

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

HELD ON MONDAY 20th AUGUST 2018

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

1. Apologies

Apologies for absence were received from Cllrs K Nicholson, F Jefferson and I Smith

2. Mayor's Announcements

The Mayor, Cllr K Himsworth, informed members that he and the Mayoress had attended the following events recently on behalf of Hornsea Town Council:-

- i) The opening of the National Coastwatch Institution Hornsea Station by HRH Princess Royal on Wednesday 1st August
- ii) The Yorkshire Day event at Market Weighton on Wednesday 1st August, hosted by the Mayor and Mayoress of Market Weighton
- iii) The SSAFA Flower Festival "Beauty from Chaos" civic services commemorating the centennial of the end of WW1 and the formation of the RAF at Hengate Memorial Gardens and St Mary's Church Beverley on 21st August
- iv) The Deputy Mayor and Consort attended the opening of the "Hornsea Flying Sailors" exhibition at the Hornsea Museum on 28th July

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

4. Minutes of the Parks, Cemeteries and Planning meeting held on 6th August 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
	Mrs B Y Jefferson	✓		Member of HARP
	Mrs A Padgett	✓		Member of Let's Go Hornsea
		✓		Member of HARP

	J Whittle	✓ ✓		Member of Let's Go Hornsea Member of HARP
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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 and Beat Officer to the meeting. Following information on recent crimes in Hornsea having been given the Chairman thanked the officers for their attendance

7. Town Clerk's Update

- i) Mereside play area redevelopment – the Town Clerk informed members that the redevelopment of the Mereside play area will commence within the next 2/3 weeks – **RESOLVED** noted

8. Correspondence

ERYC Carriage maintenance works – Newbegin – road closure schedule etc - noted

9. Hornsea Outreach Work – July 2018

A report on recent outreach work by ERYC and a proposal for further work having been circulated the Town Clerk, Cllr A Robinson and Cllr J Whittle gave additional details. It was **RESOLVED** that Hornsea Town Council take the lead on this project and apply for further funding to facilitate continuation of the outreach program and that officers from ERYC be invited to attend the next meeting to discuss the matter further

10. Procedural Matters

- i) Standing Orders – review – a copy of this document having been circulated it was **RESOLVED** that it be adopted
- ii) Financial Standing Orders – review – a copy of this document having been circulated it was **RESOLVED** that it be adopted
- iii) Member Code of Conduct – amendments - a copy of this document having been circulated it was **RESOLVED** that it be adopted
- iv) Register of Interests – amendments – **RESOLVED** noted

11. **The Greenway**
 - i) Planters – it was **RESOLVED** that this matter be deferred pending the attendance of Cllr K Nicholson
 - ii) Hanging Baskets 2019 – the Town Clerk informed members of a request received to provide hanging baskets at the Greenway in 2019. Following discussion it was **RESOLVED** that letters be sent to shop owners on the Greenway asking for their thoughts on this proposal
12. **ERYC – funding – WW1 Centenary**

Information from ERYC having been circulated it was **RESOLVED** that it be noted
13. **Public Address System**

Cllr B Morgan gave details of a proposal to purchase a public address system. It was **RESOLVED** that the proposal be investigated further – costings etc - and reported back to the next meeting
14. **Hornsea Local Market – to consider a request to extend trading hours**

It was **RESOLVED** that a request by the Hornsea Market to extend trading hours on a trial basis on Saturday 25th August be approved
15. **ID Badges**

Cllr B Morgan and Cllr B Y Jefferson gave details of proposed ID badges for members. It was **RESOLVED** that this matter be deferred to the agenda of the first meeting after the May 2019 elections
16. **Accounts for payment August 2018**

It was **RESOLVED** that accounts for payment for the month of August be noted
17. **Lets Go Hornsea**

A copy of recent Minutes having been circulated Cllr B Y Jefferson gave additional details on the Heritage Pottery Trail installation – **RESOLVED** noted
18. **Hornsea Area Regeneration Partnership**

There was nothing further to report at this time
19. **East Riding of Yorkshire Council Items of Interest**
 - i) Cllr B Y Jefferson informed members that the car park development at South End had been paused due to asbestos being found at the site – meetings are taking place to resolve the issue
 - ii) Cllr B Y Jefferson informed members that the signage placed at Willows Corner by the nearby “Vape” shop had been reported to ERYC and a warning to remove it had been issued by them. Should the signage not be removed a fixed penalty will be issued
 - iii) Cllr B Y Jefferson reported that the new images for the TPT marker artwork have been completed, however, there is no funding to produce the designs at this time - £1000.00 is required
 - v) Cllr B Morgan requested details on the recent problems with the water feature/paddle pool at North End – Cllr B Y Jefferson confirmed that the feature is now in working order

- vi) Cllr B Y Jefferson made reference to a recent article in the Hull Daily Mail regarding ERYC toilet facilities being closed/locked around Hornsea and confirmed that she had responded to the press with an explanation

PUBLIC PARTICIPATION

- i) June Greensmith – request for planters at the Greenway to be watered by Hornsea Town Council
- ii) June Greensmith – Thanks to Cllr B Y Jefferson for chasing up the repairs to the TPT marker
- iii) June Greensmith – “No 17” marker at Willows Corner requires attention
- iv) June Greensmith – bus shelter – Newbegin – disgraceful state – request made for Hornsea Town Council to clean it regularly. Cllr B Y Jefferson gave details of the second phase plans for the Heritage Pottery Trail at the bus shelter
- v) Paul Malley – recent water shortages etc in Hornsea – letter to be sent to Yorkshire Water

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

- i) Cllr J Robinson informed members of the proposed schedule for Remembrance Sunday 2018:-
 - 9.30am – Remembrance Service at St Nicholas Church followed by the parade to the War Memorial
 - 11.00am – Service at the War Memorial