



HORNSEA TOWN COUNCIL

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

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Joanna Richardson
Clerk to the Council

To the Mayor and Members of the
Hornsea Town Council

12th March 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 19th March 2018 at 7.30 p.m. to transact the business specified below.

Yours faithfully

Clerk of the Council

A G E N D A

PUBLIC PARTICIPATION

Members of the public are invited to address questions to the members of the Council on matters relating to the work of the Council.

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 19th February 2018
4. **Minutes** To receive and sign, as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 5th March 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) **Positive Activity Grant (PAG) – award/presentation evening**

ii) Information from the ERYC Conservation Officer on internally illuminated signage

8. Correspondence

- i) Letter from the Department of Health
- ii) Letter from Mr L Walton regarding Post Office Services

9. Proposed first floor toilet/amenity facilities – revised plans – *information enclosed*

- 10. Use of Hall Garth Park/Cinema Street**
- i) **Hornsea Local Market**
 - ii) **Hornsea Bike Event Group**

11. Credit Union - Hornsea

12. Recorded Votes at Council Meetings

13. NatWest Bank – Hornsea drop in sessions – to consider a request to utilise the Town Hall

- 14. Accounts**
- i) **For payment – March 2018 totalling £33314.21**
 - ii) **Fees and Charges revision 2018/2019 - *information enclosed***

15. Hornsea Plastic Free Township Status – *information enclosed*

16. Footpath Hall Garth Park

17. HWRCC – Community Led Housing – *referred from January meeting*

18. Communication with ERYC – to receive comments from members – *referred from February meeting*

19. Mayor/Deputy Mayor – nomination/election

20. Lets Go Hornsea

21. Hornsea Area Regeneration Partnership - *(Councillor Mrs B Y Jefferson to report)*

22. 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

23. Staffing Matters – to receive recommendations and information from the Working Group

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

Members Only: 7.00pm Presentation by Hornsea School children on “Hornsea one use plastic free status”

Next Meeting –Parks and Cemeteries & Planning Committees on Monday 9th April 2018 at 7.30 p.m.