



## Minutes of the Extra Ordinary Full Council Meeting

On 25<sup>th</sup> November 2019

9.07 pm at 12 Well Lane, Beverley

**Present:** Cllrs Duncan Jack (Mayor), Tom Astell (Deputy Mayor), Peter Astell, David Boynton, Ian Gow, Denis Healy, Chloe Hopkins, David Horsley, Margaret Pinder, Simon Rance, Claire Wildey, Ann Willis.

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

### 119/19: To receive apologies for absence

Councillors Linda Johnson and Shaun Blencoe

### 120/19: Declarations of Interest

- (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.

### 121/19: 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)

**Proposed:** Councillor Hopkins                      **Seconded:** Councillor Rance

**Resolved:** That the press and 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)

### 122/19: Members to consider:

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

Two nominations were received.

**Resolved:** That the Council approve both nominations for individuals to be bestowed with the title of Honorary Freeman for the Town of Beverley in line with Local Government Act 1972 Section 249 to confer the Honorary Freemanship.

- (b) To consider the date, time, venue, certificate, operational arrangements and costs of bestowing any proposed Honorary Freemanships.

The Town Clerk will write to the nominees informing them of the bestowing of the title of Honorary Freeman/Freewoman one month prior to presentation which will be at the Mayor Making Ceremony in May 2020.

The meeting finished at 9.12 pm

Signed: \_\_\_\_\_

*RWD Jack*

Date: \_\_\_\_\_

*13/1/2020*