



Joanna Richardson
Clerk to the Council

HORNSEA TOWN COUNCIL

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To the Mayor and Members of the
Hornsea Town Council

13th June 2017

Ladies and Gentlemen,

You are hereby summoned to attend a meeting of the Hornsea Town Council that will be held in the Council Chamber on Monday 19th June 2017 at 7.30 p.m. to transact the business specified below.

Yours faithfully

Clerk of the Council

A G E N D A

1. **Apologies for absence**
2. **Mayor's Announcements**
3. **Minutes** To receive and sign, as a true record, the Minutes of the Town Council Meeting, held on Monday 22nd May 2017
4. **Minutes** To receive and sign, as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 5th June 2017
5.
 - 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.**
 - ii) **To note dispensations given to any member of the council in respect of the agenda items listed below**
6. **Police issues/attendance -** *(Police attendance has been requested but cannot be confirmed)*
 - i) **Alcohol use/broken bottles – North Promenade**
7. **Town Clerk's Update**
 - i) **Donation – Lions**
 - ii) **Heartstart – CPR Training Courses**
8. **Correspondence**

9. **Tree Survey – information and quotation** (*example information enclosed*)
10. **Tesco Bags of Help Scheme applications**
11. **Atwick Road – speed concerns** (*information enclosed*)
12. **Replacement Play Equipment – Hall Garth Park – to consider a quotation**
13. **S107 Grant Funding request - Hornsea & District Royal British Legion – to receive a recommendation from the working group**
14. **To consider a request to plant a tree – deferred from Parks and Cemeteries meeting**
15. **Accounts:-**
 - i) **for payment – June 2017 totalling £41239.63**
 - ii) **Annual Return 2016/2017** (*information enclosed*)
 - iii) **Scope of internal audit 2017/2018 and appointment of Internal Auditor for 2017/2018**(*information enclosed*)
16. **Planning applications –**

17/01847/PLF | Construction of dormer window in roof to front | 7 Elvaston Avenue Hornsea East Riding Of Yorkshire HU18 1HA

17/01295/PAD | Display of 5 internally illuminated fascia signs, 2 internally illuminated hanging signs, 1 externally illuminated hanging sign and 1 non-illuminated vinyl sign | Co-operative 29 - 51 Newbegin Hornsea East Riding Of Yorkshire HU18 1AB

17/01294/PLF | Alterations and sub-division of an existing retail building including installation of an ATM to front | Co-operative 29 - 51 Newbegin Hornsea East Riding Of Yorkshire HU18 1AB
17. **Lets Go Hornsea –** (*Minutes enclosed*)
18. **Hornsea Area Regeneration Partnership -** (*Councillor Mrs B Y Jefferson to report*)
19. **East Riding of Yorkshire Council Items of Interest** (*Councillors Mrs BY Jefferson and J Whittle to report*)

PUBLIC PARTICIPATION

At the conclusion of the above business members of the public are invited to address questions to the members of the Council on matters relating to the work of the Council.

URGENT BUSINESS – an opportunity for any member to raise any urgent matter(s) FOR INFORMATION ONLY

Next Meeting –Parks and Cemeteries & Planning Committees on Monday 3rd July 2017 at 7.30 p.m.