

BEVERLEY TOWN COUNCIL

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

18th December 2014

To All Members of the Beverley in Bloom Working Group

Dear Members

BEVERLEY IN BLOOM WORKING GROUP

You are invited to attend a meeting of the Beverley in Bloom Working Group to be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Friday 9th January 2015 at 10.30am.**

Please note the new day and time. The length of this meeting is restricted to 2 hours.

Yours sincerely

Carol Oliver

Carol Oliver
Deputy Town Clerk

Agenda

1. **10.30 AM Chairman's opening remarks**
2. **Apologies for absence**
3. **To note the Minutes of the last meeting**
4. **Matters arising from the Minutes**
5. **To receive a statement of accounts**
6. **At approx. 10.40 AM**
Presentation by Mr Peter Myers of Northern Rail about Beverley in Bloom becoming a Level 2 Adopter of Beverley Railway Station.
(It is expected this presentation by Mr. Myers could last fifteen minutes, plus five minutes have been added for Member's questions.) This is a presentation only for discussion and no decision is expected at this meeting.
7. **At approx. 11.00 AM**
To receive Reports from the:
 - (a) *Membership Secretary*
 - (b) *Co-ordinator*
 - (c) *Fund Raising Committee.*
8. **Changes to the Beverley in Bloom Constitution with the Town Council**
 - (a) Proposal from Peter Tomkys that the Town Council be asked to formally agree a change to our constitution so that General Beverley in Bloom meetings will take place ONLY four times a year namely in; January, April, July, October. (The Town Clerk has agreed a member of her staff will 'clerk' each of these meetings.)

(b) Proposal from Peter Tomkys to consider asking the Town Council to approve changes to the Beverley in Bloom Constitution to include; an annual election in MAY each year at the A.G.M. of: Chairperson; Vice Chairperson; Secretary; Co-ordinator; Membership Secretary and Treasurer.

(c) Proposal from Peter Tomkys that each candidate for the above posts be asked to submit, two weeks before the elections, a statement in support of their proposed election, of not more than one hundred words and that these statements are subsequently circulated to Beverley in Bloom members one week before the election takes place.

(d) Proposal from Peter Tomkys that an extra meeting be held each year, beginning in May this year (2015), in order that the above elections ONLY can take place. (The Town Clerk has agreed this meeting can also be 'clerked' by a member of her staff.)

(e) Proposal from Peter Tomkys that the length of all Beverley in Bloom's quarterly meetings is restricted to a maximum of two hours which is the accepted maximum time of meetings of Beverley Town Council.

9. To consider making a 'Grow Wild' application – Cllr Whitfield

10. A. O. B.

11. Date and time of the next meeting.