

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 8th August 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 Neville Simpson 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.
5. To consider continuing the meeting.
6. To confirm the minutes of the Town Council meeting held on 11th July 2018.
7. To report matters arising from those minutes not on the agenda
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 amendments to the council's bank account mandates.
10. Consider adopting the Health and Safety Policy.
11. Consider and agree restarting the loan repayment from Pocklington Arts Centre to Pocklington Town Council for the purchase of the digital projector.
12. Consider the grant application from Pocklington and Market Weighton Crime Prevention Panel.
13. Consider and agree any actions from the Clerk's report.
14. Consider and agree the tenancy for 20 Market Place.
15. Correspondence as per list.
16. Receive & consider accepting minutes from Transport Lighting and Road Safety 18/07/18, Planning 25/07/2018 and Policy and Resources 25/07/2018
17. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.



Gordon Scaife (Town Clerk)

2 August 2018.