



Minutes of Full Council Meeting

2nd August 2021

6:30pm at the St Nicholas Parish Centre, Beverley

Present: Councillors L. Johnson (Chair), P. Astell, I. Gow, C. Hopkins, D. Healy, D. Horsley, G. Johnson, D. Tucker, C. Wildey and A. Willis

In Attendance: Matthew Snowden (Acting Town Clerk)

There were no members of the public present.

56/21: To Receive Apologies for Absence.

Apologies were received from Councillors T. Astell, D. Boynton and A. Healy

57/21: Declarations:

57.1: 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.

No Declarations of Interest were received.

57.2: To note dispensations given to any member of the council in respect of the agenda items below.

No Declarations of Interest were received.

58/21: 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).

Proposed: Cllr C. Hopkins **Seconded:** Cllr L. Johnson

Resolved: *That the Motion be approved.*

59/21: Platinum Jubilee Event Organiser

To consider further the tenders from event organisers in regarding to contracting in such services to develop and deliver an event in June 2020 to mark the Platinum Jubilee of HRH Queen Elizabeth II.

Proposal 1:

- This Council notes that four companies were approached for quotes to provide the services of an Event Organiser, to produce a day of community celebration to make the Platinum Jubilee of HRH Queen Elizabeth II on Friday 3rd June 2022.
- After due consideration, the Town Council selects UK Events Associates to provide this service.
- This service will be provided for £10,000 which will be paid in four instalments – one at the signing of a contract, two at scheduled intervals before the event and the final payment upon event conclusion.
- The first key tasks for UK Events Associates, will be to attend meetings of the event Working Group (see Proposal 2) and provide a more detailed event budget, to help guide the Town Council in terms of financial planning.
- The Town Council will allocate £20,000 to afford initial payments and deposits to be made for services (e.g. staging, musicians, etc.), which will be taken from the budget line for Pride (unused due to Covid-19 issues) and Unallocated Reserves.

Proposed: Cllr. P. Astell

Seconded: Cllr I. Gow

Resolved: that the Proposal be approved.

Proposal 2:

- That a Platinum Jubilee Working Group be established to oversee the development of the project, ensure accountability and to confirm progress is being made. Members will be Cllr L. Johnson, Cllr P. Astell, Cllr C. Hopkins and as a reserve member Cllr A. Healy. It will be essential that UK Events Associates attends Working Group Meeting and that the Acting Town Clerk and Administration Officer will also be in attendance.
- That separate, one-off meetings be arranged with UK events Associates to consider creative and practical/infrastructure issues and ideas, to which all councillors will be invited to attend should they so wish.

Proposed: Cllr. C. Hopkins

Seconded: Cllr C. Wildey

Resolved: that the Proposal be approved.

The meeting finished at 7.15 pm.

Signed: _____

L. Johnson

Dates: _____

20/09/21