

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 14th August 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 Town Council meeting held on 10th July 2019.
6. To report matters arising from those minutes not on the agenda.
7. To confirm the minutes of the Extraordinary Town Council meeting held on 17th July 2019
8. To receive and review the accounts for Quarter 1 (April – June 2019) for Pocklington Arts Centre.
9. To discuss and decide on whether a credit should be approved for use by staff at Pocklington Arts Centre.
10. To receive the financial statement and bank accounts of
 - a. Pocklington Town Council and agree payments
 - b. and agree payments from Pocklington Arts Centre.
11. To receive and agree any actions from the Clerks report.
12. To appoint a councillor to Personnel Committee and to the vacancies on the outside bodies (Burnby Hall Gardens and Museum and Pocklington Sports and Social Club)
13. To receive a report on the visit to Burnby Hall and to agree any actions.
14. Correspondence as per list.
15. Receive & consider accepting minutes from Planning Committee 17th July, Personnel 24th July and Policy & Resources 24th July.
16. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.
17. To confirm the date of the next meeting and receive Agenda Items for that meeting.

G.Scaife

Gordon Scaife (Town Clerk)

8th August 2019.