

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

HELD ON MONDAY 23rd APRIL 2018

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

1. Apologies

Apologies for absence were received from Clls J Kemp and P Curtis

2. Mayor's Announcements

The Mayor informed members that the porta-cabin for the first aid/emergency service will arrive at the Tesco car park tomorrow and will be up and running as soon as possible

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

4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 9th April 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
Planning item - 3 The Crescent	F Jefferson	✓ ✓		Member of HARP Acquainted with the applicant
All Planning Matters Planning item - 3 The Crescent	Mrs B Y Jefferson	✓ ✓ ✓		Member of HARP Member of ERYC Eastern Area Planning Cttee Acquainted with the applicant
	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

The Chairman welcomed the local Police Sergeant to the meeting. Following information on recent crimes/incidents in Hornsea having been given the Chairman thanked the Sergeant for his attendance

7. Town Clerk's Update

- i) Credit Union – Hornsea – update – the Town Clerk informed members that a needs assessment is being carried out by the Credit Union with a view to a branch being created in Hornsea – **RESOLVED** noted pending the results of the assessment
- ii) Withernwick Wind farm Fund/Tesco Bags of Help – grant applications – (Mereside) – update – the Town Clerk confirmed that a grant application to the Withernwick Wind Farm Fund for £2000 had been successful and that funding would be need to be sought elsewhere for the remaining shortfall of £3000 as it appeared that an application to the Tesco Bags of Help fund would not be approved – **RESOLVED** noted
- iii) Natwest Bank - Hornsea drop in sessions – update – The Town Clerk informed members that, due to them not being able to pay for room bookings via credit/debit card Natwest would not be hosting drop in sessions at the Town Hall – **RESOLVED** noted
- iv) The Town Clerk confirmed that £500 had been donated by the Ex Servicemen's Club to the Hornsea Youth Club – noted with thanks
- v) The Town Clerk informed members that repairs would be carried out by ERYC to the Tesco roundabout in time for the Tour De Yorkshire – these repairs had previously been rebuffed by ERYC

8. Correspondence

- i) ERYC Surface Dressing 2018 - noted
- ii) Post Office – response letter - noted
- iii) ERYC Planning Liaison Meetings 2018 – noted

9. Newbegin/Market Place/Southgate traffic light signals – to receive proposals from ERYC

Information from ERYC having been circulated Cllr B Y Jefferson gave additional details. Following considerable discussion it was **RESOLVED** that:-

- i) An option to place an experimental order to make the right turn ban 7 days per week 9am to 5pm during spring/summer period for a limited duration at the end of which a decision can be made to either make the experimental order permanent or revert back to the current arrangements, be supported in principle
- ii) A consultation on the above be undertaken
- iii) A working group comprising the following members be established to draw up the consultation:-
Cllr K Himsworth, Cllr B Y Jefferson, Cllr A Eastwood, Cllr A Padgett, Cllr J Robinson and Cllr J Whittle

- 10. Town Hall – to consider a request by Hornsea Community Primary School**
The Town Clerk informed members of a request from Hornsea Primary School to include the Town Hall as an evacuation point in their critical incident plan. It was **RESOLVED** that this request be supported
- 11. Bandstand – Memorial Gardens – to receive and update from the Hornsea Lions**
The Town Clerk informed members that, due to high costs, The Hornsea Lions would not be installing an electricity supply in the bandstand – **RESOLVED** noted
- 12. Power washer – usage**
Cllr B Y Jefferson informed members of a work undertaken recently by Town Council staff to remove graffiti for Cottingham Parish Council. It was **RESOLVED** that any further requests for removal of graffiti “out of town” be charged at commercial rates and the Town Clerk draw up a suitable policy on this matter for future reference
- 13. Recorded Votes at Council Meetings**
Cllr J Miller gave details of a proposal to implement a recorded vote for the majority of matters on future agendas. It was **RESOLVED** that the Town Clerk investigate the legality of this proposal and report back to the next meeting
- 14. ERYC Standards Board – complaint - (Councillor Mrs B Y Jefferson to report)**
Cllr B Y Jefferson informed members that both she and Cllr F Jefferson had recently been reported to the ERYC Standards Committee for alleged non declaration of interest in relation to a recent ERYC planning application relating to the Hornsea Leisure Centre, but confirmed that the complaint had been dismissed – **RESOLVED** noted
- 15. Accounts:-**
- i) for payment – April 2018 totalling £128927.80 – it was **RESOLVED** that accounts for payment for the month of April be noted
 - ii) Bad Debt – update – the Town Clerk informed members that a CCJ had been requested in relation to this debt – **RESOLVED** noted
 - iii) ERNLLCA training – Councillor’s Financial Responsibility – to receive notes from Cllr A Robinson notes on a recent training event having been circulated it was **RESOLVED** that they be noted with thanks to Cllr A Robinson
- 16. Hall Garth Park/Elim Gardens – tree felling – to receive a quotation**
It was **RESOLVED** that a quotation to fell 3 trees – 2 in Hall Garth Park and 1 in Elim Gardens - to the value of £1740.00 be approved
- 17. Planning**
- i) **18/00933/PLF** | Erection of 2 semi detached dwellings | Land East Of 3 The Crescent Hornsea East Riding Of Yorkshire HU18 1SW – **RESOLVED** support subject to no substantive objections from neighbours
 - ii) **17/04061/VAR** | Variation of conditions 9 (guttering), 10 (windows and doors) and 11 (approved plans) of planning permission

15/00468/PLF to allow the erection of 3 dwellings| Land South Of 71 And 72 Southgate Hornsea East Riding Of Yorkshire HU18 1QA – **RESOLVED** – not support

- ii) **18/01219/TCA** | HORNSEA CONSERVATION AREA: Tree (species unknown): fell due to poor health and dropping branches. | 16B Eastbourne Road Hornsea East Riding Of Yorkshire HU18 1QS – **RESOLVED** defer pending the receipt of comments from the ERYC Tree Officer
- iii) **18/01241/TPO** | TPO HORNSEA NO.3 - 1978 (REF:49) A1: T1 Walnut: raise canopy as illustrated, T2 Cherry: remove low limb as marked due to extending into garden. T3 Holly: remove as overcrowding border, T4 Cedar: crown lift over property as illustrated, T5 Willow: fell as poor specimen and leaning into garden. | Sagaro Westwood Avenue Hornsea East Riding Of Yorkshire HU18 1EE - **RESOLVED** defer pending the receipt of comments from the ERYC Tree Officer

18. Lets Go Hornsea

Cllr J Whittle reported on a recent meeting – **RESOLVED** noted

19. Hornsea Area Regeneration Partnership

Cllr B Y Jefferson informed members that a report would be submitted to the Town Council shortly on the redevelopment of the South Promenade Boat Compound – work is due to start on the 18th June 2018 – **RESOLVED** noted

20. East Riding of Yorkshire Council Items of Interest

Cllr J Whittle informed members that he had attended a recent meeting regarding ERYC communication wit Town and Parish Councils and that a survey document had been issued – **RESOLVED** noted

It was **RESOLVED** that PUBLIC PARTICIPATION be dealt with next

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.

1. K Nicholson – traffic lights – Market Place/Southgate – give the experimental order a trial
2. K Nicholson – power washer/graffiti removal – commercial rates should be charged
3. P Malley – Traffic lights Market Place/Southgate – costs to trial experimental order are high
4. J Greensmith – Crossing Southgate when traffic is flowing is very difficult

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

21. Staff matter

It was **RESOLVED** that a retirement celebration event take place after the Parks and Cemeteries meeting on 4th June 2018

22. Allotments matter

The Town Clerk informed members of an issue at the Atwick Road Allotments and confirmed that the Police are aware of the matter – **RESOLVED** noted

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