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**HORNSEA TOWN COUNCIL**

**MINUTES OF THE PROCEEDINGS OF A MEETING OF THE HORNSEA TOWN COUNCIL**

**HELD ON MONDAY 24th JANUARY 2022**

Present: Councillor T Bunch in the Chair Councillors: S Prescott, B Y Jefferson, L Embleton, A Robinson, J Robinson, K Nicholson, N Dixon, J Whittle, C Morgan-Muir, and A Eastwood

In attendance: J Richardson – Town Clerk

**PUBLIC PARTICIPATION**

1. Hornsea Carnival – statement regarding fun fair in Hall Garth Park
2. Concern re delivery/takeaway drivers mounting footpath at Cliff Road/Newbegin
3. **Apologies for absence**

Apologies for absence were received from Cllr J Kemp, J Greensmith and E Whitworth

1. **Mayor’s Announcements**
2. The Mayor informed members of his recent attendance at the Garton Plough Sunday Service which was very interesting
3. The Mayor informed members of a recent visit to the “HATS” pantomime production “Jack and the Beanstalk” and confirmed it was an excellent performance

**3. Minutes** i)To receive the Minutes of the Personnel Committee meeting

 held on 16th September 2021

ii) To receive the Minutes of the Personnel Committee meeting held on 21st October 2021

iii) To receive the Minutes of the Personnel Committee meeting held on 16th November

iv) To receive the Minutes of the Personnel Committee meeting held on 16th December 2021

v) To receive and sign as a true record the Minutes of a meeting

of the Hornsea Town Council held on Monday 13th December 2021 – it was **RESOLVED** that the Minutes of a meeting held on 13th December be approved subject to Cllr B Y Jefferson being listed as present

 vi) To receive and sign as a true record the Minutes of a meeting

of the Parks, Cemeteries and Planning Committee held on Monday 10th January 2022

**4. 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**

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| --- | --- | --- | --- | --- |
| **Minute Number** | **Councillors** **Name** | **Non-Pecuniary** | **Pecuniary**  | **Reason** |
|  |  |  |  |  |
| Item 12Item 8Item 18Item 16 | S PrescottA EastwoodB Y Jefferson | 🗸🗸 | 🗸🗸 | Member of the Queens Platinum Jubilee celebrations community groupApplicantMember of HARP |
|  |  |  |  |  |
| Item 16Item 12Item 15Item 16Item 16Item 12Item12Item 15Item 8Item 8 | C Morgan MuirJ WhittleCllr L EmbletonCllr T BunchA RobinsonJ Robinson | 🗸🗸🗸🗸🗸🗸🗸🗸 | 🗸🗸 | Member of HARP Member of the Queens Platinum Jubilee celebrations community groupMember of Lets Go Hornsea Member of HARPMember of HARPMember of the Queens Platinum Jubilee celebrations community groupMember of the Queens Platinum Jubilee celebrations community groupMember of Lets Go HornseaTrusteeTrustee |

**ii)****To note dispensations given to any member of the council in respect of the agenda items listed below**

 There were no dispensations to note

**5. Police attendance/information**

 There was no Police presence on this occasion

**6. Town Clerk’s update**

i) Police crime report – update – the Town Clerk gave details provided by the Police on recent incidents in the town – **RESOLVED** noted

ii) DEFRA - DRAFT Exemption conditions for small-scale cemetery developments in low- environmental risk settings – consultation – update – the Town Clerk read a letter from DEFRA confirming their intention to review proposals for burial plot sizes – **RESOLVED** noted

1. Seaside Radio Hornsea *–* promotional information having been circulated it was **RESOLVED** that it be noted
2. Street Surgery – next agenda

**7.** **Budget/Precept 2022/2023**

The Chairman welcomed *-* Derek Kemp - DCK Accounting to the meeting who presented the 2022/2023 Budget**.** Information having been previously circulated, following considerable discussion and a recommendation from the Finance Working Group it was **RESOLVED** that the precept for 2022/2023 be set at £427698.00 and the general reserve be set at 4.5 months of precept going forward

It was further **RESOLVED** that thanks be recorded to Derek Kemp and DCK Accounting for their information and services and that consideration be given to DCK Accounting providing training for council members at a date/time to be arranged – next agenda

**8. Section 137 request for grant funding – Hidden Friends group**

 Following a recommendation from the Finance Working Group it was **RESOLVED** that £100.00 be donated under S137 legislation *(Local Government Act 1972, Sch 12B, para2 (inserted by Local Government Act 2003 s 118)*

 *(Cllrs A Eastwood, A Robinson and J Robinson left the room during discussion of the above item)*

**9. ERYC “Feastival” – 5th/6th February 2022 -- to consider a request to utilise the Cinema Street Car Park**

 Following discussion it was **RESOLVED** that the request to utilise the Cinema Street Car Park be approved and that banners to publicise the event be erected as requested on the Town Hall building and Memorial Gardens boundary railings

**10. Hornsea Carnival Committee – to consider a request to utilise the Town Hall**

 **meeting room free of charge**

It was **RESOLVED** that the Carnival Committee be allowed free of charge use of a the town hall room for a) committee meetings b) during carnival weekend 23rd/24th July weekend as requested

**11.** **Town and Parish Council Charter – to consider adopting**

 A copy of the Charter having been previously circulated it was **RESOLVED** that it

 be adopted by Hornsea Town Council

**12. Funding – Queens Platinum Jubilee Celebrations – to consider submitting a**

 **grant application**

 It was **RESOLVED** that the Hornsea Town Council submits a grant application

 for funding for the Queens Platinum Jubilee Celebrations

**13. Town Hall Electricity Bill/report**

 Information having been circulated it was **RESOLVED** that it be noted

**14.** **Accounts i) for payment January 2022 –** it was

 **RESOLVED** that accounts for

 payment for the month of January be

 noted

**ii) IA report – clarification of “NO” responses –** the Town Clerk clarified issues in relation to “NO” responses on the recent internal audit – **RESOLVED** noted

**iii)** Bank statements having been circulated it was **RESOLVED** that they be noted

**15. Lets Go Hornsea**

 There was nothing further to report at this time

**16.** **Hornsea Area Regeneration Partnership**

i) Cllr B Y Jefferson gave details of a recent meeting and staffing issues for meetings

**17. East Riding of Yorkshire Council Items of Interest**

i) Cllr B Y Jefferson confirmed that the flashing speed sign on Seaton Road is now working

ii) Cllr B Y Jefferson confirmed that the cycle sign for Seaton Road has arrived and will be erected shortly

1. Cllr B Y Jefferson gave an up date on the car park at Marine Drive
2. Cllr B Y Jefferson confirmed that a project to re-develop the La Grande Motte Garden had gone out to re-tender but that the project will not be as first thought due to lack of funding. Cllr B Y Jefferson will submit the new designs and specification to a future meeting. Cllr B Y Jefferson informed members that it is likely that the project will now be carried out in 2 parts

*It was* ***RESOLVED*** *that due to the following item involving legal issues it be taken IN CAMERA*

**18. Civic Chains**

A report having been circulated the Town Clerk confirmed that loss adjusters are investigating on behalf of insurers – **RESOLVED** noted

*(Cllr A Eastwood left the room during discussion of the above item)*