## **BEVERLEY TOWN COUNCIL**

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

1<sup>st</sup> June 2016

To All members of the Town Council Policy Committee Clirs G Cooper, Dodsworth, Elvidge, Jack, Machen, McGrath, Peacock and Pearson

Dear Councillor

## POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held **on 6<sup>th</sup> June 2016 at 6.30pm** in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley

Yours sincerely

Helen Watson

pp 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. To elect a Chair for the next municipal year
- 4. To elect a Vice-chair for the next municipal year
- 5. To note the Policy minutes of the 18<sup>th</sup> April 2016 which were approved at Full Council on 16<sup>th</sup> May 2016
- 6. To approve change of signatories for all Beverley Town Council bank accounts
- 7. To receive a report on the bank balances of the Beverley Town Council see circulated document
- 8. To approve the attached payments made and to be made see circulated document