

BEVERLEY TOWN COUNCIL
Town Clerk – Helen Watson FSLCC
12 Well Lane, Beverley, HU17 9BL
Tel 01482 874096

8th January 2019

To All members of the 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 14th January 2019 to commence at 6.30pm.

Yours sincerely

H Watson

Helen Watson
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. 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 confirm and sign the minutes of the Full Council Meeting on the 26th November 2018 and the Extra Ordinary Meeting on the 26th November 2018
4. To receive and sign the minutes of the Planning Property & Services on the 27th November 2018
5. To receive a review of the recorded actions from the previous minutes – see attached report
6. Mayor's Announcements
7. To receive and consider CCTV costs following the meeting at the Bridlington Control Centre - see attached report.
8. To consider notable event dates for 2019 – see attached dates – Cllr David Elvidge to report

9. To receive and discuss for information, Food Festival 2018 Report – Town Clerk to report
10. To discuss and resolve the 2019/2020 Budget (precept request to be with East Riding of Yorkshire Council by the 18th January 2019) - see attached paper
11. To consider organising a Prospective New Councillor Information Evening between February – March) – Town Clerk to report
12. To confirm and consider and set the dates:
(i) Mayor Making is set for 20 May 2019 (all set within the legal timeframe)
(ii) Annual Town Meeting (1st March to 30th June)
13. To receive for information, the responses from East Riding of Yorkshire Council, Longcroft School and Molescroft Parish in relation to the loss of premises for ATC and Scouts
14. To receive and consider the information regarding:
(i) The consultation on closure of the existing Post Office and the proposed new Post Office location in Beverley – (See circulated letter)
(ii) The PAG Award process
15. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the staffing and contractual budget activity matters, 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 the staffing and contractual budget activity matters, shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)*
16. Budget and Staffing Matters
(i) To resolve the CCTV budget line – Mr Alan Frankish to report
(ii) Staffing matters – Cllr Jack and the Town Clerk to update members on Personnel matters
(iii) To resolve the staffing budget 2019/2020 (precept request to be with East Riding of Yorkshire Council by the 18th January 2019)