BEVERLEY TOWN COUNCIL

Extraordinary Full Council Meeting

Honorary Freeman

20th February 2017

Present: Councillors: Robert Begnett (Mayor), Elaine Aird, Ben Cooper, Geoff Cooper, Philip Dodsworth, David Elvidge, Duncan Jack, Nick Machen, Paul McGrath, Bryan Pearson and Ann Willis

In attendance: Helen Watson (Town Clerk) and Libby Woodhouse (Administrative Assistant)

322 To receive apologies for absence

Apologies were received from Councillor Peter Astell, Tom Astell and Dominic Peacock.

323 (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.

There were no declarations of interest.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the proposal of bestowing the title of Honorary Freeman 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 the proposal of bestowing the title of Honorary Freeman shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

Resolved: The public be excluded from the meeting on the grounds that confidential information in relation to the proposal of bestowing the title of Honorary Freeman shall be disclosed (Public Bodies (Admission of Meetings) Act 1960

325 Members to consider:

- (a) To receive a verbal report from the Town Clerk regarding bestowing the title of Honorary Freeman

 The circulated guidelines were noted and received.
- (b) To update members on a letter of recommendation from a member of the public

Councillors were updated on a letter of recommendation received from a member of the public.

(c) To update members on the resolved candidates to date

Councillors were updated on the situation with regard to the resolved candidates to date.

(d) To receive and resolve any additional proposed nominations for individuals to be bestowed with the title of Honorary Freemen for the Town of Beverley in line with Local Government Act 1972 section 249 to confer the Honorary Freemanship.

Resolved: that the Council does not receive or accept the proposed nomination as this was outside the deadline date for the receipt of submissions. The Mayor will write to the member of the public to inform them.

| (e) any pr | To re- confirm the date, time, venue, certificate, operational arrangements and costs of bestowing oposed Honorary Freemanship. |
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| Resolv | ved – The Town Clerk is to write to each nominee to inform them of the bestowing of Honorary Freeman |

| Resolved – The Town Clerk is to write to each nominee to inform them of the bestowing of Honorary Freeman |
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| and that the presentation would be at Mayor Making on the 8th May 2017 at the Guildhall and ask them to bring |
| no more than five guests. A certificate and badge will be presented to the Honorary Freeman at Mayor Making |

| Signed | Date |
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| Meeting closed at 7.40 pm. | |
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EXTRA ORDINARY FULL COUNCIL 20th FEBRUARY 2017 ACTION PLAN

| Action | Who is Responsible | Report back date | |
|--------------------------------------|--------------------|------------------|--|
| Min 325(e) | The Town Clerk | Operational | |
| Write to nominee to inform them of | | | |
| the bestowing of Honorary Freeman | | | |
| Min 325(d) | Mayor | | |
| Write to member of the public | | | |
| informing them that the Council does | | | |
| not accept the nomination due to the | | | |
| submission being outside the | | | |
| deadline date | | | |