

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 13th June 2018** 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 Rev Anne Cox 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. To receive a report from the Young People Count and a new project from Pocklington Tennis Club.
5. To consider continuing the meeting.
6. To confirm the minutes of the Extraordinary Town Council meeting held on 30th May 2018.
7. To report matters arising from those minutes not on the agenda – for information only.
8. To receive the financial statement and bank accounts of
 - (a) Pocklington Town Council and agree payments
 - (b) and agree payments from Pocklington Arts Centre.
9. Consider any actions needed from the presentation by Young People Count.
10. To consider and confirm the committee chairpersonship and committee membership for 2018/19
11. Consider the grant application from
 1. Pocklington Tennis Club
 2. Pocklington Carers Group
 3. Pocklington Christian Fellowship Youth Group
 4. Stewart Bowling Club
12. Consider and agree any actions from the Clerk's report.
13. Correspondence as per list
14. Receive & consider accepting minutes from Policy and Resources 30/05/2018.
15. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.
14. Consider excluding the press and public the meeting 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.
 - a) Consider the quotes for installing a new kitchen at the Mouse House.
 - b) Consider withdrawing from the East Riding of Yorkshire Council pension scheme
 - c) Consider the quote for the health and safety work required to the gravestones at Pocklington Cemetery
 - d) Consider the quote for the health and safety work required to the footpaths in All Saints closed churchyard
 - e) Consider the draft allotment agreement
 - f) Consider the draft easement for Pocklington Arts Centre