

# Beverley Town Council

*Making a difference*



**Town Clerk:** Ms. Helen Watson FSLCC

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Date: 8<sup>th</sup> October 2019

To Members of the Policy Committee: Cllrs S. Rance (Committee Chairman), T. Astell, D. Healy, C. Hopkins, D. Horsley, D. Jack, L. Johnson and M. Pinder.

Dear Councillor

## **POLICY COMMITTEE**

You are hereby summoned to attend a Policy Committee Meeting of the Town Council to be held on **14<sup>th</sup> October 2019 at 6.30pm** in the Council Meeting Room, Beverley Town Council, 12 Well Lane, Beverley.

Yours sincerely

*Helen Watson*

Helen Watson  
Town Clerk

**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 and accept apologies for absence.**
2. **Declarations of Interest**
  - 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 note the minutes from the previous meeting on 15<sup>th</sup> July 2019** (previously approved and signed at Full Council on 9<sup>th</sup> September 2019)
4. **To consider the Policy Committee Action Plan** (see attached)

5. **To receive and review the quarterly finance reports per SO17(c).**
  
6. **Budget for the 2019/20 Financial Year** - To discuss the process of budget setting and start work to prepare a budget for the 2019/20 Financial Year.
  
7. **Twinning**
  - a) To discuss general issues regarding twinning.
  - b) To discuss a way forward for Beverley Town Council to work with local twinning organisations.
  
8. **To receive a report of the bank balance of Beverley Town Council** – see attached document.
  
9. **To approve the attached payments which have been made and are to be made** – see attached document.
  - a) To receive payments approved since 15<sup>th</sup> July to 30<sup>th</sup> September 2019.
  - b) To receive payments to made following Policy Committee on 14<sup>th</sup> September 2019.