

## 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 14th November 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 10<sup>th</sup> October 2018.
7. To report matters arising from those minutes not on the agenda
8. To receive and consider the accounts from Pocklington Arts Centre for quarter 2.
9. To receive and consider the revised risk assessments for Pocklington Arts Centre.
10. To consider the external audit report.
11. To receive and consider the interim internal audit report for 2018/19
12. To receive the financial statement and bank accounts of
  - (a) Pocklington Town Council and agree payments
  - (b) and agree payments from Pocklington Arts Centre.
13. Consider the grant application from Pocklington Lions.
14. Consider the recording or live streaming of council meetings.
15. Consider and agree any actions from the Clerk's report including update from NDP.
16. Correspondence as per list.
17. Receive & consider accepting minutes from Planning 24/10/18, Policy and Resource 24/10/18 and Planning 07/11/18
18. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.
19. 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 a response to the Buck Inn Yard Management Ltd about the licence to the rear.
  - b. Quotes for the hosting of the website.
  - c. Personnel action points from the internal audit report (page 13 of the report).

*G. Scaife*

Gordon Scaife (Town Clerk)

8<sup>th</sup> November 2018.