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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 22nd JANUARY 2024**

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

In attendance: J Richardson - Town Clerk

**PUBLIC PARTICIPATION** – there were no matters raised for discussion

1. **Apologies for absence**

 Apologies for absence were received from Cllrs A Eastwood and E Young

1. **Mayor’s Announcements**

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

1. Garton Plough Sunday

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

 6th December 2023

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

 meeting of the Hornsea Town Council held on Monday

18th December 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 16Item 16Item 16Item 13Item 14Item 16Item 15 | Cllr B Y JeffersonCllr C Morgan-MuirCllr L EmbletonCllr J KempCllr J Whittle | 🗸🗸🗸🗸🗸🗸🗸 |  | Member of HARPMember of HARPMember of HARPAcquainted with a payeeMember of ERYC Strategic Planning CommitteeMember of HARP Member of Let’s Go Hornsea |

*Cllr B Y Jefferson wished to note that she did not declare any interest in the planning item on this agenda as she wished to speak on the application at this meeting and will not comment as a member of the Eastern Area Planning Committee at ERYC.*

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

**5. Town Clerk’s update**

i) CCTV installation – grant funding – the Town Clerk confirmed that grant funding had been awarded for the installation of additional CCTV cameras in the town - £4987.20 – **RESOLVED** noted

**6. Police attendance/information**

 The Police were unable to attend on this occasion. It was noted that there has been no Police presence for 2 consecutive months

**7. Budget/Precept 2024/2025 – Derek Kemp – DCK Accounting**

 Proposed budget figures having been previously circulated and following considerable discussion and a recommendation from the Finance Working Group it was **RESOLVED** that the precept for 2024/2025 be set at £481424.00. It was further **RESOLVED** that two new town council vehicles, a digital cemetery package and new fencing for Hall Garth Park (Cliff Road) be included in capital expenditure for 2024/2025

**8. Hornsea Town Council 50th Anniversary**

Following discussion and a recommendation from the working group it was **RESOLVED** that a photographic exhibition showing town council projects and changes over the years be arranged for Saturday 6th April 2024 in the Town Hall – 10.00am to 4.00pm – council members to attend, tea/coffee etc to be provided

**9. To consider a request to install a streetlight at Loten Drive (outside no. 28) – update**

 The Town Clerk confirmed that ERYC do not fund new street lights. Following discussion it was **RESOLVED** that the situation regarding the removal of a lighting pole at this location by BT Openreach be clarified with ERYC

**10. ERYC Council Tax Support Review Panel**

 Information having been previously circulated it was **RESOLVED** that this item be deferred to the next Parks, Cemeteries and Planning meeting for further discussion

**11. Approaching businesses in Hornsea (crime and antisocial behavior)**

 Cllr N Cox gave details of a proposal to engage with local businesses etc in relation to crime and antisocial behavior. It was **RESOLVED** that Cllr Cox submit an action plan to a future meeting for consideration

**12. Town Hall Weddings – update of volunteer/name bank**

 It was **RESOLVED** that the following members be added to the wedding personnel list:- L Embleton, N Dixon, S Prescott, N Cox and A Tharratt

**13. Accounts** **i)** **for payment January 2024 –** it was **RESOLVED** that accounts for January 2024 be noted for payment

**ii) bank statements/bank reconciliation –** it was **RESOLVED** that bank statements and reconciliation to December 2023 be noted

**14. Planning**

**23/03615/PLF**|Change of use of Hornsea Boat Launch roof to external cafe roof terrace (Use Class E(b)), including erection of an external staircase and platform lift for public access, glass balustrade to perimeter of rooftop and Thermoplastic marking to highlight pedestrian walkway from public car park – **RESOLVED** support

**15. Lets Go Hornsea**

 There was nothing further to report at this time

**16.** **Hornsea Area Regeneration Partnership**

 Cllr B Y Jefferson made reference to Hornsea funded projects - noted

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

 i) Cllr J Whittle gave details of bus services

 ii) Cllr B Y Jefferson gave details on the following:-

1. The sculpture is now in situ on Sands Lane corner – landscaping/seats/trees still to be installed
2. Storm damage to railings at the seafront will be repaired
3. Marine Drive flooding – road closure
4. Site meeting with Yorkshire Water at their treatments plant
5. Devolution – meeting at Hornsea HUB – Wednesday 24th January – Cllr A Handley and Ward members present
6. Ulrome – site meeting and coastal erosion