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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 24th JULY 2023**

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

In attendance: J Richardson – Town Clerk

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

1. **Apologies for absence**

 Apologies for absence were received from Cllrs L Embleton and J Whittle

1. **Mayor’s Announcements**

The Chairman thanked everyone on behalf of the Mayor for their attendance at the Hornsea Carnival

**3. Minutes** i) To receive and sign as a true record the Minutes of a meeting of the Hornsea Town Council held on Monday 19th June 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 July 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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| Planning | Cllr B Y JeffersonCllr C Morgan-Muir | 🗸🗸🗸 |  | Member of HARPMember of Eastern Area Planning CommitteeMember of HARP |

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

**5. Police attendance/information**

 The Police were unable to be present on this occasion

**6. Town Clerk’s update**

 i) ERNLLCA – Being a Good Councillor training – update – the Town Clerk confirmed that a training session at the Town Hall would not be necessary as members had attended either the full day training in Barton or had registered for virtual training in November – **RESOLVED** noted

 ii) The Town Clerk gave an update on the Dementia Café – noted

 iii) The Town Clerk confirmed that Carl Skelton (ERYC) would be attending an informal discussion meeting with members at 6.15pm on Monday 21st August - noted

**7. Community Garden Project – Elim Gardens –** Emma Hewitt – ERYC Local Growth Coordinator in attendance

The Chairman welcomed Emma Hewitt to the meeting. Following discussion and circulation of proposals for a community garden it was **RESOLVED** that the proposal be supported

**8. Street Surgeries**

 It was **RESOLVED** that street surgeries commence in September on a bi-monthly basis, Saturday mornings, 10.00am to 12 noon. The following members expressed an interest in taking part in street surgeries:-

 Cllrs E Young, S Colombari, N Dixon, A Tharratt, S Prescott, L Embleton and C Morgan Muir

**9. Hornsea Biker event – proposed reenactment – to receive details**

 The Town Clerk gave details of a proposed re-enactment at the forthcoming biker event – firing of a cannon and muskets in the “Moat” area of the park. It was **RESOLVED** that this proposal not be supported

**10. The East Riding of Yorkshire Council (B1242 Atwick Road, Hornsea) (30mph and 40mph Speed Limits and Revocation) Order 2023**

 Information having been circulated it was **RESOLVED** that it be noted

**11. Tour of Britain – road closures**

 Cllr B Y Jefferson gave details of costs etc of road closures – **RESOLVED** noted. The Town Clerk gave details of the ERYC Community Fund available – it was **RESOLVED** that the Hornsea Youth Club be asked if they require funding

**12. Town Council display/exhibition – April 2024 – 50 years anniversary**

 Following discussion it was **RESOLVED** that a working group be formed to discuss this matter further – Cllrs B Y Jefferson, J Kemp, L Embleton and A Eastwood

**13. Remembrance Day 2023 – request for a donation – to receive a recommendation from the Finance Working Group**

 Following a recommendation from the Finance Working Group it was **RESOLVED** that £100.00 be donated

**14. Town Council IT/communications – to receive a recommendation from the Finance working group**

 Following a recommendation from the Finance Working Group it was **RESOLVED** that this matter be deferred to the next meeting pending the receipt of further information

**15. Accounts for payment July 2023**

 It was **RESOLVED** that accounts for payment for the month of July be noted. The Town Clerk gave details and costs for the recent purchased of a skip and future emptying costs – **RESOLVED** noted

**16. Lets Go Hornsea**

 There was nothing further to report at this time

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

 There was nothing further to report at this time

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

 i) Cllr B Y Jefferson gave details of a recent ERYC “Walkabout” around Hornsea

 ii) Cllr B Y Jefferson confirmed that the plaque at the Cross of Lauraine had been replaced and that weeds on the grass and repairs to the pyramid are being dealt with

 iii) Cllr B Y Jefferson confirmed that a temporary toilet block had been delivered to the HUB

 iv) Cllr B Y Jefferson confirmed that the sculpture to be located at Sands Lane is ready for installation

 v) Cllr B Y Jefferson explained the traveller eviction notice procedure and confirmed that, following a recent visit by travellers to the Ebor Avenue playing field, ERYC is looking at erecting fencing at Pickering Avenue. Thanks were recorded to maintenance staff member RG for his hard work in clearing rubbish from the Ebor Avenue playing field