

POCKLINGTON TOWN COUNCIL

To all members of the Council, members of the public and the press

Councillors are summoned to attend a meeting of the full council to be held at 7pm on **Wednesday 11th January 2017** in the Town Meeting Room at the Old Courthouse 37 George Street Pocklington. Members of the public are also welcome to attend as observers.

AGENDA

Before the start of the meeting Father Michael Sellers our Council Chaplain will lead the council in prayers

1. Notice of meeting.
2. To accept apologies for absence.
3. Declarations of interest. 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.
4. Consider suspending the meeting to allow an opportunity for person(s) or groups to address the council for a total period of up to 15 minutes and to receive an update from our East Riding of Yorkshire Council Ward Councillors about East Riding of Yorkshire Council ward matters that affect Pocklington. Philip Gilbank is to address the Council on the archaeological finds and give an update on how they might be displayed in the town.
5. To consider continuing the meeting.
6. To confirm the minutes of the Town Council meeting held on 14 December 2016
7. To report matters arising from those minutes not on the agenda – for information only.
8. To receive the Arts Centre Managers Report.
9. To receive the financial statement of
 - (a) Pocklington Town Council and agree payments
 - (b) Consider the bank statements, and agree payments from Pocklington Arts Centre.
10. To agree the list of burials.
11. To review and consider increasing the burials fees
12. To review the room hire rates for the Old Courthouse.
13. To agree the revised budget for the council for 2017/18
14. Correspondence – as per list.
15. Response received from Cllr Strangeway about the request for a meeting with Pocklington Town Council.
16. Receive & consider accepting minutes from Policy and Resources 21/12/2016 and Budget Setting 4/1/2017.
17. Review of membership of committees and representation of councillors on external bodies.
18. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.
19. In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.



Gordon Scaife (Town Clerk)

5 January 2017