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**HORNSEA TOWN COUNCIL**

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

**HELD ON MONDAY 20TH JANUARY 2025**

Present: Councillors C Morgan Muir, E Young, R Hall, N Cox, N Dixon, B Y Jefferson, S Colombari, L Embleton, J Whittle and S Prescott

In attendance: J Richardson - Town Clerk

 **PUBLIC PARTICIPATION**

 There were no matters raised for discussion

1. **Apologies for absence**

Apologies for absence were received from Cllrs K Nicholson, J Denton and A Tharratt

1. **Mayor’s Announcements**

There were no announcements at this time

**3. Minutes** i) To note the Minutes of a Personnel Committee meeting held on

28th November 2024

ii) To receive and sign as a true record the Minutes of a

 meeting of the Hornsea Town Council held on Monday

16th December 2024

iii) To receive and sign as a true record the Minutes of a meeting of the Parks, Cemeteries and Planning Committee held on Monday 6th January 2025

**4. 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 in accordance with The Localism Act 2011, the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

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| --- | --- | --- | --- | --- |
| **Minute Number** | **Councillors** **Name** | **Non-Pecuniary** | **Pecuniary**  | **Reason** |
| Item 10 | Cllr C Morgan-MuirCllr B Y JeffersonCllr L EmbletonCllr J Whittle | 🗸🗸🗸🗸🗸🗸 |  | Member of HARPMember of HARPMember of HARPMember of HARPMember of Lets Go HornseaAcquainted with an employee of Hatzfeld Care |

**ii)****To note dispensations given to any member of the council in respect of the agenda items listed below**

It was **RESOLVED** that items 6 and 7) i) be dealt with next

**6. Police attendance/information**

The Chairman welcomed the new Police Neighbourhood Inspector – Ian Foster – to the meeting. Following information given on recent crimes in Hornsea the Chairman thanked Inspector Foster for his attendance

**7. Accounts: i) Budget/Precept 2025/2026 –** the Chairman welcomed Derek Kemp – DCK accounting – to the meeting via Zoom. Budget figures for 2025/2026 having been previously circulated and following considerable discussion it was **RESOLVED** that the precept for 2025/2026 be set at £533630.00

**5. Town Clerk’s update**

i) Bench Hall Garth Park – donation – the Town Clerk informed members that a letter of apology and donation (£50.00) had been received from one of the youths who had set fire to the bench – **RESOLVED** noted with thanks

 ii) Atwick Road Allotment site – Asset of Community Value nomination –

decision – the Town Clerk read a letter form ERYC confirming that an application by the Atwick Road Allotment Society to register the site as an Asset of Community Value had not been supported – **RESOLVED** noted

**7) ii) Accounts for payment January 2025**

It was **RESOLVED** that accounts for payment for the month of January 2025 be noted and that alternative prices be sought for telephone and broadband packages and rental/purchased of a photocopier

**8. Hire of SID’s (Speed Indicator Devices) - locations**

 Following discussion it was **RESOLVED** that SID’s be installed at Cliff Road and Atwick Road as soon as possible – PCSO Adrian Clark be asked to confirm exact locations

**9. Community Governance Review final recommendations**

Final recommendations having been previously circulated it was **RESOLVED** that they be noted

**10. Hatzfeld Care Ltd – to consider a request to utilise the Town Hall in an emergency**

 Following discussion it was **RESOLVED** that a representative from Hatzfeld Care be invited to a future meeting to discuss matters further

**11. Lets Go Hornsea**

 There was nothing further to report at this time

**12.** **Hornsea Area Regeneration Partnership**

 There was nothing further to report at this time

**13. East Riding of Yorkshire Council Items of Interest**

i) Cllr J Whittle gave details on a planning appeal/public enquire starting Tuesday 21st January in relation to a planning application on Rolston Road

ii) Cllr B Y Jefferson gave details on the following matters:-

1. Trees – seafront – are being maintained by Humber Forest, two of the trees have been damaged and will be replaced
2. Bathing water – Yorkshire Water have confirmed that they will not be paying any compensation in relation to the cancellation of the New Years Day swim but will consider assistance for future projects
3. Toilets – seafront – will be ready before easter, the archway has been removed to provide disabled facilities and an outside water tap will not be installed due to vandalism experienced at other sites
4. Details of proposed ERYC Highway Engineering works

*It was* ***RESOLVED*** *that due to the following item involving discussions relating to property and legal matters it be discussed IN CAMERA*

**14. Youth Services – resources**

 Cllr E Young gave details. Cllr B Y Jefferson gave additional information – **RESOLVED** noted