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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 30th JANUARY 2023**

Present: Councillors: S Prescott, L Embleton, T Bunch, B Y Jefferson, C Morgan Muir, J Whittle, A Eastwood and K Nicholson, N Dixon and J Greensmith

In attendance: J Richardson – Town Clerk

**PUBLIC PARTICIPATION**

 There were no matter raised for discussion

1. **Apologies for absence**

 Apologies for absence were received from Cllr J Robinson

1. **Mayor’s Announcements**

The Mayor gave details of his attendance at the following events:-

1. Sunday 15th January – Garton Plough Sunday Service
2. Friday 20th January – Town Twinning cheese and wine evening

**3. Minutes** i) To note the Minutes of the Personnel Committee of 14th

 November 2022

 ii) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 19th December 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 9th January 2023

**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** |
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|  | Cllr B Y JeffersonCllr T BunchCllr J WhittleCllr C Morgan-MuirCllr L Embleton | 🗸🗸🗸🗸🗸🗸 |  | Member of HARPMember of Lets Go HornseaMember of HARPMember of Let’s Go HornseaMember of HARPMemberof HARP |

**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. Town Clerk’s update**

 i) Bin/litter collection – Cliff Road – the Town Clerk read a letter from a resident and Cllr B Y Jefferson gave additional information – **RESOLVED** noted

 ii) Information provided by Cllr K Nicholson regarding memorial seats on Eastgate and Seaton Road respectively was circulated - noted

*It was* ***RESOLVED*** *that item 7 be dealt with next*

**7. Hall Garth Park i) new outdoor gym to receive a recommendation from the Parks and Playgrounds working group –** Following a recommendation from the Parks and Playgrounds working group it was **RESOLVED** that “option1” be accepted subject to some alterations to proposed equipment and an amended design being submitted to the next meeting for approval

 **ii) request to hold dog show(s) – Saturday 29th April and Sunday 10th September** – it was **RESOLVED** that this request be supported

**8. Speed survey analysis/request – Southgate/Westgate – to receive information from ERYC**

 The Town Clerk read emails from ERYC confirming details of a recent traffic survey on Southgate would be available shortly but that a similar survey on Westgate may not be carried out due to lack of resources – **RESOLVED** noted

**9. Accounts for payment January 2023**

 It was **RESOLVED** that accounts for payment for the month of January be noted

**10. Lets Go Hornsea**

 There was nothing further to report at this time

**11.** **Hornsea Area Regeneration Partnership**

 Cllr B Y Jefferson gave an update – **RESOLVED** noted

**6. Budget/Precept 2023/20242**

 Budget papers having been circulated and following advice given by D Kemp (DCK Beavers) and considerable discussion it was **RESOLVED** that £20k be placed in the rolling capital fund and the precept demand for 2023/2024 be £456004.00. It was further **RESOLVED** that town council funds be transferred to CCLA and drawn down on a monthly basis relative to monthly expenditure

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

 i) Cllr J Whittle gave details of the Chairman’s awards taking place in May

 ii) Cllr J Whittle gave details of an exhibition at Beverley Art Gallery

1. Cllr J Whittle gave details of a recent tree planting ceremony he had attended at Leconfield alongside the Lord Lieutenant
2. Cllr B Y Jefferson gave details of works at Pybus Court and made reference to a recent social media post
3. Cllr B Y Jefferson gave details on the lack of public conveniences at the seafront and confirmed she had highlighted the issue to ERYC who had arranged a site visit to explore a solution(s)