



# 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

16<sup>th</sup> May 2022

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held on Monday 23<sup>rd</sup> May 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 and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 25<sup>th</sup> April 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 9<sup>th</sup> May 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. Town Clerk's update
  - i) Insurance – use of Town Council vehicle by Youth Club for the carnival
  - ii) Tree – Memorial Gardens – to receive a letter of thanks
6. Police attendance/information – *Police presence has been requested but cannot be confirmed*
7. Town Centre Marketing Officer
8. Carnival Committee – request for funding – to receive a recommendation from the Finance Working Group
9. Hornsea Skate Park – to receive a request to utilise to provide skate boarding lessons
10. Debt Counseling – to receive a request to utilise the Town Hall
11. Queens Platinum Jubilee Celebrations – update
12. To consider a request to fly the Ukrainian flag – referred from April meeting
13. Review of Policies 2022/2023:-
  - i) Protocol on the recording and filming of Council and Committee Meetings – *provided electronically*
  - ii) Social Media and Electronic Communications Policy- *provided electronically*
  - iii) Conditions for the use of park spaces and any other council owned land – *provided electronically*
  - iv) Virtual meetings policy and procedure - *provided electronically*
14. Accounts
  - i) for payment – May 2022
  - ii) Year End Audit Report – *information enclosed*
  - iii) Year end AGAR and related financial information – *provided electronically*
  - iv) Year end income/expenditure report – *information enclosed*
15. Lets Go Hornsea
16. Hornsea Area Regeneration Partnership
17. East Riding of Yorkshire Council Items of Interest

**MEMBERS ONLY: 6.30PM – INFORMAL DISCUSSION MEETING WITH ANGELA MERRILS – ERYC – REGARDING A PROPOSED TOWN CENTRE MARKETING OFFICER**