



HORNSEA TOWN COUNCIL

TOWN HALL, 75a NEWBEGIN, HORNSEA, EAST YORKSHIRE HU18 1PA

Telephone: (01964) 532252 Email: clerk@hornsea.gov.uk

Web Site: www.hornsea.gov.uk



Joanna Richardson
Clerk to the Council

To the Mayor and Members of the
Hornsea Town Council

15th January 2018

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 22nd January 2018 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 11th December 2017
4. **Minutes** To receive and sign, as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 8th January 2018
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 attendance/information** (*Police attendance has been requested but cannot be confirmed*)
7. **Town Clerk's Update**
 - i) Mereside – Grant Funding
 - ii) Skate park redevelopment – update
 - iii) Bank closures – to receive correspondence from the Banking Ombudsman and the Financial Conduct Authority (FCA) and further information from Lloyds Bank

8. **Correspondence**
 - i) Letter of thanks – Hornsea Methodist & United Reformed Churches
 9. **Youth Council**
 10. **Cycling Matters**
 - i) Tour de Yorkshire 2018 – Hornsea route
 - ii) “100 Safer Cyclists”
 11. **Tree Memorial Gardens – Royal British Legion – to reconsider a request following a change in circumstances**
 12. **Hall Garth Park - events – to consider a request**
 13. **HWRCC – Community Led Housing**
 14. **Accounts:-**
 - i) for payment – January 2018 totalling £30173.87
 - ii) ¾ year financial report (*information enclosed*)
 - iii) Finance Working Group – to receive recommendations in relation to:-
 - a) Budget process 2019/2020
 - b) Grass cutting contract 2018
 - c) Financial Reports
 - d) Bad debt
 15. **ERYC Chairman’s Awards 2018 – to consider nomination(s)**
 16. **Planning**

18/00107/TCA | HORNSEA CONSERVATION AREA: T364 Sycamore: fell due to basal cavity and honey fungus, T444 Ash: fell due to decay, T512 and T513 Species unknown: fell as dead. | Hall Garth Park Cinema Street Hornsea East Riding Of Yorkshire

17/03932/TPO -T1 – Pine to section fell to ground level due to the tree causing structural damage to neighbouring driveway and home owners property at Leys End, Westwood Avenue, Hornsea

17/04010/TCA - T1 Twinned Stemmed Sycamore to section fell due to the tree being in a poor state, which causes excessive shade and has no significant value to the surrounding area. T2 Ash to section fell due to the tree being in a poor state, which causes excessive shading and has no significant value to the surrounding area at The dingle, Seaton Road, Hornsea
 17. **Lets Go Hornsea**
 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)**
- 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 matter*
20. **Staffing Matters – to receive recommendations and information from the Working Group**

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

Members Only: 7.00pm Presentation by Peter Hirschfeld – Community Development Officer – Humber and Wolds Rural Action – Community Led Housing

Next Meeting –Parks and Cemeteries & Planning Committees on Monday 5th February 2018 at 7.30 p.m.