

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

**HELD ON MONDAY 23<sup>RD</sup> SEPTEMBER 2019**

Present: Councillors: A Eastwood in the Chair, J Whittle, A Robinson, J Robinson, J Kemp,  
B Y Jefferson

It was **RESOLVED** that Public Participation be dealt with at the start of the meeting

- i) Remote Controlled Car usage – Hall Garth Park – no one has been hurt, people enjoy watching them in the park, want to continue

**1. Apologies**

Apologies for absence were received from Cllrs L Embleton, J Greensmith, P Malley, T Bunch, S Prescott, C Morgan-Muir, K Nicholson and R Andrew

It was **RESOLVED** that item 9) i) be dealt with next

Letters from Cllr J Greensmith, Cllr P Malley and a Hornsea resident having been circulated and following discussion it was **RESOLVED** that this matter be deferred to the Parks and Cemeteries Committee for further discussion, the remote controlled car users be invited to attend a pre-meeting in the park at the rear of the Town Hall at 7.00pm prior to the Parks and Cemeteries meeting to enable members to view the cars and the users agree not operate the cars in the park until after the Parks and Cemeteries meeting

**2. Mayor's Announcements**

The Mayor informed members that he and his consort had attended a number of events throughout September on behalf of Hornsea Town Council.

- 3. **Minutes** To receive and sign as a true record, the Minutes of the Town Council Meeting held on Monday 22<sup>nd</sup> July 2019

- 4. **Minutes** To receive and sign as a true record, the Minutes of Parks and Cemeteries and Planning Committees, held on Monday 5<sup>th</sup> August 2019. It was **RESOLVED** that the Minutes of the Parks and Cemeteries and Planning Committees be received and signed as a true record subject to:-

- i) Item 4) should read “future maintenance and upkeep of the paintwork would be HUGs responsibility”
- ii) Item 5) should read “Cllr’s R Andrew, S Prescott and J Greensmith would be prepared to set up for the additional concerts”

- 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
All Planning Matters Item 10) i)	B Y Jefferson	✓ ✓		Member of HARP Member of ERYC Eastern Area Planning cttee In receipt of a payment
All Planning Matters Item 11	J Whittle	✓ ✓ ✓		Member of HARP Member of ERYC Strategic Planning Committee Member of Lets Go Hornsea Member of YRP Group
Item 11	A Robinson	✓		Member of YRP Group

**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**

- i) Traffic Lights – Newbegin/Market Place/Southgate – consultation – update – the Town Clerk informed members that a large number of consultation responses had been received – **RESOLVED** noted
- ii) Thank you's – the Town Clerk gave details of a number of thanks give to the Town Council on various matters – **RESOLVED** noted
- iii) The Town Clerk made reference to a request from the Hornsea Market to hold a horse show in the park on 29<sup>th</sup> September – noted and agreed in principle
- iv) The Town Clerk made reference to a request from the Hornsea Youth Club to utilise the Town Hall windows for an “Advent window display” - noted and agreed in principle

**8. Sponsorship of flower displays/hanging baskets – referred from August meeting**

It was **RESOLVED** that no further action be taken on this matter

**9. Hall Garth Park**

- ii) Telephone Exchange Path – to receive comments from ERYC – it was **RESOLVED** that the comments be noted and no further action be taken on this matter

- 10. Accounts**
- i) for payment – September 2019 totalling £27536.19 - it was **RESOLVED** that accounts for payment for the month of September be noted
  - ii) Conclusion of Audit 2018/2019 – the Town Clerk informed members that external auditors had not raised any matters for concern – **RESOLVED** noted with thanks to the Town Clerk
  - iii) Income/expenditure first quarter (April – June 2019) – information having been circulated the Town Clerk gave details of 2 matters raised for further investigation by the Finance Working Group and informed members of the outcome – **RESOLVED** noted
  - iv) Financial Regulations – review – a copy of the updated Financial Regulations document having been circulated the Town Clerk confirmed that it had been considered in detail by the Finance Working Group and adoption of the document is recommended. It was **RESOLVED** that the document be adopted for use with immediate effect
- 11. Hornsea Youth Response Project – report**  
A report having been circulated it was **RESOLVED** that it be noted
- 12. Social Media – members**  
It was **RESOLVED** that this matter be deferred to the next meeting
- 13. ERNLLCA Conference – to consider attending**  
Details of the forthcoming ERNLLCA conference having been circulated it was **RESOLVED** that members contact the Town Clerk if interested in attending
- 14. Planning Matters**  
19/02924/PLF | Erection of single storey extension to rear following removal of existing canopy | 32 Southgate Hornsea East Riding Of Yorkshire HU18 1RF – **RESOLVED** support
- 15. Lets Go Hornsea**  
There was nothing further to report at this time
- 16. Hornsea Area Regeneration Partnership**  
Cllr B Y Jefferson reported that draft Minutes from the last meeting had been issued but not yet ratified **RESOLVED** noted
- 17. East Riding of Yorkshire Council Items of Interest**  
Cllr B Y Jefferson reported the following:-
- i) New chess table on the sea front now installed

- ii) 2 bollards to be installed in front of the tile “carpet” outside the Hornsea Museum to protect it from vehicles mounting the pavement
- iii) “Love Your High Street” – request from ERYC to promote – next agenda

#### **PUBLIC PARTICIPATION**

- i) Thanks to Cllr A Robinson for raising “cycling on footpaths” with the Police
- ii) Path – telephone exchange in to the park

*Due to the following item dealing with direct discussions relating to staff/salaries etc it was **RESOLVED** that it be taken IN CAMERA*

#### **18. Staffing Matters**

The Town Clerk informed members of a staffing issue recently relating to the Hornsea Youth Club and confirmed that following a resignation a new youth club leader is now being sought – **RESOLVED** noted.

The Town Clerk informed members that, following a request to the Finance Working Group to review the Town Clerk post/salary, the working group recommends that a review be carried out by ERNLLCA. It was **RESOLVED** that this recommendation be accepted