

BEVERLEY TOWN COUNCIL

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

23rd April 2014

To All members of the Town Council Policy Committee
Cllrs Astell, Gray, Jack, McGrath, Pearson, Pinder (Chair), Sweet and Thorley

Dear Councillor

POLICY COMMITTEE

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held in the Council Chamber, Beverley Town Council, 12 Well Lane, Beverley on **Monday 28th April 2014 at 6.30 pm.**

Yours sincerely

H. Watson

Helen Watson
Town Clerk

AGENDA

1. To receive apologies for absence
2. (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 listed below.
3. To consider the new building on the allotment site – see circulated information – awaiting further quotes to be circulated at the meeting
4. To consider the Investment Accounts which need to be re-invested by 8th May 2014
5. To discuss the fullness of Minutes of meetings
6. To consider the recommendations of the WWI working group:
 - (i) To circulate the WW1 meeting minutes for information – circulated with the agenda
 - (ii) That Council immediately supports the renewal of the two Rolls of Honour that are on card behind glass and await the result of the Heritage Lottery Funding grant application before considering the creation of others.
 - (iii) That Council supports the events proposed for the 3rd and 4th August 2014 and agrees to set aside of £250 to cover unforeseen expenses such as hiring amplification and/or to make a donation to the Band – see circulated briefing note
 - (iv) That Council support Armed Forces Day by paying for the Commemorative Programmes and the WW1 uniformed interpreters with a ceiling of £1950 to be paid directly by the Town Council.

- (v) The Warhorse Project – circulated at Grants meeting in February 2014
- (vi) That Council recommend setting aside funds in the budget over the next two years for the 2018 Armistice anniversary

7. To consider the loan of the Beverley Town Council 'From Field to Table Project Gazebo' at the Folk Festival

8. To circulate for information

- (i) The new financial regulations
- (ii) The Scheme of Delegation
- (iii) The proposed meeting calendar 2014/15

9. To receive a report on the finances of Beverley Town Council

10. To approve the attached payments to be made – circulated with the agenda

11. To consider the office lease for 12 Well Lane, Beverley