup> November 2015 for the lighting up event.
11. Notification of awards received by Beverley Town Council - for information,
  - (i) East Riding Dementia Friendly Award
  - (ii) Silver Gilt in Yorkshire in Bloom Awards 2015
  - (iii) Beverley Food Festival Best Event in the East Yorkshire Local Food Network and Beverley Town Council Local Food Awards 2015
12. To receive an update on the electronic banking system and resolve which Councillors will be involved with the authorisation process.
13. To receive the External Auditor Report – see circulated document
14. To receive updates on events – the Town Clerk to report
  - (i) Yorkshire Day
  - (ii) High Street Fund
  - (iii) Food Festival
  - (iv) Agincourt
15. To consider the Premier Inn's request for working with Beverley Town Council on a "team building" day on the weekend of 3<sup>rd</sup> - 4<sup>th</sup> November.
16. To consider community payback team's request to undertake work around the town – see attached email
17. To consider attendance by the Mayor and the Town Clerk at the Larger Local Councils NALC Conference 2015 Communities Can at a cost of £210 per delegate on 2<sup>nd</sup> December 2015
18. To consider attendance at North Eastern Planning Committee for speaking on planning matters on behalf of Beverley Town Council as and when the matter arises – from Planning Property & Services 29<sup>th</sup> September 2015
19. To inform members that Elizabeth Barker from East Riding Archives will be using photographs of the Beverley Town Council Charters for an exhibition
20. To discuss the committee structure – Cllrs Begnett/Machen
21. To discuss the Town Plan – Cllrs Begnett/Machen
22. To remind Councillors nominations for bestowing the title of Honorary Freeman are required in November 2015.
23. To remind Councillors of the Woodmansey, Molescroft, Beverley joint meeting on Monday 26<sup>th</sup> October at 6pm at BTC.