

BEVERLEY TOWN COUNCIL
Town Clerk: Helen Watson FILCM
12 Well Lane, Beverley, HU17 9BL
Tel 01482 874096

30th May 2018

To All Councillors

Members of the Policy Committee:

Cllrs P Astell, R Begnett, G Cooper, D Elvidge, D Jack, P McGrath, B. Pearson and A Willis

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Town Council's Policy Committee to be held on Monday 4th June 2018 at 6.30pm in the Council Meeting Room, Beverley Town Council, 12 Well Lane, Beverley.

Yours faithfully

Carol Oliver

Carol Oliver

Deputy 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. To elect a Chair for the current municipal year
3. To elect a Vice Chair for the current municipal year
4. (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.
5. To delegate payment of the accounts in accordance with the Budget set by the Town Council to the Town Clerk to facilitate prompt payments in line with budget spend
6. To consider further attendance at the Event Safety Advisory Group at East Riding of Yorkshire Council in connection with events held in the Town.
7. To consider the purchase of a new computer server – The Town Clerk to report
8. 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 between - see circulated document