

BEVERLEY TOWN COUNCIL

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

12th February 2014

To All members of the Town Council

Dear Councillor

EXTRAORDINARY MEETING OF THE TOWN COUNCIL

You are hereby summoned to attend a meeting of the **Extraordinary Full Council** of Beverley Town Council which will be held on **17th February 2014 at 8.30pm** in the Council Chamber, 12 Well Lane, Beverley. (Please note this will follow on from Full Council)

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 exclusion of the public from the meeting on the grounds that confidential information in relation to the proposal of bestowing the title of Honorary Freeman 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 proposal of bestowing the title of Honorary Freeman shall be disclosed (Public Bodies (Admission of Meetings) Act 1960)

4. Members to consider:

- (a) To receive and resolve proposed nominations for individuals to be bestowed with the title of Honorary Freeman for the Town of Beverley in line with Local Government Act 1972 section 249 to confer the Honorary Freemanship.**
- (b) To consider the date, time, venue, certificate, operational arrangements and costs of bestowing any proposed Honorary Freemanships.**