

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

HELD ON MONDAY 17th JUNE 2019

Present: Councillors: A Eastwood in the Chair, J Whittle, A Robinson, J Robinson, J Kemp, B Y Jefferson, J Greensmith, S Prescott, T Bunch, C Morgan-Muir, L Embleton, P Malley, R Andrew and K Nicholson

1. Apologies

There were no apologies

2. Mayor's Announcements

The Mayor informed members that he and his consort had attended the following events on behalf of Hornsea Town Council:-

- i) Youth Council meeting – Wednesday 29th May
- ii) Afternoon Tea at the Guildhall Hull on Saturday 8th June
- iii) Driffield Silver Band Concert, Memorial Gardens, Hornsea on Sunday 9th June
- iv) Alzheimers National Cup Cake event at Knights of Hornsea on Thursday 13th June

The Deputy Mayor attended the D Day Anniversary celebration event in the Memorial Gardens, Hornsea on Saturday 8th June

3. **Minutes** To receive and sign as a true record, the Minutes of the Town Council Meeting held on Monday 20th May 2019

4. **Minutes** To receive and sign as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 3rd June 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 16)	Cllr K Nicholson	✓		Member of the Hornsea Civic Society
Item 16	Cllr A Eastwood	✓		Member of the Hornsea Civic Society
Item 11	Cllr C Morgan-Muir	✓		Family members residing on Eastgate
	T Bunch	✓		Member of HARP
Item 18	P Malley	✓		Corresponding with MP re. Bus Services

All Planning Matters Item 19) i)	B Y Jefferson	✓ ✓		Member of HARP Member of ERYC Eastern Area Planning cttee Payment made
All Planning Matters	J Whittle	✓ ✓ ✓		Member of HARP Member of ERYC Strategic Planning Committee Member of Lets Go Hornsea

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 etc having been given the Chairman thanked PC Marshall for his attendance

7. Town Clerk's Update

There were no updates

8. Correspondence

- i) Letter of thanks – Memorial Gardens – the Town Clerk read a letter of thanks in relation to work carried out by Matt Pymm, Horticultural Supervisor – noted
- ii) ERYC “Green” grants – information circulated

9. Nominations to Working Groups/Membership of Outside

It was **RESOLVED** that members be nominated for 2019/2020 as per the attached schedule

10. “Love Your High Street” Fund

Following on from an earlier discussion meeting it was **RESOLVED** that the Chairman speak with the Chamber of Trade regarding this grant fund

11. Parking/yellow lines – Eastgate (Cllr S Prescott)

Photographs having been circulated Cllr S Prescott gave additional information. It was **RESOLVED** that the complainant be advised to refer this issue to ERYC

12. Hall Garth Park

- i) **to consider a request to hold a horse and dog show** – it was **RESOLVED** that this request be approved
- ii) **to consider a quotation for a replacement roundabout (play area)** – the Town Clerk informed members that the roundabout at the play area (Hall Garth Park) is irreparable and gave

details of quotations etc to replace. It was **RESOLVED** that, if funds for replacement equipment cannot be sourced via grant funding, option “A” (saucer type) roundabout be purchased in any case

13. Floor cleaning machine

The Town Clerk made reference to an alternative floor cleaning machine (Imop) and gave details of a quotation received. Following discussion it was **RESOVLED** that Cllr R Andrew be authorised pursue alternative(s) but if no other suitable machine can be sourced the “Imop” machine be purchased at a cost of £1600.00 including trade in of the existing machine

14. Town Council Depot – Esplanade

Cllr J Kemp gave details of a proposal to upgrade Hornsea Town Council outside staff facilities/depot. Following considerable discussion it was **RESOLVED** that a working group be formed to progress this matter comprising the following members and that this working group and any other interested members be invited to view the existing depot and facilities at a time/date to be arranged:-

Cllr S Prescott

Cllr K Nicholson

Cllr T Bunch

Cllr J Kemp

Cllr L Embleton

Cllr P Malley

All Maintenance staff

15. Plastic Free Hornsea

Photographs of proposed sites for “Plastic Free Town” signage having been circulated Cllr J Kemp gave additional information. It was **RESOLVED** that sites be approved for signage with the exception of town centre planters and that “mock-up” illustrations be submitted to a future meeting prior to installation

16. Tour De Yorkshire (TDY) plaques

A selection of plaques having been circulated Cllr T Bunch and Cllr J Greensmith gave additional details. Following considerable discussion it was **RESOVLED** that the small blue and yellow plastic signs produced by Hornsea School and Language College be erected on the TDY commemorative cycles

17. Proposed Hornsea Walkabout

Cllr J Greensmith and Cllr B Y Jefferson gave details of a proposed walkabout. Following considerable discussion it was **RESOVLED** that Hornsea Town Council contact ERYC to arrange a “walkabout”

18. Bus Service 220 Hornsea – Aldborough – Bilton

Information having been circulated it was **RESOLVED** that it be acknowledge to ERYC

- 19. Accounts**
- i) **for payment – June 2019 totalling £29194.13**
– it was **RESOVLED** that accounts for payment for the month of June be noted
 - ii) **Annual Return 2018/2019 – Annual Return**
and year end financial information having been circulated, the annual review of risk management and asset register for 2018/2019 was undertaken. It was **RESOLVED** that the Chairman be authorised to sign the Annual Return on behalf of Hornsea Town Council
 - iii) **Internal Auditor appointment 2019/2020** – the Town Clerk informed members of the recent retirement of the existing internal auditor and gave recommendations for a replacement. It was **RESOLVED** that this recommendation be approved
- 20. Lets Go Hornsea**
There was nothing further to report at this time
- 21. Hornsea Area Regeneration Partnership**
There was nothing further to report at this time
- 22. East Riding of Yorkshire Council Items of Interest**
- i) Cllr B Y Jefferson confirmed that both she and Cllr J Whittle sit on the ERYC Fire Authority committee

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.

1. Parking on verges etc – possible bylaws in existence
2. ERNLLCA – clarification sought
3. “Love Your High Street” – clarification sought
4. Floor cleaning machine - ERYC disposal