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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 21st AUGUST 2023**

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

In attendance: J Richardson – Town Clerk

1. **Apologies for absence**

 There were no apologies

1. **Mayor’s Announcements**

**The Mayor informed members of her attendance at the following events:-**

1. British Armed Forces Day
2. Mayor of Hull coffee morning
3. Hornsea Foundation Classic Car Show
4. Hornsea Foundation Biker Event
5. Visit to Hornsea Coast Watch
6. Mayoral Afternoon Tea

**3. Minutes** i) To note the Minutes of a Personnel Committee meeting held on

 11th July 2023

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

 meeting of the Hornsea Town Council held on Monday

24th July 2023

 iii) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning Committee held on Monday 7th August 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 9Item 8Item 14Item 14 | Cllr B Y JeffersonCllr C Morgan-MuirCllr L EmbletonCllr A TharrattCllr S PrescottCllr J WhittleCllr K NicholsonCllr J Kemp | 🗸🗸🗸🗸🗸🗸🗸🗸 | 🗸🗸 | Member of HARPMember of ERYCMember of HARPMember of HARPMember of Carnival CtteeMember of Carnival CtteeMember of HARPMember of Let’s Go HornseaAcquainted with a payeeAcquainted with a payee(s) |

**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) Picnic table – donation – Mereside –** the Town Clerk confirmed that a very kind donation of a bench had been made by Cllr J Greensmith to replace a damaged one at Mereside – **RESOLVED** noted

**ii) to receive thanks from the Hornsea Collective (website) –** Cllr E Young thanked the Town Council for its ongoing support given to the Hornsea Collective including a logo and link on the Town Council’s website – **RESOLVED** noted

**iii) to receive comments from the Police regarding vandalism in the town –** the Town Clerk informed members that the Police had confirmed that they had not received any reports of vandalism in the town. It was **RESOLVED** that the Police be asked to consider raising the profile of the need to report all crimes to the Police

**iv) to receive an update from the Climate Change working group –** Cllr A Tharratt gave and update on progress - noted

**7. ERYC Community Governance Review**

 Information having been circulated and following discussion it was **RESOLVED** that ERYC be informed that proposals to amend the parish boundary between Mappleton and Hornsea be supported but that a further proposal to increase the number of Hornsea Town Councillors to 15 is unnecessary

**8. Hornsea Carnival i) to nominate a representative to the Carnival**

**Committee** – it was **RESOLVED** that Cllr S Prescott be Hornsea Town Council’s representative on the carnival committee

**ii) loan of chairs and internet –** Cllr J Kemp gave details of the need for additional chairs at the carnival event and improved internet access. It was **RESOLVED** that chairs be loaned to the carnival unless needed

**9. CCTV – to consider an offer from ERYC for cameras to be monitored**

 It was **RESOLVED** that no further action be taken

**10. Personnel Committee – to nominate a new member**

It was **RESOLVED** that no further action be taken

**11. Social Media Policy for councillors**

 A draft document having been circulated it was **RESOLVED** that it be adopted

**12. Remembrance Sunday**

The Town Clerk gave details of the Town Council’s involvement/commitment and workload in relation to the Remembrance Sunday event 2023. It was **RESOLVED** that future costs be included in precept discussions if necessary

**13. Coronation Tree – to agree a location**

It was **RESOLVED** that a Coronation Oak tree be planted adjacent to the Golden Jubilee tree in Hall Garth Park

**14. Accounts for payment August 2023**

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

It was **RESOLVED** that accounts for payment for the month of August be noted

**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 gave details of a recent strategic planning meeting/decision regarding a proposed asphalt production plant

ii) Cllr B Y Jefferson confirmed that the Ebor Avenue playing field has been surveyed and fencing has been ordered

iii) Cllr B Y Jefferson informed members that temporary toilets at the HUB are not coping well due to the amount of use but that plans are being drawn up to provide a permanent toilet block at this location

iv) Cllr B Y Jefferson confirmed that the banking hub will be located at the former Poundland building and a lease has been signed, the banking hub should be opened towards the end of 2023

v) Cllr B Y Jefferson confirmed that benches should be installed in Hall Garth Park by October

vi) Cllr B Y Jefferson confirmed that work is progressing on the promenade, however, materials have not arrived as scheduled but this is not the fault of the contractor. Block sets are all in place but the composite decking is not yet finished

1. Cllr B Y Jefferson commented that the Hornsea Town Council flower displays are looking fantastic
2. Cllr B Y Jefferson confirmed that letters regarding forthcoming road works on Southgate have been sent out to residents
3. Cllr B Y Jefferson confirmed that the Tour de Britain would pass through Hornsea at approximately 2.20pm on Tuesday 5th September