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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 25th MARCH 2024**

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

In attendance: N Thornton – Assistant Town Clerk

**PUBLIC PARTICIPATION**

There were no matters raised for discussion

1. **Apologies for absence**

 Apologies for absence were received from Cllr S Prescott

1. **Mayor’s Announcements**

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

1. Hedon Silver
2. County Legal Services at Beverley
3. Gave a talk to the Youth Club
4. Bridlington Civic Dinner at the Spa
5. ERYC Civic Service at St Nicholas Church
6. Hedon Civic Dinner
7. Hornsea Music Society concert at URC

**3. Minutes**  i) To note the Minutes of the Personnel Committee held on 16th

January 2024

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

 meeting of the Hornsea Town Council held on Monday

19th February 2024

iii) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning committee held on Monday 4th March 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** |
| Item 12Item 12Item 12Item 11Item 12Item 10 | Cllr C Morgan-MuirCllr L EmbletonCllr J WhittleCllr BY JeffersonCllr J Kemp | 🗸🗸🗸🗸🗸🗸 |  | Member of HARPMember of HARPMember of HARPMember of Let’s Go HornseaMember of HARPAcquainted with a payee |

**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) Grant Funding: - a)** UKSPF – Hall Garth Park Paths –

£38000.00 (less 20% match funding) – **RESOLVED to defer to April meeting**

**b)** PCC Community Response Fund - £9807.00 (less £1500.00 match funding) – **RESOLVED** noted

c) PAG (ERYC Positive Activities Grant –- £2500.00 – Youth Response Project – **RESOLVED** noted

d) Tesco Stronger Starts grant fund applied for – **RESOLVED** noted

ii) Lloyds Mobile banking branch – Cinema Street Car Park – the Assistant Town Clerk informed members that the mobile banking branch will no longer be visiting the Cinema Street Car park from May 2024 - **RESOLVED** noted

**6. Police attendance/information**

 The Police were unable to attend on this occasion.

**7. Memorial Gardens – to consider a request to decorate the gardens on 6th June (D Day celebrations) – RESOLVED** to allow RBL to decorate the gardens

**8. Crime Prevention Draft Plan *– information enclosed* – Cllr N Cox –** following discussion member commended Cllr Cox for his draft plan and are in full support.

**9.** **S137 Grant Funding requests – to receive recommendations from the Finance Working Group**

 **i) Hornsea Choir** **– RESOLVED** to defer to April

 **ii) Hornsea U3A – RESOLVED** to defer to April

**10. Accounts i) for payment March 2024** Cllr Whittle asked for the Clerk to look into different Telephone providers. Cllr Jefferson queried the cost of the gas, after discussion it was agreed to speak to a heating engineer. It was **RESOLVED** that accounts for March 2024 be noted for payment.

**ii) bank statements/bank reconciliation** it was

**RESOLVED** that bank statements and reconciliation to February 2023 be noted

**11. Lets Go Hornsea**

There was nothing further to report at this time

**12.** **Hornsea Area Regeneration Partnership**

There was nothing further to report at this time

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

i) Cllr Whittle gave details of the bus services

 ii) Cllr Jefferson informed members that she has asked an officer to come and

speak to the Council about Hornsea’s sea defences, all other updates are available in the Community Newspaper.