### HORNSEA TOWN COUNCIL MINUTES OF THE PROCEEDINGS OF THE HORNSEA TOWN COUNCIL

#### **HELD ON MONDAY 17th JULY 2017**

Present: Councillors: A Padgett in the Chair, K Himsworth, L Walton, I Smith, Mrs B Y Jefferson, F Jefferson, Ms J Kemp, A Eastwood, J Whittle, A Robinson, J Robinson and B Morgan

#### 1. Apologies

Apologies for absence were received from Cllrs J Miller and P Curtis

2. Mayor's Announcements

There were no announcements made

- 3. Minutes of the Town Council held on Monday 19<sup>th</sup> June 2017 were received and signed as a true record.
- 4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 3<sup>rd</sup> July 2017 were received and signed as a true record.
- 5. 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.

Minute	Councillors	Non-	Pecuniary	Reason
Number	Name	Pecuniary		
	L Walton	✓		Member of Let's Go
				Hornsea
All Planning	Mrs B Y	✓		Member of HARP
Matters	Jefferson	<b>✓</b>		Member of Eastern Area
				Planning Committee
	F Jefferson	✓		Member of HARP
	Mrs A Padgett	✓		Member of Let's Go
				Hornsea
		✓		Member of HARP
		✓		Member of Let's Go
All Planning				Hornsea
Matters	J Whittle	<b>√</b>		Member of HARP
		<b>√</b>		Member of ERYC
				Strategic Planning Cttee
Item 11	Cllrs A & J	✓		Own property on a
	Robinson			private road

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

There were no dispensations to note

#### 6. Police issues/attendance

The Chairman welcomed the Hornsea PCSO's to the meeting. Following information given on recent crimes in the town the Chairman thanked the PCSO's for their attendance

#### 7. Town Clerk's Update

- i) Tree Survey to consider an offer to finance the survey the Town Clerk informed members that T Whitehead (Arboriculturist) had offered to split the cost of a tree survey over 2 financial years **RESOLVED** noted pending the receipt of further quotations
- ii) Town Centre summer planting/hanging baskets the Town Clerk commented on the impressive summer hanging basket/flower display

#### 8. Correspondence

There was no correspondence

#### 9. ERYC Standards Board Hearing – to receive a recommendation

Information from ERYC having been previously circulated it was **RESOLVED** that Hornsea Town Council accepts the recommendation of the Standards Hearing. Cllr K Himsworth stated that it was never his intention to cause offence and made a public apology

#### 10. ERYC – proposed speed limit reductions

- i) Westgate
- ii) Eastgate and Cliff Road

It was **RESOLVED** that, in relation to the above items, a representative of the ERYC Highways be invited to the next meeting to clarify reasons for speed restrictions as proposed

# 11. S137 Grant Funding – Westwood Avenue – to receive a recommendation from the General Purposes Working Group

Following the receipt of a recommendation from the General Purposes Work Group it was **RESOLVED** that a request for funding not be supported

# 12. Mayoral/Deputy Mayoral election/nomination - to receive a recommendation from the General Purposes Working Group

Following a recommendation from the General Purposes Working Group it was **RESOLVED** that in future the Mayor be confirmed at the February Town Council meeting each year and the Deputy Mayor be nominated at this time also

### 13. To receive recommendations from the Parks and Playground Working Group on:-

- i) Skate Park Following the receipt of recommendations from the Parks and Playgrounds Working Group it was RESOVLED that:
  - a) Action taken to arrange an operational safety check at the skate park be supported
  - b) Staff continue to monitor the skate park on a daily basis (not weekends)

- c) Should any emergency situation arise in relation to the skate park equipment then the Town Clerk will call and emergency meeting to discuss the matter
- d) A quotation to carry welding repairs to skate park ramps not be implemented until the operational safety check report is received and/or unless this matter is specifically raised in the report
- **ii) Bandstand Memorial Gardens -** Following the receipt of recommendations from the Parks and Playgrounds Working Group it was **RESOVLED** that:
  - a) Any additional requests for use other than the Hornsea Lions be submitted to the Council for consideration each application to be treated on its own merits
  - b) Access to electrical point(s) be kept locked and utilised at the discretion of the Council
- **Elim Gardens -** Following the receipt of ideas from the Parks and Playgrounds Working Group it was **RESOVLED** that once funding levels are established firm plans for any redevelopment etc be submitted to the Parks and Cemeteries committee for approval
- iv) **Mereside** Following the receipt of recommendations from the Parks and Playgrounds Working Group it was **RESOVLED** that designs and quotations be sought for a new play scheme at Mereside
- 14. Accounts:i) for payment July 2017 totalling £28822.68 it was RESOLVED that accounts for payment for the month of July be noted for payment. It was further RESOLVED that clarification be sought from ERNLLCA in relation to first aid provision at band concerts and other Council events
  - ii) First ¼ budget report it was RESOLVED that information be noted

#### 15. Planning applications

**17/02287/TCA** | HORNSEA CONSERVATION AREA: Poplar x2: fell due to shading neighbouring property and garden. | The Pillars 32 Westgate Hornsea East Riding Of Yorkshire HU18 1BP - RESOLVED defer pending the receipt of comments from the ERYC tree officer

17/02261/TPO | TPO HORNSEA NO.3 - 1978 (REF:49) A1: To fell and remove 6 x Cupressaceae due to creating excessive shade in the garden and growing into the canopy of the larger mature specimen broad leaf trees, creating an overcrowded situation. | Leys House 4 Northumberland Avenue Hornsea East Riding Of Yorkshire HU18 1EQ - RESOLVED defer pending the receipt of comments from the ERYC tree officer

**17/02062/PLF** | Erection of single storey extensions to rear | Charnwood 28 Burton Road Hornsea East Riding Of Yorkshire HU18 1QY – **RESOLVED** support

#### 15. Lets Go Hornsea

It was **RESOLVED** that the Minutes be noted

- 16. Hornsea Area Regeneration Partnership (Councillor Mrs B Y Jefferson to report)
  Cllr B Y Jefferson informed members that the next HARP meeting is on Thursday
  20<sup>th</sup> July at 6.00pm all members are welcome to attend
- 17. East Riding of Yorkshire Council Items of Interest (Councillors Mrs BY Jefferson and J Whittle to report)

Cllr BY Jefferson informed members that flood gates in Hornsea had been left open recently but have now been closed and will be monitored in the future by the Environment Agency (EA). Cllr Jefferson also confirmed that any future flood warnings for Bridlington will include Hornsea as a matter of course until the EA complete their long term review of modelling along the East Coast

#### **PUBLIC PARTICIPATION**

At the conclusion of the above business members of the public are invited to address questions to the members of the Council on matters relating to the work of the Council. There were no matters raised for discussion

**URGENT BUSINESS** – an opportunity for any member to raise any urgent matter(s) FOR INFORMATION ONLY

Member pictures/portraits require adjustment