

## 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 6 June 2023 at 7.00pm at the Council Chamber, Community Centre, Driffield.

All members of this committee are hereby summoned to attend this meeting: Councillor P Rounding, Cllr M Blakeston, Cllr M Rogers Cllr G Lucas (Deputy Mayor), Cllr S Starrett, Cllr T Watson, Cllr G Helliwell (Mayor), Cllr F Smith, Cllr K Stack and Cllr A Newall

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. Co-Option to fill vacancies on West Ward
- 5. Co-Option to fill vacancy on South West Ward
- 6. Questions, Matters of Accuracy and Observations of the AGM and Town Council Minutes 9 May 2023 (enc)
- 7. Adoption of the AGM and Town Council Minutes of 9 May 2023
- 8. Clerks Update
- 9. External Funding Officer Report
- 10. Healthy Towns Update (if any)
- 11. Driffield Youth Action update
- 12. To agree the Annual Governance Statement Assertions (enc)
- 13. To agree the Annual Return for Financial Year 2022/2023 (enc)
- 14. To review the Standing Orders and to take note of the increase in the Government's Procurement threshold under the Public Contracts Regulations (18) emailed
- 15. To review the Financial Regulation and to take note of the increase in the Government's Procurement threshold under the Public Contracts Regulations (11). emailed
- 16. To note the Internal Auditors Report for year ended March 31st 2023 emailed
- 17. Update on Presentation Evening Number 43 Project
- 18. Update on The Big Picture Consultation Event
- 19. ERNLLCA Councillor Training Dates
- 20. To consider a resolution to feature Town Council buildings on a proposed map at Market Walk for a 50% contribution of total costs (see enclosed)
- 21. Invitation to arrange a meeting to hear progress from Great Driffield AFC
- 22. To consider a request for funding from the Small Grant Fund from Driffield Town Bowls Festival
- 23. To consider a request for funding from the Small Grant Fund from the Driffield Ukulele Band (enc)
- 24.. Adoption of the Planning Committee Minutes of 18 April 2023(enc)

- 25. Adoption of the Personnel Committee Minutes of 23 May 2023(enc)
- 26. Responsible Financial Officers Report (enc)
- 27. Delegates Reports
- 28. Date of Next Meeting: Tuesday 4 July 2023

## Confidential Items:

That in view of the confidential nature of the business about to be transacted namely the consideration of tenders, it is advisable in the public interest for the press and public to be temporarily excluded and they are instructed to withdraw

1. To consider two quotations for the necessary drainage repairs at North End PC's

Matthew Brown Town Clerk Dated 1 June 2023