

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

HELD ON MONDAY 20th FEBRUARY 2017

Present: Councillors: L Walton in the Chair, Mrs A Padgett, Rev K Himsworth, F Jefferson, Mr J Whittle, Mrs B Y Jefferson, Ms J Kemp, J Miller, A Robinson, A Eastwood, Mrs P Curtis, J Robinson and B Morgan

- 1. Apologies**
Apologies for absence were received from Cllr I Smith
- 2. Mayor's Announcements**
There were no announcements at this time
- 3. Minutes of the Town Council held on Monday 23rd January 2017 were received and signed as a true record.**
- 4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 6th February 2017 were received and signed as a true record.**
- 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.**

In accordance with The Localism Act 2011, the Relevant authorities (Disclosable Pecuniary Interest) Regulations 2012

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
	F Jefferson	✓		Member of HARP
	Mrs B Y Jefferson	✓		Member of HARP
	Mrs A Padgett	✓		Member of Let's Go Hornsea
	J Whittle	✓		Member of Let's Go Hornsea
		✓		Member of HARP

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 – update** – A Police representative was unable to attend on this occasion. Following discussion it was **RESOLVED** that a letter be sent to Inspector Cocker informing him of Hornsea Town Council’s disappointment that a Police representative could not be in attendance this evening. It was further **RESOLVED** that this item be “Police issues/attendance” on future agendas

7. **Town Clerk’s Update**

- i) New Youth Worker – update – the Town Clerk informed members that interviews would be held on Thursday 23rd February - noted
- ii) Police and Crime Commissioner visit – Monday 6th March (reminder) – noted
- iii) The Town Clerk informed members that the cost of grave digging by ERYC would rise to £260.00 per plot from 1st April 2017 – noted
- iv) The Town Clerk informed members that the ERYC Dog Warden had issued a fixed penalty notice for dog fouling in Hornsea within the last few weeks – noted
- v) The Town Clerk informed members of an approach by a martial arts group to utilise the Grosvenor room each Monday evening for martial arts tuition. The Hornsea Town Council indicated that, due to council meetings being held on Monday evenings, they were not supportive of this room booking
- vi) The Town Clerk informed members that the “sinking” blocks in the highway on Newbegin had been reported to ERYC who had confirmed that the scale of repair works requires it to be included in the capital programme but, at this time, is not included for 2017/2018 – next agenda for further discussion

8. **Correspondence**

There was no correspondence

9. **Skate Park repairs/removal etc** – to receive a recommendation from the working group

The Town Clerk gave details of a recent RoSPA report in relation to the skate park equipment and costings/options for possible repair/removal of equipment. Members of the working group gave further details. It was **RESOLVED** that repairs be carried out to ramp transitions etc as advised in the RoSPA report and as quoted - £576.00 plus VAT. It was further **RESOLVED** that information be placed on the Town Council website/social media regarding repairs being carried out, informing the public that checks are carried out on the skate park area each day (Monday to Friday) and instructing users that they **MUST** wear appropriate safety clothing as skate park signage advises

- 10. Hornsea Carnival Schedule 2017 – to consider**
Following an earlier informal discussion meeting with representatives from the Hornsea Carnival Committee it was **RESOLVED** that the proposed 2017 schedule be approved subject to a 1 year trial of the “music tent” on both the Friday and Saturday nights (to be reviewed)
- 11. Grass Verge – Eastgate**
Photographs of the grass verge having been circulated it was **RESOLVED** that ERYC be asked to tarmac the area as a priority and they be informed that any further grass seeding of the area is ineffective – more serious attention is now required (tarmac)
- 12. Proposed “SHAPE” Community Group meeting – invitation to attend**
Information having been circulated it was **RESOLVED** that no further action be taken on this matter
- 13. Accounts for payment – February 2017 totalling £ 20719.36**
It was **RESOLVED** that accounts for payment for the month of February be noted
- 14. Lets Go Hornsea**
i) Minutes - **RESOLVED** noted
ii) Hornsea Organisations Together (HOT) Sunday 9th April 2017 – to consider attending – it was **RESOLVED** that Hornsea Town Council attends the HOT event and that Cllr J Whittle will be present on behalf of the Town Council
- 14. Hornsea Area Regeneration Partnership - (Councillor Mrs B Y Jefferson to report)**
Cllr Mrs B Y Jefferson informed members that the HARP AGM would take place on Thursday 23rd February from 6.00pm to 7.00pm followed by the usual HARP meeting and that Richard Carmichael would be in attendance to discuss the Floral Hall – **RESOLVED** noted
- 16. East Riding of Yorkshire Council Items of Interest (Councillors Mrs BY Jefferson and J Whittle to report)**
Cllr Mrs B Y Jefferson informed members that the ERYC budget meeting is scheduled for Wednesday 22nd February and gave additional information on the proposed 4.99% budget increase – **RESOLVED** noted

PUBLIC PARTICIPATION

At the conclusion of the above business members of the public are invited to address questions to the members of the Council on matters relating to the work of the Council.

There were no matters raised for discussion

URGENT BUSINESS – an opportunity for any member to raise any urgent matter(s)
FOR INFORMATION ONLY
There were no matters raised for discussion