

BEVERLEY TOWN COUNCIL

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

8th May 2014

To All members of the Town Council

Dear Councillor

MEETING OF THE TOWN COUNCIL – MAYOR MAKING

You are hereby summoned to attend the Annual Meeting of the Beverley Town Council to be held in the Guildhall, Register Square, Beverley on **Monday 12th May 2014** to commence 7.00pm.

Yours sincerely

H Watson

Helen Watson
Town Clerk

AGENDA

1. **Apologies**
To receive and accept apologies for absence
2. **Welcome**
The outgoing Mayor to welcome Councillors, Guests, Members of the Public and Press
3. **(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.
4. **Good Neighbour Award**
The outgoing Mayor to present the Good Neighbour Award
5. **Young Persons Award**
The outgoing Mayor to present the Young Persons Award
6. **Mayoral Charities**
The outgoing Mayor to present his Charity Monies to his nominated charities:
 - ***Beverley Arts Trust***
 - ***Beverley Talking Newspaper***
 - ***Beverley Causeway Cornerstone***
7. **Short address by the outgoing Mayor**
To receive a short address from the outgoing Mayor, prior to his handover to the new Mayor
8. **Election of Mayor**
To elect a Mayor for the current Municipal Year.

The newly elected Mayor will be robed, adorn the Chains of Office and sign the Declaration of Acceptance of Office
9. **Short address by the incoming Mayor**

To receive a short address and vote of thanks to the outgoing Mayor from the incoming Mayor.

The incoming Mayor will announce the Mayoress/Consort and the Mayoral charities.

10. Election of Deputy Mayor

To elect a Deputy Mayor for the current Municipal Year

The newly elected Deputy Mayor will be robed and adorn the Chains of Office.

The Deputy Mayor will announce his Deputy Mayoress/consort

11. Presentation of Mayoral Badges

Presentation to past Mayor, Cllr Martin Cox and Mayoress, Miss Emily Cox of Mayoral/consort badges

12. To change the Scheme of Delegation

Motion: *That the current constitution of the Planning, Property and Services committee be reduced from eleven to eight members with a quorum of five and that the number of substitutes for the Policy committee and Planning, Property and Services committee be increased from one to two.*

13. To set a date for the next meeting of Full Council in accordance with Standing Orders.

Motion: *that a meeting of Full Council to be held at 6.30pm on Monday 19th May 2014 in accordance with standing orders the agenda for which to include the following items:*

(i) to elect members of the following committees:

- a) Policy Committee (8 Members)
- b) Planning, Property and Services (8 Members)
- c) Personnel Committee (4 Members)
- d) Grievance Committee (3 Members)
- e) Grants (2 Members per Ward)
- f) Beverley in Bloom (2 Members)
- g) Beverley Christmas Lights (3 Members)

(ii) To elect substitutes for the following committees:

- a) Policy (2 members)
- b) Planning, Property and Services (2 members)

(iii) To approve participation in and elect representatives to the following external organisations:

- a) Beverley Renaissance Partnership (2 Voting Members and 1 additional non-voting representative)
- b) Renaissance Partnership Management Committee
- c) Business and Visitor Economy Group
- d) Town Improvement Group
- e) Beverley & Rural Community Partnership (1 Member)
- f) Beverley & Rural Community Partnership - Heart town (1 Member)
- g) ERNLLCA Central District Committee (2 Members)
- h) Charter Town Council & Charter Trustees Association (1 Member)
- i) Beverley Youth Town Council (1 Member)
- j) East Riding Town Councils Network (Mayor & Town Clerk)
- k) Beverley Memorial Hall Liaison (2 Members)
- l) Flood Liaison (1 Member)
- m) Festival of Christmas (3 Members)
- n) Schools Liaison Group (1 Member)
- o) Chamber of Trade Representative (1 Member)
- p) ERYC Parish/Town Liaison (1 Member)