

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

HELD ON MONDAY 22ND JANUARY 2018

Present: Councillors: A Padgett in the Chair, Rev K Himsworth, L Walton, Ms J Kemp, J Miller, J Whittle, A Robinson, A Eastwood, Mrs P Curtis, and J Robinson

1. **Apologies**
Apologies for absence were received from Cllrs B Jefferson, F Jefferson and I Smith
2. **Mayor's Announcements**
 - i) The Mayor informed members that a gardener at the Floral Hall is collecting old bicycle clips for display in relation to the Tour de Yorkshire 2018
 - ii) The Mayor commented on the appearance of the old sewing shop in Market Place (Tour de Yorkshire 2018 televised route) – Town Clerk to contact the owner
3. **Minutes of the Town Council held on Monday 12th December 2017 were received and signed as a true record.**
4. **Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 8th January 2018 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 Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
Item 11	K Himsworth	✓		Member of RBL
	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

- 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 attendance/information** (*Police attendance has been requested but cannot be confirmed*)
 The Chairman welcomed the local PCSO and Police Special to the meeting. Following information being given on recent crimes and quotations and details of proposed upgrades to the town CCTV system it was **RESOLVED** that the Town Clerk be authorised to complete a grant application(s) to fund the upgrade and thanks be recorded to the Police for their attendance and information
 (*Cllr B Morgan joined the meeting during discussion of the above matter*)
7. **Town Clerk's Update**
- i) Mereside – Grant Funding – the Town Clerk confirmed that grant funding to the value of £35k had been approved and that meetings of the Parks and Playground working group had/will take place to establish a final draft design for the redevelopment of the play area at Mereside following the receipt of initial illustrations/quotations – **RESOLVED** noted
 - ii) Skate park redevelopment – update – Cllr A Robinson gave an update on progress and confirmed that redevelopment of the skate park would commence on Monday 5th February 2018 – **RESOLVED** noted with thanks to all concerned
 - iii) Bank closures – to receive correspondence from the Banking Ombudsman and the Financial Conduct Authority (FCA) and further information from Lloyds Bank – the Town Clerk read an email from the FCA confirming that they cannot take any further action in relation to bank closures in Hornsea. The Town Clerk confirmed that Lloyds Bank is looking for a suitable location to site a mobile banking facility following the branch closure in June 2018 – it was **RESOLVED** that Heron car park be suggested as a possible location. The Chairman confirmed that she would be chairing a “community meeting” at the Floral Hall on Friday 9th February to discuss numerous issues in Hornsea – Bank closures, closure of the Hornsea MIU etc
8. **Correspondence**
- i) Letter of thanks – Hornsea Methodist & United Reformed Churches - noted
9. **Youth Council**
 Cllr A Robinson gave details of a proposal to create a Hornsea Youth Council and Cllr J Whittle gave additional information. It was wholeheartedly **RESOLVED** that this proposal be supported and that the use of the town hall be approved for any youth council meetings subject to availability
10. **Cycling Matters**
- i) Tour de Yorkshire 2018 – Hornsea route – Cllr L Walton gave details of a proposal to form a working group to co-ordinate the “dressing of the town” for the Tour de Yorkshire 2018. It was **RESOLVED** that this proposal be supported
 - ii) “100 Safer Cyclists” – Cllr L Walton gave details of the “100 safer cyclists” scheme and proposed that the Town Council host a similar event later in the year. It was **RESOLVED** that this proposal be supported
11. **Tree Memorial Gardens – Royal British Legion – to reconsider a request following a change in circumstances**
 The Town Clerk informed members that a tree had been damaged and subsequently removed from the Memorial Gardens recently and so a new tree could now be accommodated. It was **RESOLVED** that the RBL speak with

Hornsea Civic Society regarding the provision of a tree, recognition of the Hornsea Civic Society be recorded on any plaque and the RBL be asked to confirm any plans they have to celebrate the centenary of the end of WW1 in addition to the tree planting?

12. Hall Garth Park - events – to consider a request

The Town Clerk read an email from Mr R Prince requesting use of Hall Garth Park for various events throughout the year. It was **RESOLVED** that this request be supported in principle subject to clarification of a location within Hall Garth Park, what equipment etc will be provided, which charitable causes will benefit, adequate insurance/risk assessments etc and confirmation of any ethical issues in relation to proposed pig/lamb racing - each proposed event to be considered on its own merits

13. HWRCC – Community Led Housing

Following a discussion meeting with Peter Hirschfeld earlier in the evening it was **RESOLVED** that this item be on the next agenda for further discussion

14. Accounts:-

- i) for payment – January 2018 totalling £30173.87 – **RESOLVED** noted
- ii) ¾ year financial report – **RESOLVED** noted
- iii) Finance Working Group – to receive recommendations in relation to:-
 - a) Budget process 2019/2020 – it is recommended that the budget meeting 2019/2020 take place in January 2019 – **RESOLVED** support
 - b) Grass cutting contract 2018 – the Town Clerk gave details of grass cutting tenders etc for 2018 and a recommendation from the Finance Working Group that Shed Grounds Maintenance be appointed for summer season 2018 – **RESOLVED** support
 - c) Financial Reports – it is recommended that the Finance Working Group meet to discuss the quarterly reports prior to submission to full council – **RESOLVED** support
 - d) Bad debt – the Town Clerk gave details of an unpaid invoice dating back to September 2017 and a recommendation from the Finance Working Group to pursue this debt via the small claims court process – **RESOLVED** support

15. ERYC Chairman’s Awards 2018 – to consider nomination(s)

It was **RESOLVED** that Mrs M Knapton be nominated in the Community “individual” category and the Hornsea Youth Club be nominated in the Community “group” category

16. Planning

18/00107/TCA | HORNSEA CONSERVATION AREA: T364 Sycamore: fell due to basal cavity and honey fungus, T444 Ash: fell due to decay, T512 and T513 Species unknown: fell as dead. | Hall Garth Park Cinema Street Hornsea East Riding Of Yorkshire – *This is the Town Councils own application therefore no comment is made*

17/03932/TPO -T1 – Pine to section fell to ground level due to the tree causing structural damage to neighbouring driveway and home owners property at Leys End, Westwood Avenue, Hornsea - **RESOLVED** – that, as per the ERYC Tree Officer, this application NOT be supported as work to lift the driveway and prune back tree roots has already been carried out rendering this application unnecessary

17/04010/TCA - T1 Twinned Stemmed Sycamore to section fell due to the tree being in a poor state, which causes excessive shade and has no

significant value to the surrounding area. T2 Ash to section fell due to the tree being in a poor state, which causes excessive shading and has no significant value to the surrounding area at The dingle, Seaton Road, Hornsea – **RESOLVED** support

17. Lets Go Hornsea

Cllr J Whittle gave details of the recent AGM and his resignation as chairman of LGH - Cllr Whittle confirmed that the new chairman is Hilary Rose – **RESOLVED** noted

18. Hornsea Area Regeneration Partnership - (Councillor Mrs B Y Jefferson to report)

There was nothing further to report at this time

19. East Riding of Yorkshire Council Items of Interest (Councillors Mrs BY Jefferson and J Whittle to report)

- i) Cllr J Whittle reported that ERYC are considering budgets and budget pressures at this time – **RESOLVED** noted
- ii) Cllr J Whittle gave details of a recent planning application that he had spoken on at ERYC – **RESOLVED** noted

It was **RESOLVED** that due to the following item involving discussions directly relating to staff it be taken in CAMERA

20. Staffing Matters – to receive recommendations and information from the Working Group

The Town Clerk gave details of a staff member IC who had resigned from employment recently and recommendations from the Staffing Working Group on filling the post.

The Town Clerk gave details of a notice of intention to retire from post in June 2018 received from staff member AB and confirmed that the Staffing Working Group are in discussion regarding a replacement.

The Town Clerk confirmed that a staff member HS had resigned from employment recently and that AM had been promoted by the Youth Club Management Committee to Level 2 Youth Worker – a replacement Level 1 Youth Worker will be sought. Cllr A Eastwood gave additional information.

It was **RESOLVED** that the above action/information be noted and supported

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

There were no matters raised for discussion