



# Driffield Town Council

COUNCIL OFFICE

2-4 Market Walk, Driffield, East Yorkshire, YO25 6BW

Telephone: (01377) 254160

There will be a meeting of the Driffield Town Council on Tuesday January 8<sup>th</sup> 2019 at 7.30pm at the Council Chamber, Community Centre, Mill Street, Driffield.

All members of this committee are hereby summoned to attend this meeting: Councillor P Rounding, Cllr M Steward, Cllr J Fletcher (Mayor), Cllr J Cooper, Cllr R A Cooper, Cllr M Blakeston, Cllr Mrs H Venter, Cllr M Rogers, Cllr G Lucas, Cllr S Fletcher, Cllr A Croft (Deputy Mayor), Cllr C Scarlett, Cllr S Starrett, Cllr T Watson, Cllr G Helliwell and Cllr K Stack.

Risk Assessment & Recording of Meeting

## AGENDA

Public Discussion and Comment (limited to 10 minutes/Chair's discretion)

1. Apologies for Absence
2. Declarations of Interest
3. Registration of Gifts or Hospitality
4. Questions, Matters of Accuracy and Observations on Town Council Minutes of December 4<sup>th</sup> 2018 (enclosed)
5. Adoption of the Town Council Minutes of December 4<sup>th</sup> 2018 meeting (enclosed)
6. Clerks Update
7. To consider whether to have bespoke Driffield Town Council email addresses for each councillor
8. To consider the footpath at Kirkwood Close & receive an update from the clerk
9. To consider the campaign for independent minor injuries provision in Driffield
10. To agree the budget and precept demand for financial year 2019/2020 (enclosed)
11. To consider a response to the East Riding Local Plan Review
12. Adoption of the Allotment Minutes of December 10<sup>th</sup> and Market Minutes of December 10<sup>th</sup> 2018 (enclosed)
13. Highway Matters – including speeding on The Mount
14. Responsible Financial Officers Report – including a resolution to agree a £10 a month Mobile phone allowance to each staff member to be paid via Petty Cash
15. To note correspondence as listed below
16. Temporary Closure of the Meeting for Post Council Public Review
17. Meeting Re-opens
18. Delegates Reports
19. Date of Next Meeting: Tuesday February 5<sup>th</sup> 2019

Confidential Items: this item will be withdrawn if approval of our loan application to the PWLB has not been received.

1. To consider a resolution that in view of the confidential nature of the business to be transacted, namely the purchase of land and the erection of a purpose-built depot, it is advisable in the public interest for the press and public to be excluded and instructed to withdraw.
2. To discuss the purchase of land and erection of a purpose-built depot and the subsequent suspension of standing orders prior to any vote in view of the limited nature of options available and consequent inability to comply with the contract provisions of the Financial Regulations.

Claire Binnington Town Clerk

Dated this 20<sup>th</sup> day of December 2018

**Mayor Engagements:**

Old Folks Tea	1 <sup>st</sup> December
Light Up a Life for St Catherine	3 <sup>rd</sup> December
Guides Carol Service	3 <sup>rd</sup> December
Mayors Pantomime	8 <sup>th</sup> December
Pantomime and Civic Dinner – Bridlington Spa	16 <sup>th</sup> December

**Correspondence Newsletters:**

ERNLLCA December Newsletter (emailed 20.12.18)

**Correspondence:**

St Catherine's Hospice Driffield Support Group – letter of thanks  
Driffield School – Twilight Bus – letter of thanks