

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

HELD ON MONDAY 23rd JULY 2018

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

1. Apologies

Apologies for absence were received from Cllr K Nicholson

2. Mayor's Announcements

- i) The Mayor congratulated all concerned with decorating the town for the Tour De Yorkshire and on being awarded "Best Dressed Town". The Mayor informed members that he had been congratulated on the award at a recent civic event by 2 Mayors from other towns
- ii) The Mayor congratulated and thanked the Hornsea Carnival Committee on another successful year
- iii) The Mayor confirmed that he and the Mayoress had attended the following events recently:-
 - a) A celebration service in Beverley Minster on 4th July, organised by the Carers Advisory Group and East Riding Carers Support Service
 - b) Presentation of trophies at the Hornsea Music Festival at the YRC Church on the morning of 7th July
 - c) Judging of the fancy dress and best dressed vehicle competitions at Hornsea Community Primary School on the afternoon of 7th July
 - d) St Nicholas' Strawberry Tea in the Vicarage Garden on 14th July
 - e) Summer party at Burton Agnes hosted by the Lord Lieutenant of the East Riding on 14th July
 - f) Hornsea Carnival – 20th, 21st and 22nd July at the opening firework display and the judging of parade entries
 - g) The Civic Service of the Mayor of Snaith & Cowick, on Sunday 22nd July

3. Minutes of the Town Council held on Monday 18th June 2018 were received and signed as a true record

4. Minutes of the Parks, Cemeteries and Planning meeting held on 9th July 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
Planning app 18/01730/VAR	J Kemp	✓		Business dealings with the 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

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. It was further **RESOLVED** that a letter be sent to the Police stating the Town Council's concern/disappointment that it had now been 3 consecutive meetings without a Police presence

7. Town Clerk's Update

The Town Clerk informed members that an application to the Police and Crime Commissioner Fund had been made with the assistance of the local PCSO to upgrade town centre CCTV cameras - noted

8. Correspondence

- i) Hornsea Museum – invitation – “Hornsea's Flying Sailors” exhibition – 28th July 10.00am to 4.00pm
- ii) The Town Clerk read a letter requesting congratulations to be sent to the Tour De Yorkshire Group – letter to be sent to Sally Richardson

- iii) The Town Clerk read a letter requesting signage in relation to the recent Tour De Yorkshire “Best Dressed Town” award – defer to Parks and Cemeteries Committee

9. **Bench – Rolston Road/Ranby Drive – to receive comments from near neighbours**
The Town Clerk informed members that a consultation on the siting of a bench on the corner of Ranby Drive and Rolston Road had been carried out with near neighbours and that 1 resident had supported the proposed installation and 4 residents had opposed it. It was **RESOLVED** that no further action be taken on this matter
10. **Hornsea Youth Action/Council – update**
Cllrs J Whittle and A Robinson gave details of the recent initial meeting of the “Hornsea Youth Ambassador Council” and informed members that the next meeting had been arranged for 8th August at 10.00am – **RESOLVED** noted
11. **Traffic Signals Newbegin/Southgate/Market Place**
Cllr J Kemp informed members that improved signage is required at the junction of Southgate/Market Place/Newbegin as 1 in 4 cars are still attempting to right in to Newbegin from Southgate. It was **RESOLVED** that ERYC be informed of this issue and additional signage be requested
12. **General Data Protection Regulation (GDPR)**
Various policy documents and forms in relation to new GDPR regulations having been laid on the table the Town Clerk gave additional information. It was that the policies be implemented with immediate effect. It was further **RESOLVED** that members *not* set up individual hornsea.gov email addresses at a cost of £18.00 per address per annum
13. **Hall Garth Park**
 - i) event 4th/5th August (previously approved) – to consider a request to hold a horse show at the event – it was **RESOLVED** that the request to hold a horse show be approved, however, in the future any event in the park must be subject to at least a 2 month notice period
 - ii) Hornsea Biker Event – to consider a request for the Yorkshire Air Ambulance to fly over/ land in the park – it was **RESOLVED** that this request be approved
14. **Town Council Grievance Procedure – change in the law**
The Town Clerk informed members that, following a recent legal case involving Ledbury Town Council, staff grievances against councillors could no longer be dealt with “in house” and should be referred to the monitoring officer under the Code of Conduct – **RESOLVED** noted
15. **Proposed toilet/kitchen facilities – first floor**
Final draft plans having been circulated it was **RESOLVED** that they be approved for tender subject to the addition of an upgrade lighting scheme to the first floor room and blinds to large first floor room windows

16. Accounts for payment – July 2018 totalling £51748.56

It was **RESOLVED** that accounts for July 2018 be noted subject to a payment to ERYC relating to the traffic light scheme at Newbegin/Southgate/Market Place not being made in full at this time

17. Planning

18/02020/PLF | Erection of single storey extensions to sides and bay window to front | Nidaros 16 Westholme Avenue Hornsea East Riding Of Yorkshire HU18 1JX – **RESOLVED** support

18/01973/TCA | HORNSEA CONSERVATION AREA: T1 Walnut - To crown thin up to 30% to allow more light in to the garden | Jonann 42 Eastgate Hornsea East Riding Of Yorkshire HU18 1LW – **RESOLVED** support

18/01730/VAR | Removal of Condition 3 (boundary treatment for Plots 5-8) and Variation of Condition 11 (Approved Plans) of planning permission 15/01316/PLF | Site Of 3 To 5 Esplanade Hornsea East Riding Of Yorkshire HU18 1NQ – **RESOLVED** support (*Cllr J Kemp wished to record her neither speaking nor voting on this item*)

18. Lets Go Hornsea

Cllr A Padgett gave details on a recent meeting and informed members that Minutes would be published shortly – **RESOLVED** noted

19. Hornsea Area Regeneration Partnership - (Councillor Mrs B Y Jefferson to report)

Cllr B Y Jefferson gave details on a recent meeting and informed members that Minutes would be published shortly – **RESOLVED** noted

20. East Riding of Yorkshire Council Items of Interest (Councillors Mrs BY Jefferson and J Whittle to report)

- i) Cllr B Y Jefferson gave details on action taken recently in relation to sea front information boards
- ii) Cllr BY Jefferson gave details on the recent collapsed culvert on Seaton Road and subsequent repairs carried out by ERYC
- iv) Cllr B Y Jefferson informed members that the ERYC cabinet had recently approved free car parking in Beverley in the run up to Christmas and on Remembrance Sunday
- v) Cllr B Y Jefferson confirmed that she had been corresponding with Graham Stuart MP in relation to the Post Office and undelivered parcels
- vi) Cllr B Y Jefferson formerly thanked the Town Council Maintenance staff for emptying litter bins on the Sunday of Carnival weekend – this was echoed by the Town Council

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

PUBLIC PARTICIPATION

- i) Traffic signals – Newbegin/Southgate/Market Place – details from ERYC given by a resident
- ii) Whimbrel Avenue/Ebor Avenue – overgrown hedges – Cllr B Y Jefferson to pursue with ERYC

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.

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

- i) Cllr P Curtis gave details of a raffle prize she had won at the recent carnival event – 2 Burlesque lessons
- ii) Cllr B Morgan gave details on the Minutes of a recent meeting of the “Plastic Free Hornsea” group

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 . Allotment Matter

The Town Clerk reported on a recent meeting of the Allotment Working Group and that following legal advice, matters relating to a “trespass” at the allotments had been passed over to the Allotment Association to manage – **RESOLVED** noted