



# HORNSEA TOWN COUNCIL

TOWN HALL, 75a NEWBEGIN, HORNSEA, EAST YORKSHIRE HU18 1PA

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Joanna Richardson  
Clerk to the Council

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To the Mayor and Members of the  
Hornsea Town Council

15<sup>TH</sup> February 2022

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held on Monday 21st February 2022 at 7.00pm in the Town Hall council chamber to transact the business specified below.

Yours faithfully

J M Richardson  
Clerk of the Council

## A G E N D A

### PUBLIC PARTICIPATION

1. **Apologies for absence**
2. **Mayor's Announcements**
3. **Minutes**
  - i) To receive the Minutes of the Personnel committee held on 6<sup>th</sup> January 2022
  - ii) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 24<sup>th</sup> January 2022
  - iii) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning Committee held on Monday 7<sup>th</sup> February 2022
4. i) **Declaration of Interests – To record declarations of interest by any member of the council in respect of the agenda items below. Members declaring interests should identify the agenda item and type of interest being declared in accordance with The Localism Act 2011, the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

- ii) **To note dispensations given to any member of the council in respect of the agenda items listed below**
5. **Police attendance/information – *Police presence has been requested but cannot be confirmed***
  6. **Town Clerk’s update**
  7. **Civic Matters**
    - i) **Nomination of Mayor 2022/2023**
    - ii) **Nomination of Deputy Mayor 2022/2023**
  8. **Town Council Depot – Tender(s)/final drawings - C Embleton (architect) in attendance – *to receive a recommendation from the Depot working group***
  9. **PWLB – to seek approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £201182.15 over the borrowing term of 25 years for the development of the Esplanade Depot. The annual loan repayments will be around £10957.28**
  10. **DCK Accounting – training for councilors**
  11. **Section 137 request for grant funding –**
    - i) **CAMEO (Bereavement Support Group)**
    - ii) **Puffins Galore!! –sponsorship**

*– to receive a recommendation from the Finance Working Group*
  12. **Mayoral Allowance – management**
  13. **CCLA Financial Investment – to consider**
  14. **Street Surgery -**
    - i) **to re-affirm that all issues raised should be forwarded to the Town Clerk for action**
    - ii) **Diary for future street surgeries – to consider**
  15. **To consider a request from Hatzfeld Care to use the Town Hall as an emergency refuge**
  16. **Accounts**
    - i) **for payment February 2022**
    - ii)  **$\frac{3}{4}$  year report – *information enclosed***
    - iii) **Review of insurance policy – *to receive a recommendation from the Finance working group***
    - iv) **Review of Charges 2022 (*information enclosed*):-**
      - a) Burial charges etc
      - b) Room hire charges
      - c) Allotment site lease
      - d) Wayleave charge

17. **Lets Go Hornsea**
18. **Hornsea Area Regeneration Partnership**
19. **East Riding of Yorkshire Council Items of Interest**

*In Pursuant to Section 1(2) of the Public Bodies (admissions to meetings) Act 1960 it is recommended that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the following matters*

20. **Civic Chains** – *information enclosed*

**MEMBERS ONLY: 6.45PM INFORMAL  
MEETING WITH MRS J BUNCH TO  
DISCUSS DEBT COUNSELING**