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 February 2024

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held on Monday 19th February 2024 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

22nd January 2024

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 February 2024

**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) Street Surgery – 6th April to nominate a member (Cllr N Cox is unable to attend)**

**ii) Lights/lanterns – Elim Gardens**

**iii) PCC Funding - voting**

**6.** **Civic matters i) Nomination of Mayor 2024/5**

**ii) Nomination of Deputy Mayor 2024/2025**

**7. Hornsea WI – to consider a request to utilise Willows Corner**

**8. Memorial Tree – to consider planting a tree in memory of Cllr Tim Bunch**

**9. Cinema Street Car Park – re-lining – Cllr S Colombari**

**10. Focus group invitation: Coastal Communities Changing Coasts East Riding project**

**11. ERYC Council Tax Support Review**

**12. Bus Services – Cllr A Tharratt**

**13. Street Light - Loten Drive – update**

**14. Hornsea Town Council 50th Anniversary exhibition – to nominate members to attend**

**15. Accounts i) for payment February 2024**

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

**iii) Internal Auditor half year report - enclosed**

**iv) Review of insurance policy - information enclosed**

**16. Lets Go Hornsea**

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

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