

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

HELD ON MONDAY 21st AUGUST 2017

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

1. **Apologies**
Apologies for absence were received from Cllr L Walton
2. **Mayor's Announcements**
There were no announcements to be made at this time
3. **Minutes of the Town Council held on Monday 17th July 2017 were received and signed as a true record.**
4. **Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 7th August 2017 were received and signed as a true record.**
5. **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 Interest) Regulations 2012

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
Item 16	F Jefferson	✓ ✓		Member of HARP Payment made
Item 16	Mrs B Y Jefferson	✓		Member of HARP Member of Eastern Area Planning Committee Payment made
	Mrs A Padgett	✓ ✓		Member of Let's Go Hornsea Member of HARP
All Planning Matters	J Whittle	✓ ✓ ✓		Member of Let's Go Hornsea Member of HARP Member of ERYC Strategic Planning Committee
Item 14	I Smith	✓		Member of the RBL

Planning application 17/02573/TCA	Ms J Kemp	✓		Acquainted with the applicant
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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 – update

The Chairman welcomed Hornsea PCSO and Police Sergeant to the meeting. Following information being given and questions asked by members the Chairman thanked the Sergeant and PCSO for their attendance

Town Clerk’s Update

- i) CCTV Town Hall – vandalism – the Town Clerk informed members that a CCTV camera to the rear of the town hall building had been vandalised beyond repair, that the perpetrator had been caught on CCTV committing the crime and the Police had indicated that they may be aware of the identity of the vandal. It was **RESOLVED** that the Police be notified that Hornsea Town Council wishes to pursue a prosecution in relation to this crime
- ii) Skate Park redevelopment – funding – Cllr A Robinson informed members that confirmation had been received from Sport England of a £50k grant award for the redevelopment of the skate park – **RESOLVED** noted with thanks to Cllr Robinson for his hard work on this funding application
- iii) Proposed speed restrictions – Eastgate/Cliff Road/Westgate – the Town Clerk informed members that proposals for speed restrictions on Eastgate and Cliff Road had been withdrawn by ERYC – **RESOLVED** noted

7. Correspondence

- i) Road Closure – Cinema Street – the Town Clerk confirmed that Cinema Street will be closed to vehicles from 1.00pm on Saturday 26th August to allow for the Hornsea Bike Event – **RESOLVED** noted
- ii) Code of Conduct Training – ERYC – various dates/times/locations
- iii) Sunday 3rd September – Band Concert – Memorial Gardens – 2.00pm to 4.00pm

8. Littering in Hornsea – to receive a letter and additional information from a resident

A letter from a resident having been circulated and following discussion it was **RESOLVED** that:-

- i) the Town Clerk research the “Anti-Littering Strategy” referred to in the letter
- ii) a copy of the letter be sent to ERYC Street Scene for comment
- iii) grateful thanks be recorded to Mrs Greensmith – the writer of the letter – for her community minded spirit

- 10. Tree Matters**
- i) Arboricultural Survey** – to receive quotations - the Town Clerk gave details of 3 quotations received to carry out an arboricultural survey of all trees on land owned by the Town Council. It was **RESOLVED** that quotation B be approved and implemented at a cost of £3520.00 plus VAT
- ii) Trees at Rawson Way** – to receive a request from a resident - a letter from a resident having been circulated it was **RESOLVED** to await the tree survey report (as above) and that the advice of the report then be considered in relation to trees at Rawson Way
- 11. “Welcome to Hull & East Yorkshire” book** – to consider placing an Advertisement
It was **RESOLVED** that no further action be taken
- 12. Risk Assessment – First Aid cover at Town Council events** – to receive a response from ERNLLCA
Information from ERNLLCA having been circulated the Town Clerk confirmed that the Hornsea Rotary Club had very kindly agreed to provide first aid cover at the band concert on 3rd September free of charge. It was **RESOLVED** that a letter of thanks be sent to the Rotary Club and Cllr A Robinson be thanked for organising the first aid cover
- 13. Hall Garth Park** – to consider a request to hold a horse and dog show
It was **RESOLVED** that the request be granted
- 14. Royal British Legion** – volunteer
Cllr J Robinson informed members that she intends to retire from the position of volunteer co-ordinator in 2018 and is seeking a replacement volunteer - any member interested in the position should contact Cllr J Robinson to discuss further. It was **RESOLVED** that grateful thanks be recorded to Cllr J Robinson for her hard work and commitment as co-ordinator over recent years
- 15. Flooding – Hornsea 2017**
Cllr B Y Jefferson gave details of a recent meeting and questions raised by a resident in relation to the ERYC flood report. Cllr Jefferson made reference to the flood report, provided a small number of paper copies to members and confirmed that a revised report would be available in September. Cllr Jefferson gave details of action being taken by ERYC and others at this time in relation issues raised in the current report. It was **RESOLVED** that this item be on a future agenda pending the publication of a revised flood report by ERYC
- 16. Accounts for payment August 2017**
It was **RESOLVED** that accounts for payment for the month of August be noted

17. Lets Go Hornsea

Cllr J Whittle gave details of funding obtained from the Tesco “Bags of Help” scheme and confirmed that additional pictures will be provided on the sea front – **RESOLVED** noted

18. Hornsea Area Regeneration Partnership

Cllr B Y Jefferson informed members that a new clerk had been appointed to HARP - Theresa Gale - and confirmed that Theresa is based in Goole. Cllr Jefferson also informed members that the South Prom’ project has gone out to tender and work will hopefully begin in spring 2018 – **RESOLVED** noted

19. East Riding of Yorkshire Council Items of Interest

There was nothing to report at this time

Planning Applications

- i) 17/02429/TCA | HORNSEA CONSERVATION AREA: T3 - Greengage (Prunus) to remove limb which encroaches the boundary onto 9 Burton Road, T4 - Young Silver Birch to crown reduce by 10% so that the tree can be maintained to a manageable size | 9 Burton Road Hornsea East Riding Of Yorkshire HU18 1QX – **RESOLVED** support the comments of the ERYC Tree Officer (no objections)
- ii) 17/02428/TPO | TPO HORNSEA NO.3 - 1978 (REF:49) A1: T1 Silver Birch - Leans over the neighbours property (Grasmere) - To section fell to ground level due to potential failure of weak limbs, the tree sways excessively in the wind causing undue stress to the home owners. T2 Multi stemmed Cherry - to section fell to ground level due to the tree being a poor unsightly specimen with weak growth. T3 Conifer - to section fell to ground level due to the tree being a very poor specimen which is also unsightly. | Larchwood The Leys Hornsea East Riding Of Yorkshire HU18 1ET - **RESOLVED** support the comments of the ERYC Tree Officer (no objections)
- iii) 17/02573/TCA | HORNSEA CONSERVATION AREA: T1 - Ash to crown thin by up to 15%, To remove dead, damaged and diseased wood, To remove any weak growth overhanging boundary. | Burtonville 7 Burton Road Hornsea East Riding Of Yorkshire HU18 1QX - **RESOLVED** support the comments of the ERYC Tree Officer (no objections)
- iv) 17/02258/PLF | Change of use of dwelling to provide additional office accommodation to existing estate agency and internal alterations | Hornsea Property Services Limited 72 Southgate Hornsea East Riding Of Yorkshire HU18 1AL – **RESOLVED** support

In Pursuant to Section 1(2) of the Public Bodies (admissions to meetings) Act 1960 it is recommended that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the following matter

20. Mereside

It was **RESOLVED** that this item be taken in camera at the end of the meeting

PUBLIC PARTICIPATION

- i) Hornsea carnival – noise from live music tent unacceptable
 - ii) Hornsea Carnival – issue with fair ride generator fumes - unacceptable
- The Town Clerk will arrange a debrief meeting with members of the Hornsea Carnival to discuss these issues further

- iii) Elim Gardens – Dogs not being kept on leads
- iv) Cross – Southgate/sunken garden at Morrow Avenue/other areas – are being maintained by a member of Hornsea in Bloom
- v) Litter on street from shops/traders

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

- i) The Town Clerk confirmed that following a break in at the Town Council Depot it appeared that nothing had been stolen. The incident had been reported to the Police

It was **RESOLVED** that due to the following matter being sensitive to the Town Council and others it be taken in Camera

IN CAMERA

20. Mereside

The Town Clerk gave details of a recent issue at Mereside and confirmed that the matter had been dealt with swiftly by a competent, registered company. Advice received has been forwarded on to the Hornsea Civic Society – **RESOLVED** noted

Hornsea Town Council
2017

Town Mayor – Councillor A Padgett

Date

Hornsea Town Council
2016