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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 19th FEBRUARY 2024**

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

1. **Mayor’s Announcements**

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

1. Hessle Civic Service
2. Lord Mayor of Kingston Upon Hull Charity Fundraiser

**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 January 2024

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 February 2024

**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 17Item 17Item 15Item 8Item 8 | Cllr C Morgan-MuirCllr L EmbletonCllr J KempCllr N CoxCllr R Hall | 🗸🗸🗸🗸🗸 |  | Member of HARPMember of HARPAcquainted with a payeeAcquainted with former councillor and spouseAcquainted with former councillor and spouse |

**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) Street Surgery – 6th April to nominate a member (Cllr N Cox is unable to attend) –** It was **RESOLVED** that this street surgery be deferred to May

**ii) Lights/lanterns – Elim Gardens –** the Town Clerk informed members that lanterns had been replaced by ERYC under the Street Lighting Agreement – **RESOLVED** noted

**iii) PCC Funding – voting** – the Town Clerk reminded members to cast their votes for the YRP funding – **RESOLVED** noted

**6.** **Civic matters i) Nomination of Mayor 2024/5 -** it was proposed by Cllr L Embleton and seconded by Cllr J Kemp that Cllr C Morgan Muir be nominated as Chairman and Mayor of Hornsea Town Council for civic year 2024/2025. Following a show of hands it was **RESOLVED** that Cllr C Morgan Muir be nominated

 **ii) Nomination of Deputy Mayor 2024/2025 -** it was proposed by Cllr C Morgan Muir and seconded by Cllr J Kemp that Cllr E Young be nominated as Vice Chairman and Deputy Mayor of Hornsea Town Council for civic year 2024/2025. Following a show of hands it was **RESOLVED** that Cllr E Young be nominated

**7. Hornsea WI – to consider a request to utilise Willows Corner**

 It was **RESOLVED** that this request be supported

**8. Memorial Tree – to consider planting a tree in memory of Cllr Tim Bunch**

Following discussion it was **RESOLVED** to ask Mrs Bunch if she would prefer the dedication of an Oak tree on Parva Road or a Lime tree in Hall Garth Park

**9. Cinema Street Car Park – re-lining**

Following discussion it was **RESOLVED** that quotations be sought for the re-lining of the Cinema Street Car Park

**10. Focus group invitation: Coastal Communities Changing Coasts East Riding project**

 It was **RESOLVED** that Cllr A Tharratt be Hornsea Town Council’s representative on the focus group

**11. ERYC Council Tax Support Review**

Following discussion it was **RESOLVED** to wait for the draft recommendation document before making any comment

**12. Bus Services**

 This item was withdrawn from discussion

**13. Street Light - Loten Drive – update**

The Town Clerk read an email from ERYC confirming that there is no record of there ever being a street light outside 28 Loten Drive – **RESOLVED** noted with no further action

**14. Hornsea Town Council 50th Anniversary exhibition – to nominate members to attend**

 It was **RESOLVED** that the following members be available to attend the exhibition: Cllrs E young, L Embleton, J Kemp, S Prescott, N Cox, C Morgan Muir and B Y Jefferson – (Cllrs E Young and S Prescott to attend 10.00am to 12 noon)

**15. Accounts i) for payment February 2024** – it was **RESOLVED**

that accounts for payment for the month of February be noted

**ii) ¾ year income expenditure report** – it was **RESOLVED** that the ¾ year income/expenditure repot be noted

**iii) Internal Auditor half year report –** it was **RESOLVED** that the internal auditor half year report be noted

**iv) Review of insurance policy -** it was **RESOLVED** that the insurance policy be noted with no further recommendations

**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**

 There was nothing further to report at this time