

BEVERLEY TOWN COUNCIL

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

25th July 2018

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 30th July 2018 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. To receive a presentation from PCO245 Matthews regarding CCTV in Beverley
3. (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.
4. To confirm and sign the minutes of the and Full Council Meeting on 25th June 2018
5. To receive and sign the minutes of the following Committees:
 - (i) Planning Property & Services – 26th June 2018
 - (ii) Grants – 9th July 2018
 - (iii) Planning Property & Services – 10th July 2018
6. To note the working group minutes of
 - (i) Christmas Lights – 19th June 2018
 - (ii) Beverley in Bloom 11th July 2018
7. To receive a review of the recorded actions from the previous minutes – see attached report
8. Mayor's Announcements:
 - (i) Civic Service – 12th August – Meet at 3.00pm at East Riding Theatre, 3.30pm - Civic/Band Procession to Hengate Gardens 4.00pm Civic Service commences at St Mary's Church

- (ii) SSAFA presents Flower Festival Remembrance “Beauty from Chaos” from 9th to 12th August 2018
- 9. To receive a report from Councillor Begnett regarding IT options for the office of Beverley Town Council
- 10. To consider submitting Resolutions to the 2018 ERNLLCA Annual General Meeting – see attached letter
- 11. To receive an update from the Town Clerk on:
 - (i) Britain in Bloom – see attached Spreadsheet
 - (ii) NGS Day
 - (iii) Food Festival
- 12. To consider special expenses in relation to Parks and Gardens in Beverley – see attached document
- 13. To consider the quote for the Britain in Bloom Bridge mural – see attached
- 14. To receive for information:
 - (a) Cherry Tree Statistics for June 2018 – see attached.
 - (b) East Riding County has renewed its status as a Fairtrade County until 5th March 2020
 - (c) The crime figures for Beverley Town and Beverley Rural
- 15. To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to the employment of staff 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 engagement of staff shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)
- 16. Staffing Matters – Chair of Personnel and Town Clerk to report on staffing matters