



Joanna Richardson
Clerk to the Council

HORNSEA TOWN COUNCIL

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

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To the Mayor and Members of the
Hornsea Town Council

17th April 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 23rd April 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 19th March 2017
4. **Minutes** To receive and sign, as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 9th April 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) Credit Union – Hornsea – update
 - ii) Withernwick Wind farm Fund/Tesco Bags of Help – grant applications (Mereside) – update
 - iii) Natwest Bank - Hornsea drop in sessions - update

8. **Correspondence**
 - i) ERYC Surface Dressing 2018
 - ii) Post Office – response letter (*copy enclosed*)
 - iii) ERYC Planning Liaison Meetings 2018
9. **Newbegin/Market Place/Southgate traffic light signals – to receive proposals from ERYC - (*information enclosed*) - (*Councillor Mrs B Y Jefferson to report*)**
10. **Town Hall – to consider a request by Hornsea Community Primary School**
11. **Bandstand – Memorial Gardens – to receive and update from the Hornsea Lions**
12. **Power washer – usage**
13. **Recorded Votes at Council Meetings – (*deferred from March agenda*)**
14. **ERYC Standards Board – complaint - (*Councillor Mrs B Y Jefferson to report*)**
15. **Accounts:-**
 - i) for payment – April 2018 totalling £128927.80
 - ii) Bad Debt – update
 - iii) ERNLLCA training – Councillor’s Financial Responsibility – to receive notes from Cllr A Robinson (*information enclosed*)
16. **Hall Garth Park/Elim Gardens – tree felling – to receive a quotation**
17. **Planning**
 - i) **18/00933/PLF** | Erection of 2 semi detached dwellings | Land East Of 3 The Crescent Hornsea East Riding Of Yorkshire HU18 1SW
 - ii) **17/04061/VAR** | Variation of conditions 9 (guttering), 10 (windows and doors) and 11 (approved plans) of planning permission 15/00468/PLF to allow the erection of 3 dwellings| Land South Of 71 And 72 Southgate Hornsea East Riding Of Yorkshire HU18 1QA
 - iii) **18/01219/TCA** | HORNSEA CONSERVATION AREA: Tree (species unknown): fell due to poor health and dropping branches. | 16B Eastbourne Road Hornsea East Riding Of Yorkshire HU18 1QS
 - iv) **18/01241/TPO** | TPO HORNSEA NO.3 - 1978 (REF:49) A1: T1 Walnut: raise canopy as illustrated, T2 Cherry: remove low limb as marked due to extending into garden. T3 Holly: remove as overcrowding border, T4 Cedar: crown lift over property as illustrated, T5 Willow: fell as poor specimen and leaning into garden. | Sagaro Westwood Avenue Hornsea East Riding Of Yorkshire HU18 1EE
18. **Lets Go Hornsea**
19. **Hornsea Area Regeneration Partnership - (*Councillor Mrs B Y Jefferson to report*)**
20. **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

21. Staff matter

22. Allotments matter

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 Discussion with David Shipp – East Yorkshire Motor Services - regarding the proposed closure of the Hornsea Bus Depot and resulting impact

Next Meeting – Annual General Meeting (Mayor Making) on Monday 14th May 2018 at 7.30 p.m.