

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

HELD ON MONDAY 19th FEBRUARY 2018

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

1. Apologies

Apologies for absence were received from Cllrs B Jefferson, F Jefferson, P Curtis and L Walton

2. Mayor's Announcements

The Mayor informed members that the Archbishop of York would be attending her Civic "end of term" dinner

3. Minutes of the Town Council held on Monday 22nd January 2018 were received and signed as a true record.

4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 5th February 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 10	K Himsworth	✓		Member of Hornsea Churches
Item 18	J Miller	✓		Member of Hornsea Civic Society
	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 Police Sgt to the meeting. Following information given, including confirmation that PCSO Jo Finnan will be relocating to Bridlington and Lee Marshall will be returning to Hornsea in March, the chairman thanked the Police Sgt for his attendance and information

7. Town Clerk's Update

- i) Cobbled wall – Southgate – the Town Clerk requested any historical ownership information relating to the cobbled wall adjacent to the lodge property near to Southgate Cemetery. It was the belief of all members that the wall was conveyed along with the lodge property
- ii) ERYC Cycling and Walking Infrastructure Plan – the Town Clerk made reference to this document emailed to all members and requested comments to be sent to ERYC

8. Correspondence

There was no correspondence

- 9. Civic Matters**
- i) Nomination of Mayor 2018/2019 – it was **RESOVLED** that Cllr K Himsworth be nominated as Mayor for 2018/2019
 - ii) Election of Deputy Mayor 2018/2019 – it was **RESOLVED** that Cllr A Eastwood be Deputy Mayor elect for 2018/2019

10. Use of Bandstand – Memorial Gardens – to consider a request

It was **RESOLVED** that a request from Hornsea Churches to utilise the bandstand for a short service on Good Friday be approved

11. Lloyds Bank – to consider a request to utilise the Cinema Street Car park for mobile banking

Following considerable discussion it was **RESOLVED** that at request from Lloyds Bank to utilise the Cinema Street Car Park for mobile banking services be approved subject to minimal loss of vehicle parking spaces

12. Hornsea EYMS Bus Depot

Information on the possible closure of the Hornsea EYMS bus depot having been circulated Cllr J Whittle gave additional details. Following discussion it was **RESOLVED** that a representative from EYMS be invited to attend a future meeting to discuss the matter further

13. Town Council Depot – fencing

The Town Clerk informed members that the fencing to the north side of the Town Council depot was collapsing and gave details of 2 quotations received to provide new a new fence. It was **RESOVLED** that the quotation for £2990.00 from T Cook Group be implemented subject to an invoice being dated 1st April 2018 as agreed

14. Edenfield Cemetery – to consider a request to buy back a burial right

It was **RESOLVED** that the plot be bought back at a cost of £441.00 (current resident cost plus cost of burial right)

- 15. ERNLLCA Training – Councillors Financial Responsibilities**
It was **RESOLVED** that Cllrs A Robinson and K Himsworth attend the training event on behalf of Hornsea Town Council at a cost of £37.50 plus VAT per delegate
- 16. Town Hall – Proposed 1st floor toilet/kitchen facilities**
Proposals for development of toilets etc at first floor level having been circulated and following discussion it was **RESOLVED** that Cllr J Kemp be authorised to meet with the architect at the Town Hall to discuss options further
- 17. Accounts for payment February 2018 totalling £29893.84**
It was **RESOLVED** that accounts for payment for the month of February totalling £29893.84 be noted for payment
- 18. Planning**
18/00279/TCA | HORNSEA CONSERVATION AREA: T1 - Young multi stemmed sycamore x 4 stems forming part of self seeded tree line on the boundary to the rear of the property. T2 - Young ash forming part of self seeded tree line on the boundary to the rear of the property T3 - x10 young sycamores, forming part of self seeded tree line on the boundary to the rear of the property The trees are to be removed from the boundary as all the trees are poor/weak specimens, the majority of which have swallowed a chain link fence in to the main stems. | Farberry Seaton Road Hornsea East Riding Of Yorkshire HU18 1BS – **RESOLVED** defer decision pending the receipt of comment from the ERYC Tree Officer
17/03309/STPLF | Erection of 57 dwellings and associated infrastructure (AMENDED PLANS) | Land South Of Golden Imp Holiday Park Cliff Road Hornsea East Riding Of Yorkshire – **RESOLVED** refuse as previously:-
Access and egress.
Public sewers inadequate.
Risk of flooding or creation of flood risk.
Problem with the link road to St. Nicholas Drive.
Road system inadequate.
Hornsea Town Council feels strongly about this application and, should the officer be recommending a different decision, it be referred to the planning committee for further consideration
- 19. Lets Go Hornsea and HOT event – Sunday 8th April – to consider attending**
It was **RESOLVED** that Hornsea Town Council reserves a place at the HOT event on Sunday 8th April 2018
- 20. Hornsea Area Regeneration Partnership**
Cllr J Whittle gave details of a recent meeting and confirmed that it was “positive” – **RESOLVED** noted
- 21. East Riding of Yorkshire Council Items of Interest**
Cllr J Whittle gave details of ERYC Overview and Scrutiny Committees and informed members that a review panel would soon be reviewing and considering how the ERYC communicates with town and parish councils. It

was **RESOLVED** that this matter be on the next agenda to receive comments from members on how they view communication with ERYC

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

22. Room Booking

The Town Clerk gave details of issues with a recent room booking. Following discussion it was **RESOLVED** that £215.00 compensation be offered in addition to a future free room booking. It was further **RESOLVED** that an out of hours telephone number be displayed in/around the Town Hall building

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

- i) Planning application (approved) – internally illuminated signage – Co-op, Newbegin – no response received from ERYC – Town Clerk to clarify regulations in relation to illuminated signage in a conservation area