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

## HELD ON MONDAY 20<sup>TH</sup> JANUARY 2020

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

## 1. Apologies for absence

Apologies for absence were received from Cllrs B Y Jefferson, J Whittle and R Andrew

## 2. Mayor's Announcements

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

- i) 15<sup>th</sup> December 2019 Chairman of the East Riding of Yorkshire Council Pantomime at Bridlington Spa
- ii) 18<sup>th</sup> December 2019 new rescue centre meeting at Hornsea Library
- iii) 19<sup>th</sup> December 2019 dinner at ERYC Guilld Hall, Beverley
- iv) 21<sup>st</sup> December 2019 unveiling of the new Trans Pennine Trail information board
- v) 3<sup>rd</sup> January 2020 Hornsea Twinning Association dinner at Hornsea Golf Club
- vi) 12<sup>th</sup> January 2020 Plough Service at Garton Church followed by a ploughman's lunch in Flinton
- vii) 17<sup>th</sup> January 2020 HATS pantomime
- **3. Minutes** To receive and sign, as a true record, the Minutes of the Town Council Meeting, held on Monday 9<sup>th</sup> December 2019
- **4. Minutes** To receive and sign, as a true record, the Minutes of the Extraordinary Town Council Meeting, held on Monday 13<sup>th</sup> January 2020
- 5. Minutes To receive and sign, as a true record, the Minutes of the Parks, Cemeteries and Planning Meeting, held on Monday 13<sup>th</sup> January 2020
- 6. 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		
	T Bunch	$\checkmark$		HARP
		$\checkmark$		Lets Go Hornsea
Item 11	K Nicholson	$\checkmark$		Member of the Hornsea
		$\checkmark$		Civic Society Employed by ERYC

	S Prescott	✓ ✓	HARP Lets Go Hornsea
Item 9	P Malley	$\checkmark$	Resident on Marlborough Ave

To note dispensations given to any member of the council in respect of the agenda items listed below
The Town Clerk granted dispensation to all members present to enable precept discussions

# 7. Police attendance/information

The Town Clerk confirmed that a Police representative should be present at the February meeting – **RESOLVED** noted

# 8. Town Clerk's Update

- i) Name badges have now been provided to members
- ii) The Town Clerk and Cllr J Greensmith gave details on plans to celebrate the Tour de Yorkshire passing through Hornsea on 30<sup>th</sup> April
- 9. Edenfield Cemetery to receive recommendations etc for a new roadway/drainage

A proposal report having been circulated it was **RESOLVED** that the project be supported in principle and further investigatory works as advised be undertaken as soon as possible

It was **RESOLVED** that item 11 be dealt with next

# 11. Traffic Lights – Newbegin/Market Place/ Southgate

Cllr P Malley gave details on a recent consultation and responses received. Following considerable discussion it was **RESOLVED** that a request be submitted to ERYC to implement the "no right turn" ban from 8.00am to 6.00pm 365 days per year

# 10. Precept/budget 2020/2021

Budget details having been circulated as following considerable discussion it was **RESOLVED** that:-

- i) A 3 year deal with grass cutting contractors be accepted
- ii) Additional strimming costs be accepted the Town Clerk to request a fixed 3 year cost for this additional work
- iii) The following items of capital expenditure be approved:-

- a) Accoustic attenuation installation £10000.00
- b) Ebor Avenue play area (equipment/fencing) £25000.00 (grant funding to be sought in addition/to supplement this project)
- c) Re-lay paths (Hall Garth Park) £30000.00
- d) New vacuum (Town Hall) £500.00
- e) Additional notice board (Town Hall frontage) £1500.00
- f) New CCTV system (Town Hall) £2200.00
- g) Traffic Lights Newbegin/Southgate/Market Place traffic order £6000.00
- iv) The precept for financial year 2020/2021 be set at £398374.00

#### 12. Bench Rolston Road – referred from December meeting

It was **RESOVLED** that a bench be installed on Rolston Road between Trinity Road and Ranby Drive (path side)

## 13. Request to use Hall Garth Park

It was **RESOVLED** that this matter be referred to the Parks and Playgrounds working group for further discussion

#### 14. Consideration of planning applications and public participation

It was **RESOLVED** that this matter be referred to the General Purposes working group for further discussion

#### 15. ERNLLCA – "Being a Good Employer" training

It was **RESOLVED** that anyone interested in attending this training event contact the Town Clerk

16. Accountsi)for payment January 2020 – It was**RESOLVED** that accounts for payment for the month of January to the value of £29323.69 be noted for payment

ii) to receive bank statements December 2019 – a copy of the December 2019 bank statements having been circulated it was **RESOLVED** that the information be noted

#### **17.** Lets Go Hornsea There was nothing further to report at this

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#### **18.** Hornsea Area Regeneration Partnership There was nothing further to report at this time

**19.** East Riding of Yorkshire Council Items of Interest There was nothing further to report at this time