

BEVERLEY TOWN COUNCIL

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

21st July 2016

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 25th July 2016** 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 and sign the minutes of the Full Council Meeting on 27th June 2016
4. To receive, adopt and sign the minutes of the following Committee:
 - (i) Planning, Property and Services – 28th June 2016
 - (ii) Grants – 11th July 2016
5. To note the Beverley in Bloom working group minutes of the 14th July 2016
6. To receive a review of the recorded actions from the previous minutes – see attached report
7. Mayor's Announcements.
8. To receive update from Darren Stevens, Head of Culture and Information and Paul Bird Principal Architect at East Riding of Yorkshire Council in connection with the Champney Gardens Project
9. To receive update re: City of Culture
 - i) Update from Darren Stevens, Head of Culture and Information at East Riding of Yorkshire Council in connection with the City of Culture

- ii) The Town Clerk to report that an application for £10,000 has been submitted to the City of Culture 2017 for linking some existing events such as the Food Festival and the NGS Open Day, with some new walking trails to form the 4 Seasons of Beverley 2017. More information will be available in September
 - iii) To consider attendance at the VHEY Stakeholder Engagement Day on 4th August 2016 – see attached document
10. To consider a late funding application from Beverley FM – Cllr Jack to report and Mr David Fewster to be present to answer any questions relating to the application
11. To report on training on the safe use of social media for Councils by ERYC in conjunction with the Code of Conduct.
12. To receive the final Youth Workers' Report – see attached document
13. To receive the Commuted Sums Report from the Commuted Sums Officer – see attached document
14. To receive for information:
- i) Review of Bus Services for the East Riding of Yorkshire Public Consultation 2016 - see attached document
 - ii) Annual Report for 2015/16 municipal year – see attached document
15. To receive the dates from NALC and ERNLLCA and consider the responses of:
- i) ERNLLCA's Annual General Meeting on the 15th September at Hallmark Hotel, where an invitation from ERNLLCA for resolutions to be submitted to the Annual General Meeting 2016 - see attached paper
 - ii) NALC Annual Conference on 19th and 20th October 2016 in Birmingham at a cost of £50 for day 1, £70 for day 2 or £100 for both days without accommodation
 - iii) NALC Larger Local Councils Conference – Changing Places – 30th November 2016
 - iv) The Great British 2017 Spring Clean – 3rd – 5th March 2017
16. To receive information in connection with the recent Yorkshire in Bloom judging day and Yorkshire in Bloom Awards Ceremony on 13th September, and to consider who is attending to represent the Town Council and the Bloom Group – The Town Clerk to report
17. Policy Matters:
- i) The allocated and unallocated reserves/bank balances – see attached paper
 - ii) The Field to Table Project Remit – the Town Clerk to report
 - iii) To receive a report from the Town Clerk on the NGS Day on the 24th July 2016.
 - iv) To consider sponsoring a Christmas Tree at the Beverley Minster Christmas Tree Festival at a cost of £40.00 – see attached letter
 - v) To consider re-investing the 12 months business term deposit account which ends on the 5th August 2016
 - vi) To sign the direct debit form for Beverley 24 storage (price increase from £240 to £264 four weekly)
 - vii) To discuss alternative storage accommodation in Beverley
 - viii) To discuss the use and maintenance of the EYLFN mobile kitchen
 - ix) To approve the attached payments made and to be made - see attached paper
18. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to contractual matters 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 contractual matters shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)
19. To consider a funding request - see attached paper