

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

HELD ON MONDAY 19th MARCH 2018

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

PUBLIC PARTICIPATION

- i) Hornsea Leisure Centre Planning application/funding
- ii) Recent resignation of Cllr L Walton
- iii) Memorial Tree
- iv) Speed bumps

1. Apologies

Apologies for absence were received from Cllr J Miller

2. Mayor's Announcements

The Mayor informed members of the recent formation of a first aid facility in the town to be based at the Tesco superstore car park involving community first responders, qualified nurses and volunteer drivers – this service will be up and running as soon as possible

3. Minutes of the Town Council held on Monday 19th February 2018 were received and signed as a true record.

4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 5th March 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
	F Jefferson	✓		Member of HARP
All Planning Matters	Mrs B Y Jefferson	✓ ✓		Member of HARP Member of ERYC Eastern Area Planning Cttee
	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
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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 attendance/information

The Chairman welcomed 2 PCSO's and the Police Sergeant to the meeting. Following details given on recent crimes etc it was confirmed that the front office at the Hornsea Police Station would be open on a full time basis shortly – **RESOLVED** noted with thanks to the Police representatives for their time and information

7. Town Clerk's Update

- i) "Community Alert" – the Town Clerk confirmed that the Town Council had signed up to the new Police Community Alert system and would be notified of any incidents etc by email - noted
- ii) Election – polling cards – The Town Clerk made reference to the forthcoming by election and gave details of costs to provide polling cards – on this basis it had been decided not to use polling cards on this occasion – noted
- iii) Visit by EYMS – The Town Clerk confirmed that Mr David Shipp – Est Yorkshire Motor Services – would be attending on 23rd April to discuss the possible closure of the Hornsea EYMS bus depot – noted
- iv) The Town Clerk informed members of a request from Sally Richardson, who is co-ordinating decoration of the town for the Tour De Yorkshire event, for funding to provide paint and bunting and Cllr B Y Jefferson gave information on the possible use of Hall Garth Park – agreed in principle – defer to Parks and Cemeteries meeting for further discussion
- v) Cycling and Walking Infrastructure Plan for Hornsea – a suggested response to this consultation document having been circulated by Cllr A Robinson it was agreed that the comments be supported and submitted to ERYC
- vi) Lloyds Bank – mobile banking – The Town Clerk gave an update on proposals by Lloyds bank to provide a mobile banking service from the Cinema Street Car park 2 times per week – Tuesday, Thursday and Friday and an offer to pay the council for use of the car park - noted
- vii) Positive Activity Grant (PAG) – award/presentation evening – the Town Clerk confirmed that a recent grant application to ERYC for funds towards Youth Worker salaries had been successful (£2000.00) and that Cllr A Robinson, Amanda Miller (Youth Worker) and Lewis Rose (Youth Club volunteer) would be attending a presentation evening on behalf of Hornsea Town Council on Tuesday 20th March - noted
- viii) Information from the ERYC Conservation Officer on internally illuminated signage – The Town Clerk read letter from the ERYC Conservation Officer and ERYC Planning Officer – clarification to be sought

8. Correspondence

- i) Letter from the Department of Health – the Town Clerk read a letter from the Department of Health regarding the closure of the Hornsea MIU – **RESOLVED** noted
- ii) Letter from Mr L Walton regarding Post Office Services – the Town Clerk read a letter from Mr Lee Walton regarding Post Office Services in Hornsea. It was **RESOLVED** that the Town Council supports Mr Walton's comments and a letter be sent to the post office regarding the same

9. Proposed first floor toilet/amenity facilities – revised plans

Revised plans and estimated cost (£15k) having been circulated Cllr J Kemp gave additional information. It was **RESOLVED** that the plans be adopted as a scheme for the future

- 10. Use of Hall Garth Park/Cinema Street**
- i) **Hornsea Local Market** – it was **RESOLVED** that a request from Hornsea Local Market to host various events in Hall Garth Park and Cinema Street throughout 2018 be approved

- ii) **Hornsea Bike Event Group** – it was **RESOLVED** that a request from the Hornsea Bike Event Group to host a classic car event, stalls and small fair in Hall Garth Park on 15th July 2018 be approved

11. Credit Union - Hornsea

It was **RESOLVED** that dialogue with the Credit Union continues in order to progress this matter

12. Recorded Votes at Council Meetings

It was **RESOLVED** that this matter be deferred to the next meeting pending the attendance of Cllr J Miller

13. NatWest Bank – Hornsea drop in sessions – to consider a request to utilise the Town Hall

The Town Clerk gave details of a request from Natwest bank to utilise a room in the Town Hall to provide an advice service for Natwest customers following the closure of the Hornsea branch in June 2018. It was **RESOLVED** that the Town Clerk be authorised to discuss this matter further with Natwest bank

14. Accounts

- i) **For payment – March 2018 totalling £33314.21 – RESOLVED** noted for payment
- ii) **Fees and Charges revision 2018/2019** – it was **RESOLVED** that all charges, with the exception of wedding room hire, be increased by 3% as of 1st April 2018

15. Hornsea Plastic Free Township Status

A letter from Mr Parry having been circulated members made reference to an earlier presentation by school children on the same. It was **RESOLVED** that Hornsea Town Council supports wholeheartedly moves to be plastic free and will engage in whatever way it can. It was further **RESOLVED** that a letter of thanks be sent to Mr Parry and to the school

16. Footpath Hall Garth Park

It was **RESOLVED** that this matter be deferred to the parks and Cemeteries meeting pending the attendance of Cllr J Miller

17. HWRCC – Community Led Housing

Following discussion it was **RESOLVED** that this matter and the presentation given earlier in the year by HWRCC be noted with interest

18. Communication with ERYC – to receive comments from members

Cllr J Whittle informed members of an invitation from ERYC to the East Yorkshire Local Council Network to discuss ERYC communication with parish and town councils and that any items/examples members would like to raise at this meeting should be forwarded to the Town Clerk – **RESOLVED** noted

19. Mayor/Deputy Mayor – nomination/election

Following considerable discussion it was **RESOLVED** that the situation remain “as is” in that the nomination/election of the Mayor and Deputy Mayor take place at the February meeting each year

20. Lets Go Hornsea

There was nothing further to report at this time

21. Hornsea Area Regeneration Partnership

Cllr B Y Jefferson gave details on recent discussions and informed members that the next meeting will take place on 19th April – **RESOLVED** noted

22. East Riding of Yorkshire Council Items of Interest

- i) Cllr B Y Jefferson informed members that the resurfacing of Burton Road is completed. It was **RESOLVED** that a letter of thanks be sent to Mike Peeke at ERYC
- ii) Cllr B Y Jefferson provided leaflets and posters relating to the forthcoming closure of the Hornsea MIU and remaining services provided
- iii) Cllr B Y Jefferson informed members that a survey at the traffic lights on Market Place had been carried out by ERYC and the results would be known soon – **RESOLVED** noted
- iv) Cllr J Whittle made reference to his recent visit to the new Yorkshire Wildlife Centre at Spurn Point and informed members that it is an excellent facility and advised members to visit once it opens to the public at the end of March – **RESOLVED** noted

It was **RESOLVED** that, due to the following matter involving discussions directly relating to staff working conditions it be taken IN CAMERA

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

The Town Clerk confirmed that an appointment had been made in relation to the Cleansing/Maintenance Operative post – **RESOLVED** noted.

The Town Clerk gave details of proposal in relation to managerial and supervisory staff from 1st April 2018 as recommended by the Staffing Working Group. Following

discussion it was **RESOLVED** that the proposals relating to GO and MP be supported and implemented as of 1st April 2018.

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

There were no matters raised for discussion