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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 20th MARCH 2023**

Present: Councillors, L Embleton, J Kemp, B Y Jefferson, C Morgan Muir, J Whittle, A Eastwood, K Nicholson and J Greensmith

In attendance: J Richardson – Town Clerk

**PUBLIC PARTICIPATION**

1. Parking - Eastgate
2. **Apologies for absence**

Apologies for absence were received from Cllrs J Robinson, N Dixon, S Prescott and T Bunch

1. **Mayor’s Announcements**

The Deputy Mayor, Cllr L Embleton, gave details of her recent attendance at the following events:-

1. 24th February – Mayoral Fundraiser – Withernsea
2. 5th March – Legal Service – Beverley Minster
3. 12th March – Barton Civic Service

**3. Minutes** i) To note the Minutes of the Personnel Committee held on 19th December 2022

ii) To note the Minutes of the Personnel Committee held on 30th January 2023

 iii) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 20th February 2023

 iv) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning Committee held on Monday 6th March 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 8)Item 8) | Cllr B Y JeffersonCllr J WhittleCllr C Morgan-MuirCllr L EmbletonK NicholsonJ Kemp | 🗸🗸🗸🗸🗸 | 🗸🗸 | Member of HARPMember of HARPMember of Let’s Go HornseaMember of HARPMember of HARPAcquainted with payeeAcquainted with payee |

1. **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**

 There was nothing further to report at this time

**6. Police attendance/information**

The Chairman welcomed PC Lee Marshall to the meeting. Following information given by PC Marshall on recent crimes in the area the Chairman thanked him for his attendance

**7. Planning**

23/00597/PLF | Erection of single storey extension to rear following demolition of existing conservatory | Linsley 9 Cheyne Walk Hornsea East Riding Of Yorkshire HU18 1BX – **RESOLVED** support

**8. Accounts i) for payment March 2023 – RESOLVED** noted

 *(Cllrs J Kemp and K Nicholson left the room during discussion of the above item)*

 **ii) to receive bank statements – RESOLVED** noted

 **iii) to approve the purchase of a new chipper machine (capital projects 2023/2024)** – The Maintenance Manager (GO) gave details on prices and procedures for dealing with trees/shrubs felled/fallen. Following discussion it was **RESOLVED** that a new Chipper machine be purchased

**9. Lets Go Hornsea**

 There was nothing further to report at this time

**10.** **Hornsea Area Regeneration Partnership**

 There was nothing further o report at this time

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

 i) Cllr B Y Jefferson informed members that the new map boards should be in place by Easter

 ii) Cllr B Y Jefferson confirmed that the Market Place roundabout will berepaired in May

iii) Cllr B Y Jefferson confirmed that funding from ERYC for a new CCTV system in Hall Garth Park and Cinema Street Car Park has been processed

1. Cllr B Y Jefferson confirmed that the sculpture for the seafront is progressing and should be installed by Easter
2. Cllr B Y Jefferson confirmed that funding from ERYC for benches in Hall Garth Park had been processed
3. Cllr J Whittle commented on the recent Legal Service at Beverley Minster
4. Cllr J Whittle commented on a recent “Women of Courage” event that he had attended at Craven Park in Hull
5. Cllr J Whittle commented that he had had an eventful year as Chairman of ERYC and that it is now drawing to a close