

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 7.00pm on **Wednesday 12th June 2019** 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 Phil Bradish will lead the council in prayers

1. To accept apologies for absence.
2. 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.
3. 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 minute and to receive a report from the Pocklington Provincial East Riding of Yorkshire Council ward members.
4. To consider continuing the meeting.
5. To confirm the minutes of the Extraordinary Town Council meeting held on 29th May 2019.
6. To report matters arising from those minutes not on the agenda.
7. To discuss the feasibility of relocating the Town Council offices to Burnby Hall.
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. To review the Budget and other financial information.
10. To review and sign a new Bank Mandate.
11. To review and sign a letter to the Bank changing the addressee to the current Clerk.
12. To appoint a Councillor to fill the vacancy on the personnel committee.
13. To appoint councillors to fill the vacancies on outside bodies.
 - a. East Riding and North Lincolnshire Local Council Association (ERNLLCA)
 - b. Burnby Hall Garden and Museum Trust
 - c. Pocklington Sports and Social Club
14. To consider the format of the Mayor Making meeting.
15. To agree the Policy for the use of the Town Crest.
16. To receive and agree any actions from the Clerks report.
17. Correspondence as per list.
18. Receive & consider accepting minutes from Planning Committee from 29th May 2019.
19. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.
20. To confirm the date of the next meeting and receive Agenda Items for that meeting.