

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

**HELD ON MONDAY 29th APRIL 2019**

Present: Councillors: K Himsforth in the Chair, J Whittle, A Padgett, A Robinson, J Robinson, B Morgan, J Kemp, B Y Jefferson, I Smith and K Nicholson

**1. Apologies**

Apologies for absence were received from Cllrs P Curtis and J Miller

*A minutes silence was held in memory of Cllr Fredrick Jefferson, who sadly passed away on 31<sup>st</sup> March 2019, in recognition and thanks for his unwavering commitment in the service of the residents of Hornsea as a Holderness borough Councillor and a Hornsea Town Councillor*

**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) Goole Civic Service at St John's Parish Church, Goole on Sunday 24<sup>th</sup> March 2019
- ii) Chair of the East Riding of Yorkshire Council, Civic Service at Emmanuel Church Bridlington on Sunday 31<sup>st</sup> March 2019
- iii) Bridlington Annual Civic Dinner at Bridlington Spa on Saturday 6<sup>th</sup> April 2019
- iv) Presentation of awards at the Hornsea and East Riding Rotary Club 1/3 Marathon at Densholme Farm Great Hatfield on Sunday 7<sup>th</sup> April 2019
- v) Market Weighton Civic Service at All Saints Church Market Weighton on Sunday 14<sup>th</sup> April 2019
- vi) The unveiling of the anti-litter posters at Hornsea Skate Park on Saturday 20<sup>th</sup> April 2019
- vii) Beverley Civic Dinner at Tickton Grange on Thursday 25<sup>th</sup> April 2019
- viii) Hornsea Civic Service (host) at Hornsea Methodist Church on 28<sup>th</sup> April 2019

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

**4. Minutes** To receive and sign as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 15<sup>th</sup> April 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 14) ii)	Cllr K Nicholson	✓		Member of the Hornsea Civic Society

Item 15	J Kemp A Padgett	✓ ✓	✓	Applicant Lets Go Hornsea HARP
All Planning Matters	B Y Jefferson	✓ ✓		Member of HARP Member of ERYC Eastern Area Planning cttee
All Planning Matters	J Whittle	✓ ✓		Member of HARP Member of ERYC Strategic Planning Committee

**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 Special Chief Inspector Nick Cox to the meeting. Information on recent crimes etc having been given the Chairman thanked CI Cox for his attendance

*(Cllr A Eastwood joined the meeting during discussion of the above item)*

**7. Town Clerk's Update**

- i) Police and Crime Commissioner Grant Fund – the Town Clerk confirmed that £9654.00 had been granted to Hornsea Town Council to enable the continuation of the Outreach Project in to a second year – **RESOLVED** noted
- ii) CCTV/ANPR upgrade – the Town Clerk informed members that the upgrade was now complete and that the Police were extremely impressed with the quality of recordings – **RESOLVED** noted
- iii) Town Centre litter bin – emptying – the Town Clerk confirmed that ERYC would empty Hornsea Town Council litter bins in the town centre at weekends before 6.00pm – **RESOLVED** noted
- iv) Yorkshire Water pumping station – maintenance – Cllr J Whittle gave an update on discussions with Yorkshire Water on this matter – **RESOLVED** noted
- v) Willow's Drive – parking obstructions – the Town Clerk gave information from the Police and ERYC on action that could be taken in response to inconsiderate parking at Willows Drive and elsewhere – **RESOLVED** noted
- vi) Tour De Yorkshire cycles – proposed site locations – the Town Clerk reported on the recent installation of 2 of the commemorative cycles and confirmed that the remaining 2 cycles and small plaques would be installed in due course – **RESOLVED** noted

- vii) Memorial Gardens – paving extension – the Town Clerk confirmed that the surfacing in the Memorial Gardens had now been completed – **RESOLVED** noted
- viii) Funding – Tidy Towns 2019 – the Town Clerk reported on a recent ERYC grant fund administered by ERYC and confirmed that 2 Hornsea community groups - HUG and Plastic Free Hornsea – had submitted requests for funding, this funding had subsequently been approved – **RESOLVED** noted

**8. Correspondence**

- i) National Coast Watch event – invitation to attend - noted

**9. Burial fees – to receive a recommendation from the Cemeteries and Allotments working group**

A recommendation from the Cemeteries and Allotments working group in relation to qualifying criteria for Hornsea “resident” burial fees etc having been made as follows it was **RESOLVED** that it be approved and implemented:-

*“if the deceased left Hornsea within the last 5 years prior to death to go in to “care”, be that with a family member in a home setting or in to a care home, then at the time of death they will be treated as a Hornsea resident and “resident” fees will apply – this ruling to be back dated to 1<sup>st</sup> January 2019”.*

**10. Town Council Depot - Esplanade – new roller shutter doors – to receive a quotation**

The Town Clerk gave details of 2 quotations received to replace 3 roller shutter doors at the Town Council depot:-

Quotation A - £2925.00 + VAT

Quotation B - £3570.00 + VAT

It was **RESOLVED** that quotation A be accepted

**11. Town Hall window repairs – to receive a quotation**

The Town Clerk confirmed that, despite efforts being made to obtain 3 quotations for window repairs only 1 quotation had been forthcoming - £1799.34 + VAT. It was **RESOLVED** that a decision on this matter be deferred pending a request being made to the contractor to provide a further quotation to include window openers

**12. Floor cleaning machine**

Cllr J Kemp gave details on the current floor cleaning machine not being suitable for use by members of staff. It was **RESOLVED** that this item be deferred to a future meeting to discuss alternative machines

**13. Co-option procedure**

The Town Clerk sought clarification on the Hornsea Town Council co-option procedure. Following discussion it was **RESOLVED** that brief details be requested from interested parties and that these details be copied to all members for consideration prior to the co-option at the Town Council meeting on 20<sup>th</sup> May 2019

- 14. Accounts:-**
- i) for payment – April 2019 totalling £80327.95 – it was **RESOLVED** that accounts for payment be noted subject to:- a) NPower invoices being checked for accuracy and b) a small amount being withheld from the “Barker

and Grantham” invoice until flush mechanisms on the new toilets at first floor level have been repaired/replaced

- ii) Finance Working Group – to receive a recommendation in relation to a request from the Hornsea Civic Society for a donation - following a recommendation from the General Purposes Working Group it was **RESOLVED** that a donation of £50.00 be made

**15. Planning**

19/01166/OUT | OUTLINE - Erection of a dwelling following demolition of existing Garage and single storey extension to 15 Chrystals Road, Hornsea (All Matters Reserved) |Land South Of 15 Chrystals Road Hornsea East Riding Of Yorkshire HU18 1PJ – **RESOLVED** support subject to no substantive objections from neighbours

*(Cllr J Kemp left the room during discussion of the above application)*

**16. Lets Go Hornsea**

There was nothing further to report at this time

**17. Hornsea Area Regeneration Partnership**

There was nothing further to report at this time

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

There was nothing further to report at this time

## **PUBLIC PARTICIPATION**

- i) Electricity supply – Memorial Gardens – billing query

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

- i) Cllr A Robinson gave an update on the Town Hall hearing loop upgrade/installation