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

18TH January 2022

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held on Monday 24th January 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 meeting

 held on 16th September 2021

ii) To receive the Minutes of the Personnel Committee meeting held on 21st October 2021

iii) To receive the Minutes of the Personnel Committee meeting held on 16th November

iv) To receive the Minutes of the Personnel Committee meeting held on 16th December 2021

v) To receive and sign as a true record the Minutes of a meeting

of the Hornsea Town Council held on Monday 13th December 2021

 vi) To receive and sign as a true record the Minutes of a meeting

of the Parks, Cemeteries and Planning Committee held on Monday 10th January 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**

i) Police crime report - update

ii) DEFRA - DRAFT Exemption conditions for small-scale cemetery developments in low- environmental risk settings – consultation – update

iii) Seaside Radio Hornsea *– information enclosed*

**7.** **Budget/Precept 2022/2023** *– information enclosed-* Derek Kemp - DCK Accounting - will present the 2022/2023 Budget

**8. Section 137 request for grant funding – Hidden Friends group**– *to receive a recommendation from the Finance Working Group*

**9. ERYC “Feastival” – 5th/6th February 2022 -- to consider a request to utilise the Cinema Street Car Park**

**10. Hornsea Carnival Committee – to consider a request to utilise the Town Hall**

 **meeting room free of charge**

**11.** **Town and Parish Council Charter – to consider adopting** *– information enclosed*

**12. Funding – Queens Platinum Jubilee Celebrations – to consider submitting a**

 **grant application**

**13. Town Hall Electricity Bill/report** *– information enclosed*

**14.** **Accounts i) for payment January 2022**

**ii) IA report – clarification of “NO” responses**

**iii) Receipt of Bank Statements**

**15. Lets Go Hornsea**

**16.** **Hornsea Area Regeneration Partnership**

**17. 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*

**18. Civic Chains**