



Town Clerk: Ms. Helen Watson FSLCC
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Wednesday 19th February 2020

To all members of Beverley Town Council

Dear Councillor

FULL COUNCIL MEETING OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend the Full Council Meeting of Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 24th February 2020** to commence at 6.30pm.

Yours faithfully,

H. Watson

Helen Watson FSLCC
Town Clerk

Public Forum at 6.30pm: 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. Apologies for Absence**
- 2. Declarations**
 - (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 below.
- 3. To confirm and sign the minutes of Full Council held on Monday 13th January 2020.**
- 4. To approve and sign the following minutes**
 - (a) Personnel Committee held on 27th January 2020
 - (b) Planning, Property and Services Committee held on 28th January 2020 (to note - previously approved and signed at the Planning, Property and Services Committee held on 18th February)
 - (c) Policy Committee held on 10th February 2020
- 5. Mayor's Announcements and Correspondence - Cllr D. Jack.**

- 6. Social Prescribing**
To receive a presentation from Laura Hutchinson, ERYC Healthy Lifestyles Development Office, regarding Social Prescribing and how it can benefit the residents of Beverley.
- 7. The Hanseatic League in Beverley**
To receive a presentation from Hamish Stewart on the history of Beverley's role as part of the Medieval Hanseatic League and the possibility of the town becoming involved with the Modern Hanseatic League, which was re-established in 1980 and currently includes Hull and York.
- 8. Code of Conduct**
To receive a report from a recent meeting of the East Yorkshire Local Towns Network regarding the Code of Conduct (see attached – Mayor to report).
- 9. Interim Audit**
 - (a) To receive the Interim Audit Report (see attached – Mayor to report).
 - (b) To consider increase the level of reserves that need allocating for the potential purchase of freehold property for the Town Council (this currently stands at £90,000).
- 10. Policies and Standing Orders**
 - (a) **Standing Orders:** To approve and sign final version (see attached).
 - (b) **Financial Regulations:** To approve and sign final version (see attached).
- 11. Events**
 - (a) **Beverley Event Calendar**
To receive a calendar of events, meetings, etc. from April 2020 to May 2021 (see attached) of which the Town Council is currently aware.
 - (b) **Pancake Race 2020**
To receive feedback from the Pancake Race, which took place on Sunday 23rd February.
 - (c) **Tour de Yorkshire Community Fund**
To consider how the Town Council may wish to support the Tour de Yorkshire and to consider applying for external funding (see attached).
 - (d) **V.E. Day 75th Anniversary**
To receive an update and consider applying for external funding (see attached - Mayor to report).
 - (e) **The Big Spring Clean – 20th March to 13th April** (see attached).
To consider how the Town Council may wish to become involved with this initiative, which is also promoted by NALC (Mayor to report).
 - (f) **Beverley Pride Saturday 1st August 2020**
To convene a working group of three councillors to work with partner organisations to develop Beverley Pride (Cllr T. Astell to report).

12. External Meetings and Training Opportunities

- (a) Rural Services Network** (see attached).
- (b) ERNLLCA Financial Responsibility Training** – Thursday 26th March – to consider sending representation.
- (c) Employment Training:** To receive copies of the ERNLLCA Employment Law Training presentation (see attached).
- (d) Introduction to Local Council Administration (ILCA):** To consider enabling Councillors to take ILCA training (£99 per applicant).

13. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to business contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

Motion: That the public be excluded from the meeting on the grounds that confidential information in relation to business contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

14. Town Council Website

To consider tenders from businesses to develop a new website for Beverley Town Council.