

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

HELD ON MONDAY 22nd MAY 2017

Present: Councillors: A Padgett in the Chair, I Smith, Mrs B Y Jefferson, Ms J Kemp, J Miller, A Robinson, A Eastwood, J Robinson and B Morgan

1. **Apologies for absence**
 Apologies for absence were received from Cllrs J Whittle, K Himsworth, F Jefferson, P Curtis and L Walton

2. **Mayor's Announcements**

3. **Minutes** To receive and sign, as a true record, the Minutes of the Town Council Meeting, held on Monday 24th April 2017

4. **Minutes** To receive and sign, as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 8th May 2017

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**
 There were no dispensations to note

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
All Planning Matters	Mrs B Y Jefferson	✓		Member of HARP Member of Eastern Area Planning Committee
	Mrs A Padgett	✓		Member of Let's Go Hornsea
Item 19 (17/00741/ PLF)	A Eastwood	✓		Former neighbour

6. Police issues/attendance

The Chairman welcomed PC Day to the meeting. Following information on recent crimes being given by PC Day the Chairman thanked him for his attendance

7. Town Clerk's Update

- i) Grass cutting 2017 – the Town Clerk informed members that grass cutting is, on the whole, progressing well with the new contractor and positive comments had been received in relation to the cutting of Hall Garth Park. The Town Clerk explained that an early season debrief has been arranged with the contractor to discuss some small matters – **RESOLVED** noted
- ii) Road Closure – Cinema Street – the Town Clerk reminded members that Cinema Street would be closed to motor vehicles on Saturday and Sunday 27th and 28th May – noted
- iii) Lions – Band Concert – the Town Clerk reminded members that the Lions would be hosting the opening event band concert for the new bandstand in Memorial Gardens on Sunday 28th May – noted
- iv) Gazebo – Willows Corner – the Town Clerk informed members that, as in previous years, the Marie Curie charity would be setting up a gazebo on Willows Corner to sell programmes for the open gardens weekend – noted

8. Correspondence

There was no correspondence

9. “Sinking Blocks” – Newbegin – to receive comments from ERYC

A copy letter from ERYC having been circulated and following an earlier site visit, ERYC officers had confirmed that the blocks would be repaired pending a full resurfacing scheme for the whole of Newbegin. Following discussion it was **RESOLVED** that thanks be recorded to the ERYC Officers for their time and information, the officers be invited back in 12 weeks to review the situation and a full engineering specification be requested when the whole of Newbegin is resurfaced

10. Bins & Benches – audit

The Town Clerk informed members that a full audit of bins and benches had been undertaken and, as a result, some benches and bins would be removed/replaced due to them being damaged beyond repair. Cllr B Y Jefferson confirmed that the bench at the Tesco roundabout would be repaired/replaced by Tesco – **RESOLVED** noted

11. Nominations to:-

- i) **Outside Bodies** – it was **RESOLVED** that member nominations to outside bodies remain “as is” for 2017/2018
- ii) **Working Groups** – it was **RESOLVED** that, subject to the addition of the new Mayor and Deputy Mayor, working groups remain “as is” for 2017/2018

- 12. Mayor/Deputy Mayor – nomination/election process**
Cllr B Morgan gave details of his thoughts on the current election process. Following discussion it was **RESOLVED** that the matter be deferred to the General Purposes Working Group for further consideration
- 13. Donation - Lions**
The Town Clerk reported that the Lions had indicated that they would like to donate funding to provide a planter in the Memorial Gardens. It was **RESOLVED** that Elim Gardens be suggested as an alternative location for a planter and/or funds towards the extension of paving in the Memorial Gardens
- 14. Local Investigation of Complaints – to receive a recommendation**
Following discussion it was **RESOLVED** that this matter be deferred to a future meeting pending the attendance of Cllr K Himsworth
- 15. Accounts for payment – May 2017 totalling £36562.52**
It was **RESOLVED** that accounts for payment for the month of May be noted
- 16. Lets Go Hornsea** (*Minutes enclosed*)
It was **RESOLVED** that the Minutes of a recent meeting be noted
- 17. Hornsea Area Regeneration Partnership** - (*Councillor Mrs B Y Jefferson to report*)
There was nothing further to report at this time
- 18. East Riding of Yorkshire Council Items of Interest** (*Councillors Mrs BY Jefferson and J Whittle to report*)
Cllr B Y Jefferson informed members that a 74 page letter had been sent to Jeremy Hunt MP in relation to the closure of the Hornsea MIU - noted
- 19. Planning Matters**
- 17/01307/PLF – Construction of a raised patio at Tresco Westbourne Road Hornsea for Mr P Dobson – **RESOLVED** support
- 17/01477/PLF – Erection of a single storey extension to side at 23 Mere View Avenue Hornsea for Mr P Cross – **RESOLVED** support
- 17/00741/PLF – Erection of first floor extension and detached garage at White Lodge Mereside Hornsea for Mr Chris Hines – **RESOLVED** support

PUBLIC PARTICIPATION

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

Town Mayor – Councillor A Padgett

Date
