

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

HELD ON MONDAY 21ST MAY 2018

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

1. Apologies

Apologies for absence were received from Cllr J Miller

2. Mayor's Announcements

The Mayor thanked members for their attendance and contribution to his recent Mayor Making evening and informed those present that he would be opening a charity coffee morning and the new skate park this coming Saturday

3. Minutes of the Town Council held on Monday 23rd April 2018 were received and signed as a true record.

4. 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
Item 18)i)	K Himsworth	✓		Member RBL
Item 8)	K Nicholson	✓		Employee – ERYC
Item 18)i)	I Smith	✓		Member RBL
Item 18)i)	A Eastwood	✓		Member RBL

Planning app 18/00975/PLF	P Curtis	✓		Social Member Hornsea Golf Club
Planning app 18/00975/PLF	J Robinson	✓		Social Member Hornsea Golf Club
	A Robinson	✓		Social Member Hornsea Golf Club
Planning app 18/01358/TPO	J Robinson	✓		Acquainted with applicant
	A Robinson	✓		Acquainted with applicant

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

5. Police attendance/information

Unfortunately the Police were unable to attend on this occasion

6. Town Clerk's Update

- i) Skate park redevelopment – update/opening event – the Town Clerk reminded members about the skate park opening event on Saturday 26th May at 12 noon

7. Correspondence

- i) Comments on various agenda items – circulated to all members – noted
- ii) Request to recognise HUG (Hornsea Urban Gardeners) – refer to Park and Cemeteries agenda

8. Newbegin/Market Place/Southgate traffic light signals

Information from ERYC having been circulated, Cllr B Y Jefferson gave additional details. Following considerable discussion it was **RESOLVED** that the “no right turn ban” trial be implemented at an initial cost of £6390.00

9. Recorded Votes at Council Meetings

The Town Clerk informed members that ERNLLCA had confirmed that there would need to be a request for a recorded vote at the end of each and every item, there is no provision for a blanket motion or an opportunity to change Standing Orders to include one. It was **RESOLVED** that, based on this advice, the situation in relation to recorded votes remain “as is” and as per ERNLLCA advice

10. Matters referred from the Annual Town meeting:-

- i) Information Boards – to consider providing – Cllr K Nicholson informed members of a proposal to provide information/historical display boards – in particular at Marlborough Avenue. It was **RESOLVED** that the Civic Society be asked to pursue this proposal in consultation with Cllr Nicholson

ii) Public

Participation – to consider moving this session to the start of the meeting – following discussion it was **RESOLVED** that Public Participation remain at the end of the meeting, however, the Chairman will use his discretion on the timing of public participation when it is clear that members of the public may want to express an opinion on a particular agenda item

11. Toilets/kitchen facilities etc – Town Hall first floor

Cllr J Kemp gave details of a recent quotation to provide toilet facilities etc at first floor level and asked that window blinds and additional lighting be incorporated into the proposal. It was **RESOLVED** that these items be added to the specification and tenders be sought

12. Benches & Bins – outside shops, Newbegin

Cllr K Nicholson informed members of a request to provide additional seats and bins on Newbegin. Cllr B Y Jefferson, Cllr J Kemp and the Town Clerk gave additional information. It was **RESOLVED** that due to land ownership and highway issues no further action be taken on this matter

13. New litter bin requests

Cllr K Nicholson informed members of requests for additional litter bins at various locations. The Town Clerk confirmed that 3 new litter bins had been ordered and locations would be considered once they had been delivered – **RESOLVED** noted

14. Minutes of Council meetings – Facebook

Cllr K Nicholson requested that council Minutes be posted on Facebook. It was **RESOLVED** that a link to town council Minutes be posted on social media

15. Future elections – use of polling cards

Cllr K Nicholson informed members of the apparent confusion on the recent by-election day due to the non use of polling cards. It was **RESOLVED** that polling cards be issued for all future elections

16. Community fund for small projects

Cllr K Nicholson requested that a “small projects” grant fund be implemented. The Town Clerk informed Cllr Nicholson of S137 fund (£500.00) that exists for applications from groups for small amounts of funding – **RESOLVED** noted

17. Hall Garth Park - event – to consider a request

It was **RESOLVED** that a request from Mr R Prince to utilise Hall Garth Park for a race and fun weekend on 16th & 17th June be approved subject to public liability insurance, risk assessments etc being provided

18. Donation

- i) Royal British Legion – to receive a recommendation from the Working Group – it was **RESOLVED** that a donation of £50.00 be made
- ii) HART – to receive a recommendation from the working group – it was **RESOLVED** that a donation of £50.00 be made

19. **Accounts:-**
- i) for payment – May 2018 totalling £94717.32 – it was **RESOLVED** that the accounts be noted for payment
 - ii) Year End Financial Report – information having been circulated it was **RESOLVED** that it be noted with thanks to the Town Clerk and other staff members for their diligence and efficiency
 - iii) Annual Return 2017/2018 – it was **RESOLVED** that the Chairman be authorised to sign the Annual Return on behalf of Hornsea Town Council
20. **Nominations to Working Groups/Membership of Outside Bodies**
It was **RESOLVED** that nominations for 2018/2019 be as per attached
21. **Planning**
- 18/01053/PLF** | Extension to existing dormer to front and construction of dormer window to rear | 29 Northgate Hornsea East Riding Of Yorkshire HU18 1ES – **RESOLVED** support
- 18/00975/PLF** | Erection of a driving range shelter | Hornsea Golf Club Rolston Road Hornsea East Riding Of Yorkshire HU18 1XG – **RESOLVED** support
- 18/01201/PLF** | Erection of single storey extension to rear | 16B Eastbourne Road Hornsea East Riding Of Yorkshire HU18 1QS – **RESOLVED** support
- 18/00684/PLF** | Erection of two storey extension to side and a single storey extension to the rear | 7 Salisbury Avenue Hornsea East Riding Of Yorkshire HU18 1SX – **RESOLVED** support
- 18/01367/TCA** | HORNSEA CONSERVATION AREA: T1 - Leyland Cypress to reduce by approximately 6m and to side prune back to the boundary due to the tree heavily encroaching and causing excessive shade to Wortley Cottage. T2 – Leyland Cypress to prune back to the boundary due to the tree heavily encroaching and causing excessive shade to Wortley Cottage. T3 - Walnut to prune back to the boundary (main stem) due to the tree heavily encroaching and causing excessive shade to Wortley Cottage. All the trees have heavily outgrown their surrounding area. | 9 Burton Road Hornsea East Riding Of Yorkshire HU18 1QX – **RESOLVED** – support as per the decision of the tree officer
- 18/01358/TPO** | TPO CHEYNE WALK AND HOLLIS RECREATION GROUND, HORNSEA - 1969 (REF:483) W2: T1 - Sycamore to section fell due to the tree being in a poor state and at risk of failure, T2 - Sycamore to remove limb (crown lift up to 5 metres) which is encroaching towards the property, to let more light in to the garden, T3 - Sycamore to remove limb (crown lift up to 5 metres) which is encroaching towards the property, to let more light in to the garden, T4 - Ash to crown lift up to 6 metres to let more light in to the garden | Beech House 23 Cheyne Walk Hornsea East Riding Of Yorkshire HU18 1BX - **RESOLVED** – support as per the decision of the tree officer
- 18/01490/TPO** | TPO HORNSEA NO.20 - 1998 (REF:508) G1: Sycamore T1 – re Pollard due to excessive shading, Sycamore T2 - re Pollard due to excessive shading | 16B Eastbourne Road Hornsea East Riding Of Yorkshire HU18 1QS – **RESOLVED** – support as per the decision of the tree officer
- 18/01505/TCA** | HORNSEA CONSERVATION AREA: Yew; remove limb overhanging into 10 Back Westgate to balance and improve tree. | Ellesmere Back Westgate Hornsea East Riding Of Yorkshire HU18 1BL – **RESOLVED** defer to next meeting pending a site visit by the tree officer
- 18/01274/TCA** | HORNSEA CONSERVATION AREA: Sycamore: fell as It is now Causing damage to front wall, encroaching on the footpath and shading hedge at front of property. | Flat 1 Burnside 29 Eastgate Hornsea East Riding Of Yorkshire

HU18 1LP - **RESOLVED** defer to next meeting pending a site visit by the tree officer

22. Lets Go Hornsea

Minutes having been circulated it was **RESOLVED** that they be noted

23. Hornsea Area Regeneration Partnership

Minutes having been circulated Cllr B Y Jefferson gave additional information – **RESOLVED** noted

24. East Riding of Yorkshire Council Items of Interest

- i) Cllr B Y Jefferson confirmed that Hornsea had lost its Blue Flag status but that it had been given a “good beach” award
- ii) Cllr B Y Jefferson gave details of revised/extended GP hours commencing 1st October 2018
- iii) Cllr B Y Jefferson informed members that the planning application for the Hornsea Leisure Centre would possibly be considered at ERYC on Monday 11th June
- iv) Cllr J Whittle informed members that a planning application for 58 dwellings south of the “Golden Imp” had been approved by ERYC
- v) Cllr B Y Jefferson gave details on the recent issues with the water feature on the central promenade and informed members that it should be working in time for the forthcoming bank holiday weekend

It was **RESOLVED** that Public Participation be dealt with next

PUBLIC PARTICIPATION

- i) Mr P Malley – Public Participation at the start of the meeting
- ii) Resident - Ranby Drive – request for benches on Rolston Road – next agenda

*It was **RESOLVED** that, due to the following matter involving discussion relation to Police matters it be taken in CAMERA*

25. Allotment Matter

The Town Clerk gave details of recent incidents at the Atwick Road allotments and at the town hall on Wednesday 16th May. Cllr K Nicholson gave additional details. It was **RESOLVED** that the resident involved be banned from ALL Town Council owned property with immediate effect