

Acting Town Clerk: Mr Matt Snowden
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Tuesday 25th October 2022

To all members of Beverley Town Council

Dear Councillor,

EXTRA-ORDINARY FULL COUNCIL MEETING OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend the Extra-ordinary Full Council Meeting of Beverley Town Council to be held on **Monday 31st October 2022** at **Beverley Town Council Offices** to commence at **6.30pm**.

Yours faithfully,

Linda Johnson

Councillor Linda Johnson
Beverley Town Council Chairman

AGENDA

1. Apologies

To Receive Apologies for Absence.

2. Declarations of Interest:

(a) To record declarations of interest by any member of the council and officers 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 and officers in respect of the agenda items below.

3. New Town Hall Project

To resolve the following matters relating to the new Town Hall project in the former St John Ambulance Hall:

(a) To consider advice provided by ERNLLCA and other information collated in a Town Hall Project Support Document (Acting Town Clerk to report and see attached).

(b) To agree a short descriptive line that encapsulates the purpose of the project.

(c) To agree a new approved budget line entitled "Surveys and Scoping" and allocate finances to it, thereby enabling preliminary work to begin.

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

(e) To approve for a company to undertake an asbestos survey.

(f) To approve for a company to undertake a full condition survey and the budget costs for works required.