



Minutes of the Full Council Meeting

17th December 2019

6:30pm at 12 Well Lane, Beverley

Present: Cllrs Duncan Jack (Mayor), Tom Astell (Deputy Mayor), Peter Astell, David Boynton, Ian Gow, Denis Healy, Chloe Hopkins, David Horsley, Linda Johnson, Margaret Pinder, Ann Willis.

In Attendance: Helen Watson (Town Clerk), Matt Snowden (Deputy Town Clerk).
Two members of the public.
One member of the local media.

123/19: Public Forum: Mr Simon Rance expressed concern that should the BACH project proceed, it will benefit people from a wider area than just within the boundaries of Beverley Town Council and as such, financial support should come from parishes that form the wider Beverley area.

124/19: To receive apologies for absence

Cllrs Blencoe and Wildey

125/19: 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.

There were no declarations of interest.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

Items 5 and 6 on the agenda were brought forward.

126/19: To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to business contracts 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 business contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

The Mayor and Town Clerk, in consultation with ERYC and with approval from Focus Consultants, advised that the following agenda item should be discussed in public.

Resolved: *That the motion is not carried and that the meeting remains open to the public.*

127/19: BACH Project:

At 6:55pm a brief recess took place, with Cllrs P. Astell, T. Astell, D. Boynton, D. Healy, D. Horsley and L. Johnson leaving the meeting room. Those councillors returned at 7:00pm and the meeting recommenced.

Proposal: To enable Councillors appropriate time to consider all the documentation produced by Focus Consultants 2010 LLP in relation to the BACH project, this issue be adjourned until an extra-ordinary meeting of Full Council on Thursday 2nd January 2020, 6:30pm at the Town Council offices. Furthermore, as all Council Officers will be on annual leave, alternative provision to minute the meeting will be arranged by Councillors and the Town Clerk will inform East Riding of Yorkshire Council of this adjournment on Wednesday 18th December 2019 ahead of the meeting scheduled with them on Friday 20th December 2019.

Proposed: Cllr M. Pinder **Seconded:** Cllr I. Gow

Resolved: *That the proposal be accepted.*

128/19: To receive an update regarding a Councillors recent resignation from Beverley Town Council (St Mary's West ward) and the ERYC electoral services process to fill the vacancy.

It was reported that a letter of resignation from the Town Council had been received from Mr Simon Rance, resulting in a vacancy in the St Mary's West ward.

Resolved: *That the Town Council publicises the vacancy in accordance with regulations from Wednesday 18th December 2019. Should there be no request for a bye-election by Friday 10th January 2020, a co-option process shall be arranged to fill the vacancy.*

Proposal: That the Town Council thanks Mr Rance for his work, in particular relating to the BACH Project and expresses regret at his resignation.

Proposed: Cllr C. Hopkins **Seconded:** Cllr M. Pinder

Resolved: *That the proposal be accepted.*

129/19: To appoint Councillors to fill the vacancies on the following Town Council committees:

(a) Policy Committee

Nomination 1: That Cllr D. Boynton be elected to the Policy Committee.

Proposed: Cllr D. Healy **Seconded:** Cllr P. Astell

Nomination 2: That Cllr A. Willis be elected to the Policy Committee.

Proposed: Cllr C. Hopkins **Seconded:** Cllr M. Pinder

Councillors voted on the two nominees.

Resolved: *That by a majority vote Cllr D. Boynton be elected to the Policy Committee for the remainder of the Municipal Year.*

(b) Planning, Property and Services Committee

Nomination: That Cllr T. Astell be elected to the Planning, Property and Services Committee.

Proposed: Cllr D. Healy **Seconded:** Cllr L. Johnson

Resolved: *That Cllr T. Astell be elected unopposed to the Planning, Property and Services Committee for the remainder of the Municipal Year.*

The meeting finished at 7:07pm

Signed: Rud Tard

Date: 13/1/2020