



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

HELD ON MONDAY 21ST FEBRUARY 2022

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

In attendance: J Richardson – Town Clerk

PUBLIC PARTICIPATION

There were no matters raised for discussion

1. Apologies for absence

Apologies for absence were received from Cllrs K Nicholson and E Whitworth

It was **RESOLVED** that item 4 be dealt with next

- 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**

- 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

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
Item 15	J Whittle	✓		Member of Lets Go Hornsea
		✓		Member of HARP
				Family members employed by Hatzfeld
	Cllr L Embleton	✓		Member of HARP
	Cllr T Bunch	✓		Member of Lets Go Hornsea
	Cllr C Morgan-Muir	✓		Member of HARP
	Cllr B Y Jefferson	✓		Member of HARP
Item 8	Cllr J Kemp		✓	Company tendering is a family member
Item 9			✓	

It was **RESOLVED** that item 8 be dealt with next

8. Town Council Depot – Tender(s)/final drawings - C Embleton (architect) in attendance – to receive a recommendation from the Depot working group

The Chairman welcomed C Embleton (architect) to the meeting. A tender report and plans having been previously circulated Mr Embleton gave additional details on the proposed development. Following considerable discussion it was **RESOLVED** that Kemp Developments be awarded the depot development contract on the basis of an immediate start. It was further **RESOLVED** that a site meeting be arranged as soon as possible to discuss matters further

(Cllr J Kemp left the room during discussion of the above item)

2. Mayor's Announcements

- i) The Mayor informed members of his recent attendance at the Pocklington Town Council Civic Service on 29th January and commented on the Pocklington Arts Centre as an excellent venue
- ii) The Mayor wished to record thanks to G Oxendale (Maintenance Manager) for the excellent work on path in the park

3. Minutes

- i) To receive the Minutes of the Personnel committee held on 6th January 2022
- ii) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 24th January 2022 – the Minutes of a meeting of the Hornsea Town Council held on 24th January were approved as a correct record of proceedings thereat subject to item 17 – should read “Cllr B Y Jefferson suggested that the project will be carried out in two parts”
- iii) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning Committee held on Monday 7th February 2022

5. Police attendance/information

The Chairman welcome PC Lee Marshall to the meeting. Following a report given on recent crimes in the town the Chairman thanked PC Marshall for his attendance and information

6. Town Clerk's update

There was no update at this time

7. Civic Matters

i) Nomination of Mayor 2022/2023 – it was proposed by Cllr B Y Jefferson and seconded by Cllr J Kemp that Cllr S Prescott be nominated as Chairman/Mayor for civic year 2022/2023. Following a show of hands it was unanimously **RESOLVED** that Cllr S Prescott be nominated

ii) Nomination of Deputy Mayor 2022/2023 - it was proposed by Cllr S Prescott and seconded by Cllr A Eastwood that Cllr L Embleton be nominated as Deputy Chairman/Mayor for civic year 2022/2023. it was proposed by Cllr B Y Jefferson and seconded by Cllr J Whittle that Cllr C Morgan Muir be nominated as Deputy Chairman/Mayor for civic year 2022/2023. Following a show of hands it was **RESOLVED** that Cllr L Embleton be nominated

9. PWLB – to seek approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £211939.00 over the borrowing term of 25 years for the development of the Esplanade Depot. The annual loan repayments will be around £11478.18

Following discussion it was **RESOLVED** that a loan of £211939.00 be applied for over a 25 year period, it is not intended to increase the council tax precept for the purpose of the loan repayments

10. DCK Accounting – training for councilors

The Town Clerk gave details of costs for councillor training with DCK Accounting. It was **RESOLVED** that training be arranged for 11th April at 6.00pm and the Parks Cemeteries and Planning meeting originally scheduled for this date be rearranged to 4th April

11. Section 137 request for grant funding – i) CAMEO (Bereavement Support Group) – following the receipt of 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)***

ii) Puffins Galore!! –sponsorship – following a recommendation from the Finance Working Group it was **RESOLVED** that no further action be taken on this matter

12. Mayoral Allowance – management

The Town Clerk gave details of advice given by DCK Accounting to pay the Mayoral allowance on a draw down basis. It was **RESOLVED** that no further action be taken and the situation remain “as is”

13. CCLA Financial Investment – to consider

Information having been circulated it was **RESOLVED** that the Town Clerk investigate other options

14. Street Surgery -

i) **to re-affirm that all issues raised should be forwarded to the Town Clerk for action – **RESOLVED** reaffirmed**

ii) **Diary for future street surgeries – to consider – it was **RESOLVED** that street surgeries be organised on a bi-monthly basis – next surgery Saturday 19th March – Cllrs C Morgan Muir/L Embleton/S Prescott**

15. To consider a request from Hatzfeld Care to use the Town Hall as an emergency refuge

Following discussion it was **RESOLVED** that this request not be supported

16. Accounts

i) **for payment February 2022 – **RESOLVED** noted**

ii) **¾ year report – **RESOLVED** noted**

iii) **Review of insurance policy – Following a recommendation from the Finance Working Group it was **RESOLVED** that the policy be renewed with minor alterations as discussed – Fidelity**

Guarantee to be increased and buildings to be re-valued

iv) **Review of Charges 2022**

a) Burial charges etc – it was **RESOLVED** that this matter be deferred to the April meeting pending the receipt of any price increase from suppliers

b) Room hire charges – Following considerable discussion it was **RESOLVED** that room booking charges remain “as is” and the Town Clerk submit expenditure/income comparisons on Wedding bookings to the April meeting

c) Allotment site lease – it was **RESOLVED** that the Allotment site annual lease be increase to £860.00

d) Wayleave charge – it was **RESOLVED** that Wayleave be increased to £26.25

17. **Lets Go Hornsea**

There was nothing further to report at this time

18. **Hornsea Area Regeneration Partnership**

There was nothing further to report at this time

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

- i) Cllr J Whittle confirmed that Civic engagements were increasing again following COVID 19 and made reference to a recent event attended at Bridlington – the East Riding Youth Dance Platform
- ii) Cllr J Whittle informed members of his recent attendance in Withernsea at an orchestral performance
- iii) Cllr B Y Jefferson gave an update on the La Grande Motte Garneds redevelopment and gave specific details on the tender
- iv) Cllr B Y Jefferson confirmed that the cycle sign on Seaton Road is now installed
- v) Cllr B Y Jefferson gave an update on the Seaton/Hornsea footpath
- vi) Cllr B Y Jefferson confirmed that ERYC had been very busy with budgets in recent weeks
- vii) Cllr B Y Jefferson informed members that ERYC are now repairing potholes with a new “ultra screed”

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

20. **Civic Chains**

Designs and costings having been circulated and following considerable discussion it was **RESOLVED** that an order be placed for a “full chain” (Mayoral) as per design/quotation