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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 19th JUNE 2023**

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

In attendance: J Richardson – Town Clerk

**PUBLIC PARTICIPATION** – there were no matter raised

 Police presence – the Chairman welcomed PCSO Adrian Clark to the meeting. Following information given by PCSO Clark on recent crimes in the area it was agreed that a letter be sent to ERYC Traffic and Parking requesting a greater enforcement patrol presence in Hornsea

1. **Apologies for absence**

 Apologies for absence were received from Cllr S Colombari

1. **Mayor’s Announcements**

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

1. Hornsea Choir Summer Concert
2. Lord Lieutenant reception
3. Whiteheads Fish and Chip Supper

**3. Minutes** i) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 22nd May 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 5th June 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 15) i)Item 9Item 12Item 13Item 11Item 15) i)Item 15) i)Item 15) i) | Cllr B Y JeffersonCllr C Morgan-MuirCllr L EmbletonCllr J KempCllr J WhittleCllr E YoungCllr N DixonCllr K NicholsonCllr A TharrattCllr S Prescott | 🗸🗸🗸🗸🗸🗸🗸 | 🗸🗸🗸🗸🗸🗸 | Member of HARPMember of HARPMember of HARPAcquainted with a payeeMember of Lets Go HornseaMember of ERYC Strategic Planning CommitteeMember of the Hornsea CollectiveMember of Town Twinning AssociationChairman of Parish Hall Management CommitteeBusiness dealings with quarry ownerEmployed by a payeeMember of Hornsea Carnival CommitteeMember of Hornsea Carnival Committee |

**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) ERYC Action Plan funding – update – The Town Clerk gave an update on Action Plan projects – **RESOLVED** noted

 ii) New outdoor gym equipment installation – the Town Clerk confirmed that the installation of new outdoor gym equipment is now completed – **RESOLVED** noted

 iii) The Town Clerk clarified the relevance etc of being elected to the north/south wards – noted

 iv) The Town Clerk confirmed that dates for the fair located at Sands Lane and confirmed is does not clash with the Hornsea Carnival dates – noted

 v) The Town Clerk gave details of forthcoming ERYC planning liaison meetings - noted

 vi) Request to use Town Council vehicle at the Hronsea Carnival – not supported due to required use by town council maintenance staff

**6. Delivery of council papers to members**

 Following discussion it was **RESOLVED** that members can receive papers by either email or in paper format but those choosing paper format will collect them from the town hall

**7. Personnel Committee – election of 1 member**

 It was **RESOLVED** that Cllr E Young be elected to the Personnel Committee

**8. Proposed Climate Change Working Group**

 It was **RESOLVED** that Cllrs A Tharratt, J Greensmith, N Dixon and S Prescott form a Climate Change working group

**9. Hornsea Collective – printing of maps – deferred from Parks, Cemeteries and Planning meeting**

 It was **RESOLVED** that £100.00 be donated to the Hornsea Collective for the printing of maps

 *(Cllr E Young left the room during discussion of the above item)*

**10. Hornsea Museum donations – display**

 The Chairman made reference to items donated by the Hornsea Museum. It was **RESOLVED** that the Mayor and Deputy Mayor in consultation with the Town Clerk and Maintenance Manger decide where in the Town Hall building to display the items

**11. Proposed development – Little Catwick Quarry**

 Information having been circulated and following discussion it was **RESOLVED** that a representative of the “Communities Against Digester” group be invited to the next meeting to discuss this matter further

 *(Cllr K Nicholson left the room during discussion of the above item)*

**12. Free use of Town Hall – users**

 The Town Clerk confirmed groups who are currently granted free of charge use of the town hall building. It was **RESOLVED** that the situation remain “as is” in that free of charge users can book only rooms after 4.00pm when other full paying groups are using the building

**13. Request for funding – “Pollinate” Eco Garden – to receive a recommendation from the Finance Working Group**

 Information having been circulated it was **RESOLVED** that £100.00 be donated to purchase publicity materials

 *(Cllr N Dixon left the room during discussion of the above item)*

**14. ERNLLCA training – “Being a Good Councillor”**

 The Town Clerk gave details of forthcoming “Being a Good Councillor” training. It was **RESOLVED** that, providing there are enough participants, on-site training at the Hornsea Town Hall be booked at a cost of £400.00 – other local parishes be offered the chance to attend and contribute to costs

**15. Accounts i) for payment June 2023 –** it as **RESOLVED** that accounts for payment for June 2023 be noted

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

**ii) Year end income/expenditure report – to receive a recommendation from the Finance Working Group –** it was **RESOLVED** that, following a recommendation from the Finance Working Group, the report be noted

**16. Lets Go Hornsea**

 There was nothing further to report at this time

**17.** **Hornsea Area Regeneration Partnership**

 Cllr B Y Jefferson gave an update and made reference to the work of the ERYC Action Plan officers – **RESOLVED** noted

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

 i) Cllr J Whittle gave details on a planning application in Howden for 1800 houses

 ii) Cllr B Y Jefferson gave details of action taken by ERYC to evict travellers from the Ebor Avenue playing field

 iii) Cllr B Y Jefferson gave details of a slight amendment to the siting of electric charging points on Sands Lane

 iv) Cllr B Y Jefferson confirmed that work will be undertaken on Southgate to repair a “sink” cover and other apparatus

 v) Cllr B Y Jefferson confirmed that the proposed 30/40mph buffer zone on Atwick Road cannot be extended

 vi) Hornsea Central Promenade – Cllr B Y Jefferson gave details of work to be carried out during the summer