



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

11th February 2020

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 17th February 2020 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 20th January 2020
4. **Minutes** To receive and sign, as a true record, the Minutes of the Parks, Cemeteries and Planning Meeting, held on Monday 3rd February 2020
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 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**
6. **Police attendance/information** (*Police attendance has been requested but cannot be confirmed*)

7. **Town Clerk's Update**
 - i) **St Nicholas Churchyard – gates – maintenance etc**
 - ii) **Adoption of red telephone box – Newbegin**
 - iii) **Invitation to attend St Nicholas Parish Church to commemorate the 75th Anniversary of VE Day**
8. **Town Hall room booking – to consider a request by a user – *information enclosed***
9. **Tour De Yorkshire event – to consider a donation to the Hornsea organising group**
10. **Hall Garth Park and other council owned parks/land - Conditions of Use – to receive recommendations from the Parks and Playgrounds Working Group – *information enclosed***
11. **Hall Garth Park – to consider requests to utilise – (*deferred from the Parks and Cemeteries meeting pending receipt of recommendations as per item 10 above*):-**
 - i) **TWP – Bouncy Castle event**
 - ii) **Hornsea Carnival**
 - iii) **Horse and Dog Show**
 - iv) **Hornsea Foundation – children's activities (including use of a caravan)**
12. **New Policy Documents – to receive recommendations from the General Purposes Working Group - *information enclosed***
 - i) **Whistle Blowing Policy**
 - ii) **Volunteer Policy**
 - iii) **Members of the public speaking on planning applications**
 - iii) **Public Participation Policy**
13. **Atwick Road, Hornsea – to receive a request to install street lights**
14. **Proposed removal of public payphones at Cliff Road and junction of Railway Street/Broadway**
15. **Additional band concerts – Memorial Gardens – VE Day celebrations**
16. **ERNLLCA – “Financial Responsibilities” training day**
17. **Review of charges 2020/2021 – *information enclosed***
 - i) **Cemetery/burial fees**
 - ii) **Town Hall room hire charges**
 - iii) **Wayleave**
 - iv) **Allotment rental**
18. **Accounts**
 - i) **for payment February 2020 – *information enclosed***
 - ii) **to receive bank statements January 2020**
 - iii) **$\frac{3}{4}$ year income/expenditure report to 31st December 2019 – *information enclosed***

19. Planning matters

20/00261/TCA | HORNSEA CONSERVATION AREA - Remove 1 no. Silver Birch tree due to numerous branches having already dropped onto vehicles and tree at risk of falling on to the property | 7 Southgate Hornsea East Riding Of Yorkshire HU18 1AQ

20. Lets Go Hornsea

Painting of Hornsea Viaduct – to consider proposals – *information enclosed*

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*)

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.

Next Meeting – Parks and Cemeteries and Planning meeting on Monday 9th March 2020 at 7.30 p.m.