

# **BEVERLEY TOWN COUNCIL**

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

To All members of the Town Council Policy Committee  
Cllrs P Astell, Begnett, B Cooper, G Cooper, D Elvidge, D Jack, P McGrath and B Pearson

7<sup>th</sup> June 2017

Dear Councillor

## **POLICY COMMITTEE**

You are hereby summoned to attend a meeting of the Beverley Town Council Policy Committee to be held on 12<sup>th</sup> June 2017 **at 6.30pm** in the Council Chamber, 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 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 elect a Chair for the current municipal year
4. To elect a Vice Chair for the current municipal year
5. To consider the Christmas Lighting Tender – see attached tender document
6. To receive the CCTV report from Humberside Police – see attached report
7. To consider looking into the initial cost and budget for works to the compound with a possible shed or building with screening
8. To receive an update from the Town Clerk on the upcoming Great Get Together and budget
9. Community Allotment plots/growing spaces
  - i) To consider the Field to Table (Sparkmill) community allotment and work required to facilitate its usage for shared community/youth groups
  - ii) To consider a half plot allotment on Queensgate to cultivate as a community /wild flower garden

- 10. To consider a request from the Civic Society for financial support for the refurbishment of the fountain in Coronation Gardens – Town Clerk to report**
- 11. To delegate payment of the accounts in accordance with the Budget set by the Town Council to the Town Clerk to facilitate prompt payments in line with budget spend**
- 12. To receive a report on the bank balances of the Beverley Town Council - see circulated document**
- 13. To approve the attached payments made and to be made between 1<sup>st</sup> April 2017 and 7<sup>th</sup> June 2017 - see circulated document**
- 14. To remind Chairman of Committees that the Annual reports are required by 20<sup>th</sup> June to apply with regulations.**