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

### HELD ON MONDAY 22<sup>nd</sup> JULY 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, R Andrew and K Nicholson

### 1. Apologies

Apologies for absence were received from Cllr P Malley

### 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) 20<sup>th</sup> June 2019 Nature Photographer of the Year ERYC Treasure House, Beverley
- ii) 21<sup>st</sup> June 2019, 2.00pm Hornsea Inshore Rescue event
- iii) 21<sup>st</sup> June 2019, 6.00pm High Sheriff of the East Riding of Yorkshire celebration event Hull Street Life Museum
- iv) 5th July 2019 Monthly Tesco Community Group meeting with the Tesco "Community Champion"
- v) 6<sup>th</sup> July 2019 attended and presented prizes at the Hornsea Music Festival
- vi) 13<sup>th</sup> July 2019 Tesco 100<sup>th</sup> anniversary event
- vii) 16<sup>th</sup> July 2019 Lord Lieutenant of the East Riding of Yorkshire celebration event at Burton Agnes Hall
- viii) 17<sup>th</sup> July 2019 Carers celebration event at Beverley Minster
- ix) 19<sup>th</sup> July 2019 fireworks display Hornsea Carnival
- x) 20<sup>th</sup> July 2019 Hornsea Carival parade and event
- xi) 21<sup>st</sup> July 2019 Hornsea Carnival dog show judge

The Mayor informed members that the parking issue (Carnival/Table Top) discussed at the Parks and Cemeteries meeting had been resolved satisfactorily to both parties and confirmed that the Town Clerk had attended on the Saturday morning to monitor this

The Mayor made reference to a recent social media (Facebook) post by a Hornsea Town Council member that was untrue and advised members to be mindful of factual information etc when posting on social media

- 3. **Minutes** To receive and sign as a true record, the Minutes of the Town Council Meeting held on Monday 17<sup>th</sup> June 2019
- 4. **Minutes** To receive and sign as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 8<sup>th</sup> July 2019 these Minutes were agreed subject to item 22 should read "Cllr B Y Jefferson confirmed that she sits on the ERYC Fire Authority Committee"
- 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	Councillors	Non-	Pecuniary	Reason
Number	Name	Pecuniary		
	Cllr K	✓		Employee of ERYC
	Nicholson			
	Cllr S Prescott	<b>√</b> ✓		Member of HARP Member of Lets Go Hornsea
Item 14	Cllr J Greensmith		✓	In receipt of a payment
Item 10	Cllr L Embleton		<b>√</b>	Friend of applicant
Item 12	T Bunch	✓		Owns a business in Market Place
		✓		Member of HARP
		<b>√</b>		Member of Lets Go Hornsea
	B Y Jefferson	<b>√</b>		Member of HARP
	J Whittle	√ √		Member of HARP 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 2 local PCSO's to the meeting. Information on recent crimes etc having been given the Chairman thanked the PCSO's for their attendance

### 7. Town Clerk's Update

- i) Bus Service 220 Hornsea Aldbrough Bilton information previously circulated noted
- ii) Esplanade Depot visit by members Monday 5th August 6.45pm the Town Clerk confirmed that this visit had been arranged and the Maintenance Manager would attend also noted

### 8. Correspondence

There was no correspondence

### 9. Proposed Bus Stop – Broadway

Information on a location for a proposed permanent bus stop on The Broadway having been circulated and additional details given by the Town Clerk it was **RESOLVED** that a response be sent to ERYC asking why the "hail and ride" service will no longer be able to stop on The Broadway if a permanent bus stop is installed when this regularly happens in other areas of the town, Newbegin etc?

#### 10. Polly's Path – to consider a request to purchase land

It was **RESOLVED** that this request not be supported

(Cllr L Embleton declared a prejudicial interest in this item and left the room during discussion)

## 11. "Welcome to Hull & East Yorkshire" publication – to consider advertising It was **RESOVLED** that no further action be taken on this matter

# 12. No Drinking Zones – Market Place/Newbegin/Southgate – referred from Annual Town Meeting

The Town Clerk gave information on a possible PSPO amendment. Following considerable discussion it was **RESOLVED** that no further action be taken on this matter until the next ERYC review

### 13. Parish Transport Champion

It was **RESOLVED** that Cllr Rob Andrew be supported as the Parish Transport Champion should he wish to take up the position

#### 14. Accounts

i) for payment – July 2019 totalling £33474.36 – it was **RESOVLED** that accounts for payment for the month of June be noted

(Cllr J Greensmith declared a prejudicial interest in this item and left the room during discussion)

ii) bank mandate/signatories — The Town Clerk explained the need to amend the bank mandate form. It was **RESOLVED** that members as requested be included on the mandate

#### 15. Lets Go Hornsea

There was nothing further to report at this time

#### 16. Hornsea Area Regeneration Partnership

Cllr B Y Jefferson reported that a meeting had taken place on Thursday 18<sup>th</sup> July and Minutes would be published shortly – **RESOLVED** noted

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

- i) Cllr B Y Jefferson stated that ERYC have less staff employed at this time and, as a result, issues are taking longer to investigate/solve
- ii) NHS Top to Toe care Hornsea Cottage Hospital information circulated