



Town Clerk: Ms. Helen Watson FSLCC

Office Address: 12 Well Lane, Beverley, East Yorkshire, HU17 9BL

Tel: 01482 874096 **Email:** clerk@beverley.gov.uk **Website:** www.beverley.gov.uk

Wednesday 11th December 2019

To all members of Beverley Town Council

Dear Councillor

EXTRA-ORDINARY 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 **Tuesday 17th December 2019** 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 receive an update regarding a Councillors recent resignation from Beverley Town Council(St Marys West ward), and the ERYC electoral services process to fill the vacancy.**
- 4. To appoint Councillors to fill the vacancies on the following Town Council committees:**
 - (a)** Policy Committee
 - (b)** Planning, Property and Services Committee

5. **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).

6. **BACH Project:**

- (a) To receive an update on the consultation regarding the Beverley Area Community Hub from Focus.
- (b) To evaluate the full project including financial; and operational budgets and business plans.
- (c) To resolve on the decision of the Council on the action to be taken with the project.
- (d) To consider attendance at meeting with John Read (ERYC Valuations and Estates Manager) and Alan Menzies (Director of Planning and Economic Regeneration) in December