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

9th February 2023

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held on Monday 20th February 2023 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 MEETING OF THE PERSONNEL COMMITTEE WILL TAKE PLACE AT 5.45PM**

**A MEETING OF THE FINANCE WORKING GROUP WILL TAKE PLACE AT 6.30PM**

**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 30th January 2023

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

of the Parks, Cemeteries and Planning Committee held on Monday 6th February 2023

**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**

**6. Police attendance/information –** *Police presence has been requested but cannot be confirmed*

**7. Civic matters i) Nomination of Mayor 2023/2024**

 **ii) Nomination of Deputy Mayor 2023/2024**

**8. Detached Youth Workers – report on progress – PW in attendance**

**9. Hornsea Youth Club – to consider a request to utilise the town council vehicle for Hornsea Carnival**

**10. Memorial Gardens - to consider a request from the Hornsea Museum to hold an event**

**11. New Outdoor Gym Equipment – Hall Garth park – to receive an amended design**

**12. Policies i) review of insurance policy –** *information enclosed*

 **ii) Treasury Management Policy (for adoption)**  *– information enclosed*

**13. Accounts i) for payment February 2023**

 **ii) ¾ year income/expenditure report –** *information enclosed*

 **iii) To receive costs etc to purchase a new chipper machine (capital projects 2023/2024)**

**14. New bus shelters – to receive a request from ERYC**

**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*

**17. CCTV**

**18. Personnel Committee - Staffing Matters - update**