

Beverley Town Council

Making a difference



Town Clerk: Ms. Helen Watson FSLCC

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Wednesday 16th October 2019

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 21st October 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 confirm and sign the minutes of the following Full Council Meetings**
 - (a) **Full Council on 9th September 2019**
 - (b) **Extra-ordinary Full Council on 3rd October 2019**
- 4. To receive the following minutes:**
 - (a) Note – BACH Working Group on 10th September 2010
 - (b) Note – Beverley in Bloom Working Group on 11th September 2019
 - (c) Note – Planning, Property and Services on 24th September 2019 (approved at PPS on 15/10/19)
 - (d) Note – BACH Working Group on 28th September 2019

5. **To receive a review of the recorded actions from the previous minutes** (see attached)
6. **Mayor's Announcements and Correspondence** - Cllr D. Jack
7. **Finances**
 - (a) **End of Year Audit 2018/19**
To receive Beverley Town Council's Notice of Conclusion of Audit and Annual Governance & Accountability Return for the year ending 31st March 2019.
 - (b) **Bank Account Updates**
For Councillors to consider an update from the Town Clerk regarding the banks in which Town Council finances are deposited.
 - (c) **Draft Investment Strategy Policy**
For Councillors to consider an update from the Town Clerk regarding the implementation of an Investment Strategy Policy for the Town Council.
 - (d) **Budget 2020/21**
For Councillors to consider aspects of the budget for the 2020/21 Financial Year (item requested on the agenda by Policy Committee)
8. **Policy Meeting Schedule**
For Councillors to consider increasing the number of Policy Meetings in conjunction with Personnel Committee consulting with staff regarding this.
9. **BACH Project Update**
To receive an update from Cllr S. Rance
10. **Track Fitness and Boxing Club**
For Councillors to discuss concerns regarding the future of the Track Fitness and Boxing Club, Burden Road Centre, Beverley - Cllr Rance.
11. **Town Twinning**
For Councillors to consider the appointment of a Twinning Working Group, which could include representatives from local twinning organisations, to plan a way forward for twinning and with a key objective being to produce a Twinning Policy.
12. **V.E. Day 75th Anniversary**
For Councillors to consider the further development of a V.E. Day 75th Anniversary commemorative event on Friday 8th May 2020.
13. **Parish Issues Consultation**
For Councillors to consider correspondence from Graham Stuart MP, asking each Town and Parish Councils to raise one specific issue with him (sees attached).
14. **NGS Open Allotments 2020**
For Councillors to consider the potential for Beverley Town Council to enter the National Garden Scheme (NGS) Open Allotments event in 2020 – Town Clerk to report.

15. **Polling District Review**
For Councillors to receive correspondence from East Riding of Yorkshire Council regarding a Polling District Review (see attached).
16. **Councillor Allowances Review**
For Councillors to receive correspondence from East Riding of Yorkshire Council regarding a review of Councillor Allowances (see attached).
17. **ERNLLCA Conference 2019**
For Councillors to consider sending representation to the ERNLLCA 2019 Conference on Friday 15th November 2019 (Village Hotel, Hull).
18. **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).
19. **For Councillors to consider correspondence in relation to the BACH project.**