

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

HELD ON MONDAY 22nd OCTOBER 2018

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

1. Apologies

Apologies for absence were received from Cllrs A Padgett and P Curtis

2. Mayor's Announcements

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

- i) The Living Well Project – Annual Celebration – Friday 5th October 2018 at the United Reformed Church, Hornsea – public “thank you” to the volunteers and staff given
- ii) The Bridlington Town Council Civic Service – Sunday 7th October 2018
- iii) The Presentation of the 2018 Fishing Awards at Cowden Holiday Park – 13th October 2018

The Mayor made reference to the blue coloured ribbon that served to display the Town Crest in the absence of the Mayoral chain which is being repaired

3. Minutes of the Town Council held on Monday 24th September 2018 were received and signed as a true record.

4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 8th October 2018 were received and signed as a true record subject to Planning application 18/00959 Erection of a detached garage following demolition of existing (retrospective) at St Andrews, Football Green, Hornsea – it should be clarified that Cllr B Y Jefferson did speak on this application.

5. 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
	Mrs B Y Jefferson	✓		Member of HARP

		✓		Member of Let's Go Hornsea
Item 15	J Whittle	✓		Member of HARP
		✓		Acquainted with an employee
Item 14	K Himsworth	✓		Acquainted with the applicant
Item 18	J Miller	✓		Vice Chairman of the Hornsea Civic Society

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 PCSO Siobhan Dearing to the meeting. Following details on recent crimes in Hornsea having been given the Chairman thanked PCSO Dearing for her time and information

7. Town Clerk's Update

- i) Shelter – McColls, The Greenway – the Town Clerk confirmed that this shelter was undoubtedly part of the McColls building and their responsibility to clean – **RESOLVED** noted
- ii) Grant Fund applications – update – the Town Clerk informed members of 2 recent grant awards - £6318.00 from the Police and Crime Commissioner Fund to provide upgraded CCTV cameras and £10000.00 from Awards For All (lottery funding) to provide outreach workers in Hornsea. The Town Clerk confirmed that further funding will be sought to enable these projects – **RESOLVED** noted
- iii) Parking area – Cinema Street Car Park – the Town Clerk confirmed that ERYC had very kindly provided “hatched” markings to the area to the front of the electricity sub-station in the Cinema Street car park free of charge – **RESOLVED** noted
- iv) Letter from Graham Stuart MP in relation to MIU services – the Town Clerk read a letter from Graham Stuart MP confirming that he is looking in to various matters relating to the Hornsea MIU and will report back in due course – **RESOLVED** noted

8. Correspondence

There was no correspondence

9. Hanging Baskets at the Greenway 2019

The Town Clerk informed members of proposals to erect hanging baskets on lamp posts at the Greenway in 2019. It was **RESOLVED** that, subject to ERYC Street Lighting agreement, baskets be placed on lamp posts as proposed

10. Floor cleaning equipment – Town Hall

The Town Clerk informed members of the necessity to provide floor cleaning equipment bearing in mind the level of bookings over coming months. It was **RESOLVED** that a working group comprising Cllrs K Himsworth, BY Jefferson, K Nicholson and the Town Clerk be formed to pursue an offer by ERYC Hornsea Leisure Centre to loan their floor cleaning machine

11. No buses to Beverley on Sundays

Following discussion it was **RESOLVED** that EYMS/Go Ahead North East bus company be invited to a future meeting to discuss this matter further

12. Play Area – Ebor Avenue

The Town Clerk informed members that, following the recent upgrade of the Mereside play area and redevelopment of the skate park in Hall Garth Park, calls to update equipment at the Ebor Avenue site had been received. It was **RESOLVED** that the matter be referred to the Parks and Playgrounds working group for further discussion and to locate funding

13. Polly’s Path – ownership/responsibility

Following discussion it was **RESOLVED** that representatives from ERYC Public Rights of Way and Hornsea Freeport be invited to discuss this matter further

14. Memorial Gardens – to consider a request to hold a Christmas Carol Concert at the bandstand

It was **RESOLVED** that 2 requests received to hold a carol concert and nativity respectively be approved

15. Elim Gardens – access from “The Park” residential home

The Town Clerk read an email from The Park residential home requesting pedestrian access into Elim Gardens from the rear of the residential home and emergency vehicle access through bollards at the main entrance. It was **RESOLVED** that both requests be denied

16. Future projects

The Town Clerk gave details of two possible future projects – extension of the road in Edenfield Cemetery and upgrade of facilities at the Esplanade Depot. Following discussion it was **RESOLVED** that a working group meeting be convened as soon as possible to progress the road extension at the Edenfield Cemetery and a meeting be convened early in 2019 to discuss the Depot and other future projects

17. Letter to Town & Parish Councils re Yorkshire Energy Park

A letter regarding the above having been circulated it was **RESOLVED** that Hornsea Town Council offers its support to the campaign to oppose the development of the Yorkshire Energy Park

18. Proposal by Hornsea Civic Society for tree planting project in Hall Garth Park

Information having been circulated it was **RESOLVED** that the proposals be supported wholeheartedly

- 19. Accounts:-**
- i) for payment – October 2018 totalling £86594.65 – it was **RESOLVED** that accounts for payment for October 2018 be noted
 - ii) Conclusion of Audit for year to March 2018 – the Town Clerk gave details from the recent external audit report. It was **RESOLVED** that the Conclusion of Audit be noted with thanks to the Town Hall staff

20. Lets Go Hornsea

There was nothing further to report at this time

21. Hornsea Area Regeneration Partnership

- i) Cllr B Y Jefferson gave an update on the “Pottery Trail” installation and confirmed that there will be a celebration day at the Town Hall on 8th December 2018

22. East Riding of Yorkshire Council Items of Interest

- i) Hornsea Leisure Centre redevelopment – Cllr B Y Jefferson confirmed that swimming and exercise classes will be available as normal at the leisure centre up until 23rd December
- ii) Cllr B Y Jefferson confirmed that the traffic order at Westgate will commence on Thursday 25th October
- iii) Cllr B Y Jefferson confirmed that the car park development at South End is now back up and running and that any extra costs incurred will be met to ensure the completion date
- iv) Cllr B Y Jefferson reported that the Trans Pennine Trail poster should be re-erected shortly
- v) Cllr B Y Jefferson confirmed that the consultation responses from the “no right turn” ban at Newbegin/Southgate/Market Place are being processed. Concerns were raised in relation to the current phasing/timings of the lights – Cllr K Nicholson informed members that this issue is being dealt with

PUBLIC PARTICIPATION

- i) Footpath – Trinity Road – running water following rainfall and very slippery when frosty – Cllr B Y Jefferson to pursue with ERYC
- ii) Traffic Lights – Newbegin/Market Place/Southgate – consultation – request for no right turn ban to be implemented 365 days per year – Cllr B Y Jefferson responded
- iii) Pavement sweeper required in Hornsea – next agenda

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

- i) Cllr J Miller confirmed that the Hornsea Civic Society had commissioned 3 information boards to be installed at the Mere
- ii) Cllr A Robinson presented the Chairman with a framed plan of the new skate park

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

It was **RESOLVED** that due to the sensitive nature of the matter to be discussed the following item be discussed IN CAMERA

23. Event

The Chairman gave details of his attendance, on behalf of Hornsea Town Council, at a recent event and a conversation that had taken place regarding the expected location of all civic events – **RESOLVED** noted