HORNSEA TOWN COUNCIL

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Joanna Richardson

Clerk to the Council

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To the Mayor and Members of the

Hornsea Town Council

12th June 2023

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held on Monday 19th June 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

**PLEASE NOTE: A MEETING OF THE FINANCE WORKING GROUP WILL TAKE PLACE AT 6.00PM**

**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 22nd May 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 5th June 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**

i) ERYC Action Plan funding – update

ii) New outdoor gym equipment installation

**6. Delivery of council papers to members**

**7. Personnel Committee – election of 1 member**

**8. Proposed Climate Change Working Group**

**9. Hornsea Collective – printing of maps – deferred from Parks, Cemeteries and Planning meeting**

**10. Hornsea Museum donations – display**

**11. Proposed development – Little Catwick Quarry –** *information enclosed*

**12. Free use of Town Hall – users**

**13. Request for funding – “Pollinate” Eco Garden – to receive a recommendation from the Finance Working Group -** *information enclosed*

**14. ERNLLCA training – “being a good councillor”**

**15. Accounts i) for payment June 2023 –** *information enclosed*

**ii) Year end income/expenditure report – to receive a recommendation from the Finance Working Group -** *information previously provided*

**16. Lets Go Hornsea**

**17.** **Hornsea Area Regeneration Partnership**

**18. East Riding of Yorkshire Council Items of Interest**

**MEMBERS ONLY 6.30PM – ANGELA MERRILLS – ERYC LOCAL GROWTH CO-ORDINATOR IN ATTENDANCE**