

BEVERLEY TOWN COUNCIL

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

10th December 2014

To All members of the Town Council

Dear Councillor

EXTRA ORDINARY MEETING OF THE FULL COUNCIL OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend an Extra Ordinary Meeting of the Full Council of Beverley Town Council which will be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 15th December 2014 at 6.30 pm.**

Yours sincerely

H Watson

Helen Watson
Town Clerk

AGENDA

1. To receive apologies for absence
2. 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.
3. To note dispensations given to any member of the Council in respect of the agenda items listed below
4. To receive the Detached Youth Report and to consider the proposals from the Detached Youth Team regarding the budget 2014-15 – Phil Jackson to report (ERYC) - see attached documents
5. To receive an update on the High-Street fund application – The Town Clerk to report
6. To consider and receive the Charter with Nogent-sur-Oise – see attached document
7. To receive the evaluation from the Christmas Festival of Food & Drink 2014 – see attached documents
8. To consider the 2015/16 Budget – see attached draft budget sheet
9. To ratify the pay rise to staff of 2% from 1st April 2015 and approve the one off payment to staff on 1st December 2014 – see attached document
10. To receive a report on the bank balances of the Beverley Town Council
11. To approve the attached payments to be made
12. To sign the following forms:
 - (a) New Standing Order for rent on 12 Well Lane Beverley
 - (b) New Standing Order for Beverley 24 Hour Storage for Unit 94
 - (c) Cancellation letter to cancel the direct debit to Wykeland for Minster House storage