

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

**HELD ON MONDAY 18th MARCH 2019**

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

**1. Apologies**

Apologies for absence were received from Cllrs F Jefferson, B Jefferson, I Smith and J Kemp

**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) Pocklington Civic Service at Pocklington Methodist Church on 27<sup>th</sup> January 2019
- ii) HATS KIDS production of "Kipps" at the Floral Hall on Saturday 23<sup>rd</sup> February

The Deputy Mayor and Consort attended the following events:-

- i) Hedon Civic Dinner, Hedon Town Hall on Friday 15<sup>th</sup> March 2019
- ii) The Hornsea Pottery Trail launch event on Saturday 16<sup>th</sup> March 2019
- iii) The Hessle Civic Service at Tower Hill Methodist Church Hessle on Sunday 17<sup>th</sup> March 2019

The Mayor reminded those present that his Civic Service will take place on Sunday 28<sup>th</sup> April 2019 at 6.00pm at the Methodist Church

- 3. **Minutes** To receive and sign as a true record, the Minutes of the Town Council Meeting, held on Monday 18<sup>th</sup> February 2019

- 4. **Minutes** To receive and sign as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 4<sup>th</sup> March 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.**

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
Item 15) iii)	Cllr K Nicholson	✓		Member of the Hornsea Civic Society
Item 15) iii)	Cllr J Miller	✓		Member of the Hornsea Civic Society
Item 15) iii)	Cllr A Eastwood	✓		Member of the Hornsea Civic Society
All Planning Matters	J Whittle	✓ ✓		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. Information on recent crimes in Hornsea having been given the Chairman thanked PC Marshall for his attendance

**7. Town Clerk's Update**

- i) Town Council Meeting 6<sup>th</sup> May 2019 – the Town Clerk informed members that due to this being a bank holiday and immediately following local elections this meeting had been cancelled – **RESOLVED** noted
- ii) Unveiling of the Anti-litter Poster – Skate Park – information having been previously circulated Cllr A Robinson gave additional details – **RESOLVED** noted
- iii) CCTV upgrade/ANPR installation – update – The Town Clerk confirmed that the work would be undertaken on Monday 1<sup>st</sup> April 2019 – **RESOLVED** noted
- iv) Town Hall first floor toilets/kitchen development – update – the Town Clerk informed members that this project was now completed and in use – **RESOLVED** noted
- v) Positive Activities Grant Fund – update – the Town Clerk informed members that a recent grant application had been successful and that funding for the Hornsea Youth Club totalling £1999.99 had been awarded – **RESOLVED** noted
- vi) Hornsea Youth Club – update – the Town Clerk confirmed that a lease had been agreed on a new location on Newbegin and the Youth Club would be “moving in” during the last week of March 2019, with the first Youth Club session taking place on Monday 1<sup>st</sup> April 2019 – **RESOVLED** noted

**8. Correspondence**

- i) Letter – litter bin Newbegin/suggested bin emptying 7 days per week – it was agreed that ERYC be asked to service bins at weekends
- ii) Letter – Yorkshire Water – noted. It was agreed that the Town Clerk correspond with Yorkshire Water regarding the pumping station on the seafront and the need to maintain it

**9. Cinema Street Car Park – Lloyds Bank – to consider a request to amend usage times**

It was **RESOLVED** that a request from Lloyds Bank to change/ increase times of use for the Cinema Street Car Park be authorised with no additional rental cost

**10. Willows Drive – parking obstructions**

Cllr A Robinson gave details of a reported parking obstruction on Willows Drive recently. It was **RESOVLED** that a) a letter be sent to ERYC reinforcing a previous request to deal with parking issues on Willows Drive and b) clarification be sought with the Police on what action they can take in relation to parking obstructions

**11. Atwick Road Allotments – security proposals**

The Town Clerk informed members that, in the light of recent problems, the Allotment Society were seeking support to increase security at the Atwick Road site. It was **RESOLVED** that proposals to increase security be supported subject to exact details being forwarded to the town council or approval prior to implementation and that final details be deferred to the Parks and Cemeteries committee for approval when received

**12. Tour De Yorkshire cycles – proposed site locations**

The Town Clerk made reference to a recent site meeting with Mike Peeke (ERYC Highways) to discuss possible locations for the TDY commemorative cycles. It was **RESOLVED** that the following locations be considered:-  
Wall of private property at Westgate  
Railings outside Hornsea School and Language College  
Willow's Corner  
Wall of private property – the Old Hall

**13. Proposed hearing loop – to receive a quotation**

Cllr A Robinson gave details of a quotation received and attempts to procure additional costs to install hearing loop equipment on the Town Hall ground and first floors - £2705.00 plus VAT. It was **RESOLVED** that this quotation be accepted and implemented

**14. Hornsea Town Council/ERYC Youth Response Project – approval of documentation**

- a) GDPR Policy for Staff – **RESOLVED** approved
- b) Tier Two Part A – Information Sharing Agreement - **RESOLVED** approved
- c) Memorandum of Understanding - **RESOLVED** approved

**15. Accounts:-**

- i) for payment – March 2019 totalling £48808.43- **RESOLVED** noted for payment
- ii) ¾ year financial report – **RESOLVED** noted
- iii) Hornsea Civic Society – to consider a request for grant funding – **RESOLVED** defer to the Finance working Group for a recommendation
- iv) Card payment facility – the Town Clerk confirmed that a card payment machine has now been purchased and is in use – **RESOLVED** noted
- v) Review of Charges:- a) Burial charges

- b) Room hire charges
- c) Allotment rent
- d) Wayleave charge

It was **RESOLVED** that charges as recommended and previously circulated be approved and implemented as of 1<sup>st</sup> April 2019

#### 16. Planning

19/00775/PLF | Erection of single storey extension to rear following demolition of existing extension to side | 3 The Crescent Hornsea East Riding Of Yorkshire HU18 1SW – **RESOLVED** support

19/00712/TCA | HORNSEA CONSERVATION AREA - Fell Apple tree in the rear garden due to being structurally unsound | 40 Eastgate Hornsea East Riding Of Yorkshire HU18 1LW – **RESOLVED** defer pending the receipt of comments from the tree officer

19/00695/TPO | TPO HORNSEA No.34 - 2006 (Ref.1001): Copper Beech (T2) reduce crown side spread by 2-3 metres and crown thin by 15% to remove hazardous branches overhanging the footpath and highway and allow more light to garden and dwelling | Lakeside Seaton Road Hornsea East Riding Of Yorkshire HU18 1BS - **RESOLVED** defer pending the receipt of comments from the tree officer

#### 17. Hornsea Area Regeneration Partnership

Cllr J Whittle commented on a meeting held last week and the recent launch of the Hornsea Pottery Trail. Cllr K Nicholson commended the pottery trail

#### 18. East Riding of Yorkshire Council Items of Interest

- i) Cllrs J Whittle and K Nicholson commended Mike Peeke - ERYC Highways Officer following the announcement of his retirement
- ii) Cllr J Whittle also commended Martin Burnhill – ERYC Foreshores Officer following the announcement of his retirement
- iii) Cllr J Whittle reminded those present that “Purdah” begins on 20<sup>th</sup> March
- iv) Cllr J Robinson sought clarification of permissions granted to erect the “murmuration” tree at the Tesco roundabout

### PUBLIC PARTICIPATION

- i) Yorkshire Water letter – item 8) ii) - can the letter be placed in the public domain?
- ii) Tour De Yorkshire commemorative cycles – possible locations – a) St Nicholas Church Tower b) Water Tower, Hull Road

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

- i) Cllr J Miller announced that this would be his last Town Council meeting as he does not intend to stand for election in May 2019
- ii) Cllr K Himsworth announced that he does not intend to stand for election in May 2019
- iii) Cllr A Padgett announced that she does not intend to stand for election in May 2019

