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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 24th APRIL 2023**

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

In attendance: J Richardson – Town Clerk

**PUBLIC PARTICIPATION**

1. **Apologies for absence**

 Apologies for absence were received from Cllr J Whittle and T Bunch

1. **Mayor’s Announcements**

The Mayor and Deputy Mayor gave details of their recent attendances at the following events:-

1. Hornsea Soap Box Derby
2. Withernsea Civic Service
3. Hull City Council Civic Dinner

**3. Minutes** i) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 20th March 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 3rd April 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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| PlanningItem 11)23/00754Item 8)Item 11)Item 11)23/00754Item 8) | Cllr B Y JeffersonCllr J GreensmithCllr C Morgan-MuirCllr L EmbletonCllr K NicholsonCllr J KempCllr A Eastwood | 🗸🗸🗸🗸🗸🗸 | 🗸🗸🗸🗸🗸 | Member of HARPMember of Eastern Area Planning ctteePayment to HUGMember of HARPAcquainted with applicantMember of HARPYouth club trusteeAcquainted with payeeAcquainted with payeeAcquainted with applicantYouth club trustee |

**ii)****To note dispensations given to any member of the council in respect of the agenda items listed below**

**5. Town Clerk’s update**

 i) Elections/Co-option – the clerk gave details of co-option timetable - noted

**6. Police attendance/information**

 The Chairman welcomed PC Lee Marshall and PCSO Adrian Clark to the meeting. Following information given by PC Marshall and PCSO Clark on recent crimes in the area the Chairman thanked them for their attendance. It was **RESOLVED** that “additions/upgrade to CCTV system” be on the next agenda

**7. CCLA – account signatories**

 It was **RESOLVED** that Cllr L Embleton, Cllr C Morgan Muir, the Town Clerk (JR) and the Assistant Town Clerk (NT) be signatories on the CCLA account

**8. Hornsea Youth Club Bake Sale – to consider a request to utilise land belonging to Hornsea Town Council**

 It was **RESOLVED** that the Youth Club be authorised to hold a bake sale on land to the front of the Town Hall

**9. 2024 - 50 year anniversary of Hornsea Town Council**

 Following discussion it was **RESOLVED** that a display/exhibition be arranged in April 2024 chronicling Hornsea Town Council over the last 50 years

**10.Planning**

 **23/00898/TPO** | HORNSEA NO 28 (REF 741) - Reduce 1 x Sycamore Tree (T1) by approximately 4 metres due to the tree becoming heavily weighted over the neighbouring property also remove 1 x over extended limb back to the main stem as the tree is heavily weighted over the neighbouring property causing major concerns over safety and structural integrity, crown lift 1 x Sycamore Tree (T2) of approximately 6 metres from ground level to alleviate weight encroaching on the neighbouring property and also alleviate shade | Holmwood Football Green Hornsea East Riding Of Yorkshire HU18 1RA – **RESOLVED** support the ERYC tree officer’s decision

 **23/00754/VAR** | Variation of conditions 5 (management/operation restriction), 6 (materials), 7 (parking), 8 (drainage), 9 (boundary hedging), 10 (existing boundary wall and landscaping), 11 (approved plans) of application reference 21/02007/PLF (Conversion of existing garage to holiday let accommodation, erection of a bike store and associated works) to allow for changes to the approved building and parking/access arrangements | Ristonville 29 Burton Road Hornsea East Riding Of Yorkshire HU18 1QX – **RESOLVED** support the ERYC Highways Officer comments

*(Cllrs J Kemp and C Morgan Muir left the room during discussion of the above item)*

 **23/00899/TCA** | HORNSEA CONSERVATION AREA - T1 - Willow - To undertake an overall crown reduction of 3-4 metres with 4-5 metres reduction on the limbs encroaching on 3 Suffolk Terrace due to the tree enveloping the neighbouring garden as well as creating heavy shade. | 2 Suffolk Terrace Seaton Road Hornsea East Riding Of Yorkshire HU18 1BT - **RESOLVED** support the ERYC tree officer’s decision

 **23/01066/TPO** | TPO - HORNSEA NO. 3 - 1978 (REF 49) A1 - Crown lift 1 no. Beech tree (T1) to 6 metres and reduce heavy overhang towards the property by 2 metres to alleviate heavy shade and balance the tree | Lapstone The Leys Hornsea East Riding Of Yorkshire HU18 1ET - **RESOLVED** support the ERYC tree officer’s decision

 **23/01067/TPO** | TPO - CHEYNE WALK & HOLLIS RECREATION GROUND, HORNSEA - 1969 (REF 483) W3 - Fell 2 no. Ash trees (T1 & T3) and 1 no. Sycamore tree (T2) due to the trees being in severe decline and causing major concerns over structural integrity and safety concerns for property and residents | 22 Cheyne Walk Hornsea East Riding Of Yorkshire HU18 1BX - **RESOLVED** support the ERYC tree officer’s decision

 **23/01101/TPO** | TPO - HORNSEA NO. 3 - 1978 (REF 49) A1 - Fell 1 no. Pine tree (T1) due to the tree causing structural damage to the neighbouring driveway and concerns over structural damage being caused to the property (Leys End) | Leys End Westwood Avenue Hornsea East Riding Of Yorkshire HU18 1EE - **RESOLVED** support the ERYC tree officer’s decision

**11. Accounts for payment April 2023**

 **RESOLVED** noted

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

**12. Lets Go Hornsea**

 There was nothing further to report at this time

**13.** **Hornsea Area Regeneration Partnership**

 i) Cllr B Y Jefferson informed members that a site meeting had been held earlier in the day in relation to the location of the new sculpture

 ii) Cllr B Y Jefferson confirmed that repairs would be carried out to the brick sets at the Market Place roundabout on 15th May

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

 There was nothing further to report at this time