

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

HELD ON MONDAY 21st JANUARY 2019

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

1. Apologies

Apologies for absence were received from Cllrs A Padgett, BY Jefferson, F Jefferson 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 Town carol service was held on Tuesday 18th December at Hornsea Methodist Church and refreshments afterwards at the Town Hall. The Mayor thanked all who contributed to the service and a special thanks to the office staff who dealt with the guest list and orders of service and the work force who assisted with the seating and clearing away
- ii) The mayor and Mayoress were due to attend the Garton Plough Service at St Michael's Church, Garton on Sunday 13th January however, they were unable to fulfil the invitation and at short notice the Deputy Mayor and Consort attended. The Mayor thanked the Deputy Mayor and Consort for their attendance
- iii) The last evening performance of the pantomime "Sleeping Beauty" put on by HATS at the Floral hall on 19th January. The performance was its usual high standard and HATS are to be congratulated

3. Minutes To receive and sign as a true record, the Minutes of the Town Council Meeting, held on Monday 10th December 2018

4. Minutes To receive and sign as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 14th January 2019

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.

ii) To note dispensations given to any member of the council in respect of the agenda items listed below

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason

All Planning Matters	J Whittle	✓ ✓ ✓	Member of Let's Go Hornsea Member of HARP Member of ERYC Strategic Planning Committee
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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 PC Lee Marshall to the meeting. Following information on recent crimes etc having been given by PC Marshall the Chairman thanked him for his attendance

(Cllr J Kemp joined the meeting during the above item)

7. Town Clerk's Update

The Town Clerk informed members that a discussion meeting had been arranged with Jane Hawkard – Chief Officer, ERY Clinical Commissioning Group, for Monday 4th February at 6.45pm at the Town Hall prior to the Parks and Cemeteries meeting

8. Correspondence

There was no correspondence

9. Budget/Estimates/Precept 2019/2020

Draft estimates and budget notes having been circulated the Town Clerk gave additional details. Following considerable discussion it was **RESOLVED** that:-

- i) The precept demand for 2019/2020 be £384006.00
- ii) SHED Grounds Maintenance be appointed as the grass cutting contract for 2019 at a cost of £18123.28
- iii) The following capital expenditure projects be implemented during 2019/2020:-
 - a) Survey costs etc in relation to drainage and new road way at Edenfield Cemetery - £7000.00
 - b) Development of Town Hall Kitchen and toilet facilities at first floor level £29274.24
 - c) Purchase of an electric powered vehicle - £4950.00
 - d) Remainder of funding required to complete the CCTV/ANPR upgrade - £3317.70

10. Beacon

A report having been circulated and further information given by Cllr K Nicholson it was **RESOLVED** that a proposal for the Fire Brigade to take over ownership of the Beacon be supported in principle subject to further dialogue with the Fire Brigade, receipt of written confirmation from ERYC that the beacon is not their responsibility and a suitable transfer of asset document between Hornsea Town Council and the Fire Brigade being drawn up and signed/agreed by both parties

- 11. Public Space Protection Order (PSPO) review**
Existing PSPO information having been circulated it was **RESOLVED** that Mereside play area be added to the “DOG EXCLUSION” list
- 12. Cinema Street Car Park – letter of complaint**
The Town Clerk read a letter of complaint in relation to the parking company who patrol the Cinema Street Car Park. Following discussion it was **RESOLVED** that the Town Clerk contact Horizon Parking to discuss the recent installation of a “hatched” area and any possible influence this may have on a recent fixed penalty notice given
- 13. Viaduct – Trans Pennine Trail – to consider a request to paint a mural**
A letter proposing a mural be painted on the viaduct at the Trans Pennine Trail having been circulated it was **RESOLVED** that this proposal be supported subject to repair work being carried out to the viaduct prior to the art work being created and it being "graffiti proof" on completion.
- 14. Accounts for payment January 2019**
It was **RESOLVED** that accounts for payment for the month of January be noted for payment
- 15. Lets Go Hornsea**
There was nothing further to report at this time
- 16. Hornsea Area Regeneration Partnership**
 - i) Cllr Whittle reported on a recent HARP meeting and confirmed that the pottery trial installation is continuing – the “murmuration” designs have been submitted for approval and the bench is being safety tested
 - ii) Cllr Whittle confirmed that the “BID” (Business Improvement District) has been approved by local businesses and will be progressed
- 17. East Riding of Yorkshire Council Items of Interest**
Cllr J Whittle reported on the ERYC review panel in relation to communication with town and parish councils and confirmed that a report document has been prepared. Cllr Whittle confirmed that a recommendation to produce a town/parish charter is included in the report and that this will be done as soon as possible after elections in May 2019

PUBLIC PARTICIPATION

- i) Artwork for empty shops on Market Place – Cllr J Kemp responded
- ii) VHEY publication – Hornsea Town Council’s participation?

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

- i) Cllr J Kemp presented flooring samples for the new first floor toilets
- ii) Possible members welfare fund – gifts for members etc