



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

**HELD ON MONDAY 23<sup>rd</sup> MAY 2022**

Present: Councillor S Prescott in the Chair, Councillors: L Embleton, B Y Jefferson, J Kemp, A Robinson, J Robinson, N Dixon, J Whittle, J Greensmith, A Eastwood and K Nicholson

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 T Bunch, C Morgan-Muir and E Whitworth

**2. Mayor's Announcements**

i) The Mayor announced that the new Mayoral chains had arrived

**3. Minutes**

- i) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 25<sup>th</sup> April 2022
- iii) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning Committee held on Monday 9<sup>th</sup> May 2022 – it was **RESOLVED** that the Minutes be accepted subject to:-
  - a) Cllr B Y Jefferson declared her interest as a member of the Fire Authority
  - b) Cllr S Prescott declared a planning applicant as a “customer” not an “employer”

- 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**

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
	L Embleton	✓		Member of HARP
	J Whittle	✓		Member of Lets Go Hornsea
		✓		Member of HARP
		✓		Member of ERYC Strategic Planning Committee
	Cllr B Y Jefferson	✓		Member of ERYC Eastern Area Planning cttee
		✓		Member of HARP
Item 14	Cllr J Kemp	✓		Acquainted with a payee
Item 5) i)	Cllr S Prescott	✓		Trustee of Youth Club
Item 5) i)	Cllr Robinson A	✓		Trustee of Youth Club
Item 5) i)	Cllr Eastwood A	✓		Chairman of Youth Club
Item 14	Cllr Nicholson K	✓		Acquainted with a payee

**5. Town Clerk's update**

- i) **Insurance – use of Town Council vehicle by Youth Club for the carnival** – the Town Clerk confirmed that there would be no increase to the premium – **RESOLVED** noted
- ii) **Tree – Memorial Gardens – to receive a letter of thanks** – the Town Clerk read a letter of thanks from the RBL – **RESOLVED** noted
- ii) Cllr K Nicholson confirmed that work on the new roadway development at Edenfield Cemetery had started today – noted

6. **Police attendance/information**  
The Chairman welcomed representatives from the local Police to the meeting. Following information given by the Police on recent crimes and questions posed by members the Chairman thanked the Police for their attendance
7. **Town Centre Marketing Officer**  
Following an earlier informal meeting with Angela Merrills (ERYC) it was **RESOLVED** that this matter be deferred to the next meeting pending the receipt of information from Drifffield and Howden Town Councils on their experiences in employing a Town Centre Marketing Officer
8. **Carnival Committee – request for funding – to receive a recommendation from the Finance Working Group**  
Following discussion it was **RESOLVED** that this request not be supported
9. **Hornsea Skate Park – to receive a request to utilise to provide skate boarding lessons**  
Following discussion it was **RESOLVED** that this request not be supported
10. **Debt Counseling – to receive a request to utilise the Town Hall**  
Following discussion it was **RESOLVED** that this request be supported with free of charge use of the town hall office (day to be arranged)
11. **Queens Platinum Jubilee Celebrations – update**  
The Chairman gave an update on arrangements for celebration events – **RESOLVED** noted
12. **To consider a request to fly the Ukrainian flag – referred from April meeting**  
It was **RESOLVED** that the Ukrainian flag be flown outside the town hall after the Jubilee celebrations and a very kind offer from Cllr A Eastwood to purchase a flag be accepted
13. **Review of Policies 2022/2023:-**
  - i) **Protocol on the recording and filming of Council and Committee Meetings** – This policy document having been previously circulated it was **RESOLVED** that it be approved
  - ii) **Social Media and Electronic Communications Policy** - This policy document having been previously circulated it was **RESOLVED** that it be approved
  - iii) **Conditions for the use of park spaces and any other council owned** This policy document having been previously circulated it was **RESOLVED** that it be approved and circulated to anyone hiring the park for an event
  - iv) **Virtual meetings policy and procedure** This policy document having been previously circulated it was **RESOLVED** that it be approved subject to item 6a) being amended to 5 minutes
14. **Accounts**
  - i) **for payment – May 2022** – it was **RESOLVED** that accounts for payment for the month of May be noted for payment

- ii) **Year End Audit Report** – The 2021/2022 year-end audit report having been circulated it was **RESOLVED** that it be accepted
- iii) **Year end AGAR and related financial information** – 2021/2022 AGAR and Financial Statement having been circulated it was **RESOLVED** that the Chairman be authorised to sign the AGAR on behalf of Hornsea Town Council
- iv) **Year end income/expenditure report** – The 2021/2022 year end income/expenditure report having been circulated it was **RESOLVED** that it be noted

**15. Lets Go Hornsea**

There was nothing further to report at this time

**16. Hornsea Area Regeneration Partnership**

Cllr B Y Jefferson gave an update on the ERYC Action Plan/Wish List which has taken precedence over Lets Go Hornsea for the time being

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

- i) Congratulations and very best wishes were offered to Cllr John Whittle on his recent election as the Chairman of the East Riding of Yorkshire Council
- ii) Cllr B Y Jefferson confirmed that work is underway to rectify flooding problems at Trintiy Road/Hornsea Burton Road
- iii) Cllr B Y Jefferson confirmed that work at La Grande Motte Garden is still not completed due to supply/contractor issues and that it will be as is throughout the Jubilee celebrations event weekend
- iv) Cllr B Y Jefferson confirmed that flooding at Brockholme Corner has improved and that bollards on Seaton Road will be replaced once they are received from suppliers
- v) Cllr B Y Jefferson gave details of the proposed redevelopment at Mere Garth and Pybus Court
- vi) Cllr B Y Jefferson informed members that the water feature at the seafront requires maintenance and is being monitored by ERYC
- vii) Cllr J Whittle informed members that he has and is visiting numerous people and places in his role as Chairman of ERYC