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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 20th FEBRUARY 2023**

Present: Councillors: S Prescott, L Embleton, J Kemp, 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 Deputy Mayor, Cllr L Embleton, gave details of her recent attendance at a showing of the Hedon Silver

**3. Minutes** i) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 30th January 2023

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

of the Parks, Cemeteries and Planning Committee held on Monday 6th February 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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| Item 13) i)Item 13) i) | Cllr B Y JeffersonCllr T BunchCllr J WhittleCllr C Morgan-MuirCllr L EmbletonK NicholsonJ Kemp | 🗸🗸🗸🗸🗸🗸 | 🗸🗸 | Member of HARPMember of Lets Go HornseaMember of HARPMember of Let’s Go HornseaMember of HARPMember of HARPAcquainted with payeeAcquainted with payee |

**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) Report from Hornsea Youth Club – circulated – noted with thanks to the Youth Club Leaders

 ii) Street Surgery – defer until after elections

**6. Police attendance/information**

The Chairman welcomed PCSO Adrian Clark to the meeting. Following information given by PCSO Clark on recent crimes in the area the Chairman thanked him for his attendance

**7. Civic matters i) Nomination of Mayor 2023/2024** – it was proposed by Cllr B Y Jefferson and seconded by Cllr J Kemp that Cllr L Embleton be nominated as Chairman and Mayor of Hornsea Town Council for civic year 2023/2024. Following a show of hands it was **RESOLVED** that Cllr Embleton be nominated

 **ii) Nomination of Deputy Mayor 2023/2024 -** it was proposed by Cllr L Embleton and seconded by Cllr J Kemp that Cllr C Morgan-Muir be nominated as Vice Chairman and Deputy Mayor of Hornsea Town Council for civic year 2023/2024. Following a show of hands it was **RESOLVED** that Cllr C Morgan-Muir be nominated

**8. Detached Youth Workers – report on progress – PW in attendance**

 The Chairman welcomed lead detached youth worker Phil Wilson to the meeting. Following a report given by Mr Wilson on activity and progress made by the YRP team the Chairman thanked Mr Wilson for his information and attendance. It was **RESOLVED** that a press release and detached youth work email address be facilitated

**9. Hornsea Youth Club – to consider a request to utilise the town council vehicle for Hornsea Carnival**

 It was **RESOLVED** that this request be granted and Cllr K Nicholson drive the town council vehicle. It was further **RESOLVED** that thanks be recorded to Cllr K Nicholson for his offer of assistance

**10. Memorial Gardens - to consider a request from the Hornsea Museum to hold an event**

 It was **RESOLVED** that the request be supported

**11. New Outdoor Gym Equipment – Hall Garth Park – to receive an amended design**

 A new design draft having been circulated it was **RESOLVED** that it be accepted and an order placed

**12. Policies i) review of insurance policy –** a copy of the current insurance policy having being circulated it was **RESOLVED** that it be approved for renewal with minor amendments as discussed  **ii) Treasury Management Policy (for adoption)** – a proposed policy having been previously circulated it was **RESOLVED** that it be adopted

**13. Accounts i) for payment February 2023** – it was **RESOLVED** that accounts for payment for the Month of February be noted

 **ii) ¾ year income/expenditure report –** a report having been circulated it was **RESOLVED** that it be noted  **iii) To receive costs etc to purchase a new chipper machine (capital projects 2023/2024) –** the Town Clerk gave details of costs to purchase a new chipper and trailer. Following discussion it was **RESOLVED** that the Maintenance Manager be invited to attend the Parks and Cemeteries committee meeting to discuss this matter further

**14. New bus shelters – to receive a request from ERYC**

 It was **RESOLVED** that no further action be taken at this time

**15. Lets Go Hornsea**

 There was nothing further to report at this time

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

There was nothing further to report at this time

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

 i) Cllr J Whittle informed members that he would be attending the opening of the new Lelley Fields Crematorium

 ii) Cllr J Whittle informed members that there had been a number of nominations received for the ERYC Chairman’s Awards

 iii) Cllr B Y Jefferson confirmed that repairs to the Market Place roundabout would be repaired shortly and that the new sculpture for the seafront is progressing

 iv) In response to a request from Cllr J Greensmith Cllr B Y Jefferson confirmed that details of the ERYC budget would not be available until after 22nd February

It was **RESOLVED** that due to the following item involving direct discussions relating to staff/confidential details it be taken IN CAMERA

**17a. CCTV**

 The Town Clerk gave details of CCTV upgrade – **RESOLVED** noted

**18. Personnel Committee - Staffing Matters – update**

 Cllr L Embleton gave details of a staffing matter. Following discussion it was **RESOLVED** that further advice be sought, including financial commitment, as recommended by ERNLLCA