

BEVERLEY TOWN COUNCIL

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

23rd July 2014

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend the Annual Meeting of the Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 28th July 2014** to commence 6.30pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

Public Forum from 6.15pm to 6.30pm

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 Town Council Meeting on the 30th June 2014 are a correct record of that which took place.
4. To receive and adopt the minutes of the following Committees:

Policy	14 th July 2014
Planning Property & Services	15 th July 2014
5. To note the minutes of the following Working Groups:

Beverley in Bloom	18 th June 2014
WW1 working group	2 nd July 2014
Christmas Lights	15 th July 2014
6. To receive a review of the recorded actions from the previous minutes – see circulated Report
7. For information, to receive reports of external organisations, meetings attended and correspondence received (already distributed by email):

(i) April Action Points for Beverley Georgian Quarter	9 th April 2014
(ii) Town Improvement Group Action Points	11 th June 2014

(iii)	Heart Town Meeting	26 th June 2014
(iv)	WW1 Commemoration of WW1 in Beverley (2014-2018)	2 nd July 2014
(v)	WW1 co-ordination meeting	3 rd July 2014
(vi)	Community Partnership meeting with supporting documentation	4 th July 2014
(vii)	Information regarding the Charters (Cllr Gray requested circulation)	
(viii)	East Riding local plan information	
(ix)	Town Council Network	16 th July 2014
(x)	Great War and Modern Imagination Conference	26 th November 2014
(xi)	Healthwatch information	
(xii)	FIND License letter	

8. Mayor's Announcements

9. To sign the Scheme of Delegation – see attached document

10. Planning Application – Council's views are sought on the following planning application, on which the Town Council has been consulted by the Local Planning Authority due to being inquorate at the Planning Property & Services Meeting on the 15th July 2014 due to the applicant being a Councillor – copy of all the documents are attached.

14/01870	14 Flemingate	MS	F	Erection of two storey extension to rear following demolition of existing, installation of 2no dormer windows to roof at rear and 1no to roof at front http://www.eastriding.gov.uk/newpublicaccess/applicationDetails.do?activeTab=summary&keyVal=N6QJI9BJIIP00	30/07/2014
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11. To consider and propose resolutions for the ERNLLCA AGM on the 18th September 2014 – please see attached letter.

12. To consider the Beverley Town Council policies following the meeting with ACAS.

13. To consider the virement of the Memorial Account funds in the sum of £660 to the purchase of Rolls of Honours Boards.

14. To consider the Academy of Urbanism Great Town Award 2015 which is being judged on 11th August 2014 – please see attached letter

15. To discuss the costs associated with Minster House (from Policy 14.07.2014)

16. To receive an update on the WW1 events – Cllr Cox to report

17. To consider the preparation of a Press Policy for Beverley Town Council – please see policies from East Riding of Yorkshire Council and other Town Councils

18. To consider and set a date for the brain storming session on one of the following dates 22nd, 24th and 25th September.

19. To consider the purchase and the Fly a Flag for the Commonwealth Games on 9th March 2015

20. To consider possible application of funds remaining from the Field to Table project and potential funding applications by the local Food Coordinator (please see supporting papers)

21. To receive an update on the Georgian Festival – see circulated information from Barbara English