

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

HELD ON MONDAY 18th JUNE 2018

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

1. Apologies

Apologies for absence were received from Cllrs A Robinson, J Robinson and P Curtis

2. Mayor's Announcements

The Mayor Informed members that he had attended the following events recently:-

- i) Opening of the Floral Hall Summer Fete – Saturday 9th June
- ii) Along with members of the Hornsea Town Twinning Association, waved off members of the Hornsea Peloton and Hornsea Fire Brigade on a sponsored cycle ride to Bouaye – Saturday 9th June
- iii) The High Sheriff's Summer Reception at the Ferens Art Gallery – Friday 15th June
- iv) The Lord Mayor of Hull's "at home" – Saturday 16th June
- v) The Lord Mayor of Hull's Civic Service – Sunday 17th June

3. Minutes of the Town Council held on Monday 21st May 2018 were received and signed as a true record

4. Minutes of the Parks, Cemeteries and Planning meeting held on 4th June 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

Item 12	K Himsworth	✓		Committee Member RBL
Item 12)	I Smith	✓		Member RBL
Item 12)	A Eastwood	✓		Member RBL

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

Unfortunately a Police representative was unable to attend on this occasion, however, a report on recent crimes was circulated – **RESOLVED** noted

7. Town Clerk's Update

The Town Clerk informed members that a recent small scale housing development at Esplanade had been named "Armytage Mews" – noted/supported

8. Correspondence

The Town Clerk made reference to numerous emails relating to the traffic lights at Market Place/Newbegin/Southgate and confirmed that ERYC had confirmed that the signals would not be removed. Cllr J Whittle and Cllr K Nicholson gave additional details – noted

9. Hornsea Enclosure Map

A copy of an historical map of Hornsea having been circulated, Cllr J Miller gave additional information. It was **RESOLVED** that a framed copy of the map be purchased at a cost of £100.00 and displayed in the Town Hall

10. Mereside/Memorial Gardens – grant funding – way forward

The Town Clerk explained issues in relation to remaining grant funding required to undertake projects at Mereside (play area) and the Memorial Gardens (extension of paving). Following discussion it was **RESOVLED** that Hornsea Town Council make up the shortfall in funding for both projects (circa £5000.00 in total) and orders be placed as soon as possible

11. ERYC Public Spaces Protection Order (PSPO) – review

Following considerable discussion it was **RESOLVED** that this matter be referred to the Parks and Cemeteries Committee for further discussion

12. **Memorial Gardens – to consider a request to hold a picnic/entertainments**
It was **RESOLVED** that this request not be supported
13. **Bench – Rolston Road/Ranby Drive**
Following discussion it was **RESOLVED** that consultation on the installation of a bench be undertaken with adjacent residents and reported back to a future meeting
14. **Hornsea Youth Action/Council – update**
The Town Clerk and Cllr J Whittle confirmed that an initial meeting for those interested in forming a Youth Council/Action Group had been arranged for 18th July at 7.30pm at the Town Hall – **RESOLVED** noted
15. **Plastic Free Township accreditation**
Following a presentation given earlier by Mr R Benjamin and Mr P Parry it was **RESOLVED** that Hornsea Town Council supports Plastic Free Township Accreditation and that Cllr J Kemp be the nominated Hornsea Town Council representative on the Hornsea Plastic Free community group
16. **Use of Land Train – Hall Garth Park**
Item withdrawn
17. **General Data Protection Regulation (GDPR)**
The Town Clerk commented on progress made in relation to the new GDPR and advised members to set up an email account for “council business” alone. It was **RESOLVED** that the Town Clerk investigate members having a “hornsea.gov.uk” email address
18. **Accounts for payment – June 2018 totalling £69953.66**
It was **RESOLVED** that accounts for payment for the month of June to the value of £69953.66 be noted for payment
19. **Planning Applications**
18/01710/PLB | Erection of single storey extension to form link between dwelling and swimming pool building | The Old Hall Market Place Hornsea East Riding Of Yorkshire HU18 1AW – **RESOLVED** support
20. **Lets Go Hornsea**
Cllr A Padgett informed members that the next meeting is on Tuesday 19th June 2018 – **RESOLVED** noted
21. **Hornsea Area Regeneration Partnership**
Cllr BY Jefferson informed members that the next meeting is on 19th July 2018 – **RESOLVED** noted
22. **East Riding of Yorkshire Council Items of Interest**
 - i) Cllr B Y Jefferson informed members that work has now started at the Boat Compound – noted
 - ii) Cllr B Y Jefferson informed members that the Hornsea Leisure Centre re-development planning application had been approved by ERYC and

- confirmed that she had recommended approval. Cllr Jefferson read a speech given at ERYC in relation to the planning application – noted
- iii) Cllr B Y Jefferson gave details of past, present and future investments and projects in Hornsea - noted

PUBLIC PARTICIPATION

- i) Pennine Trail marker – board missing and requires cleaning– Cllr B Y Jefferson will speak with ERYC

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

- i) Grass cutting – Mereside – around benches
- ii) Tress/bushes – Rawson Way – overhanging gardens
- iii) New First Aid centre – over 50 approaches for help and advice since opening