

equipment. Cllr.Davison also gave an update on the fencing which is now going to be provided, the 'witch's hat' play equipment will be put back and gaps in the hedge will eventually be filled in. Shrubbery will also be cut back. Cllr.Jefferies gave information about the resurfacing of the MUGA on KGV playing field and the associated fencing.

(B.E.Tress/Kersey)

RESOLVED that we have an article in 'Hessle Town' on Hessle War Memorial Park matters.

- c) Humber Playing Fields Association: An invitation to support the Association is given for consideration.

(R.D.Tress/Jefferies)

RESOLVED that we take no further action.

13383 COUNCILLOR RESIGNATION:

An email is received, being a formal resignation from one of our members. This is in response to a letter from the Town Clerk.

(B.E.Tress/Jefferies)

RESOLVED to note the letter of resignation from Cllr.Shirtliff.

The Town Clerk will now carry out the necessary procedure for a casual vacancy and also write to Cllr.Shirtliff thanking her for her contribution to the Town Council by way of her hard work.

13384 POLICE MATTERS:

The latest crime figures for Hessle were prepared and distributed by PC Chaney, who spoke to the current increase in crime during the previous 3 months. Boothferry Road is being hit particularly hard at the moment. A project is currently being put together by one of the PCSOs. The under-age drinking initiative went very well and will be carried out again in the near future. Problems began on KGV immediately after the high school had closed at 12noon on 17/7/09.

PC Chaney will email an article re. burglaries to the Town Clerk for inclusion in 'Hessle Town' August issue. Other articles will be reduced if necessary.

PC Chaney did not think there was a need for a CCTV camera in Southgate as the problems seem to be associated with neighbour disputes.

The views of the Police are also awaited in response to a letter to Alan Johnson MP from ERYC re. the Hessle CCTV System. Comments are also awaited on whether CCTV would be of benefit in Southgate. Both matters were originally discussed at Full Council on 19/5/09.

PC Chaney did not think there was a need for a CCTV camera in Southgate as the problems seem to be associated with neighbour disputes.

(B.E.Tress/Jenkins)

RESOLVED to write to Alan Johnson MP (in association with ERYC's letter to him re. CCTV) asking for funding for future CCTV developments.

P.C.Chaney spoke specifically on the item detailed in her report on the activities in the Hessle Haven area of Livingstone Road, and at the Mill toilets on Cliff Road – the original of which has been sent to ERYC. This is a very serious matter indeed.

Cllr.Jefferies informed members that ERYC have now agreed to fund the difference needed for the upgraded lighting to the Skate Park, Livingstone Road.

(B.E.Tress/Chair)

RESOLVED to take matters to the Local Action Team (which involves the Town Council, Police, ERYC, NHS, etc.) so that they may have a structured discussion with the Police about their concerns, along with the suggestion of closing the Haven Car Park altogether and ensuring that the Mill toilets are made secure at dusk.

a) Humber Bridge Antennae Proposals: Mr Robert McMillan is invited to spoke to the work he has done and is currently doing with CCTV, and to his suggestions regarding the proposed antennae on the Humber Bridge with associated camera. This would open a view to putting radio links on KGV, Livingstone Road, Humber Bridge, Police northern command centre, Cottingham CCTV, schools, etc. He is very keen to see this happen whilst we are enjoying the goodwill of the Humber Bridge Board.

Members responded with questions regarding up to date costings, would others buy into the scheme e.g. Police HQ, Cottingham? Mr McMillan responded stating that the prime consideration is to give Hessle adequate coverage especially the hotspots. Cllr.Jenkins felt that we need to move this forward immediately.

(Prattley/R.D.Tress)

RESOLVED that Mr McMillan obtains accurate and up to date costings from Visual Security Systems along with all the relevant information, and this be taken to Finance & Personnel on 9/9/09 and thence to Full Council for a decision.

1 member abstained from voting.

b) Existing Camera Images/Proposed siting for Phase 3 of the Town Council's CCTV Scheme: The Town Clerk has asked the Hessle Neighbourhood Police Team for a review of all current images, to ascertain whether any cameras need resetting to obtain a more efficient field of view. To also seek their views on 'hot spot' areas where they feel cameras would be beneficial.

PCSO Lynch spoke to this item. PC Chaney would also like to see some more static cameras in The Square.

(Davison/B.E.Tress)

RESOLVED that a meeting takes place with the Police, the Chairman and the Town Clerk, to carry out the review and brings back a costed proposal, first to Finance & Personnel on 9/9/09 and thence to Full Council for consideration.

PC Chaney will contact the Town Clerk with a suitable date.

13386

FINANCE MATTERS:

- a. Schedules 115, 116 & 117 – Receipts & Payments:
(Davison/Prattley)

RESOLVED to receive the schedules as given duly signed by the Chairman of Finance & Personnel.

- b. NatWest Bond: Following approval by Finance & Personnel, and both our Internal Auditors and ERNLLCA's support, an application has now been made to apply for a 6 month NatWest Business Bond with the term commencing 31 /7/09.

Cllr.R.D.Tress spoke to the action carried out.
(Jefferies/Prattley)

RESOLVED noted and to take the following to Finance & Personnel – that investments should be dealt with by the Town Clerk, Chairman and Vice-Chairman of Finance & Personnel and this should be set out in the Council's Financial Regulations.

- c. Civic Budget: Cllr.Kitchen spoke to the consideration of a Civic Budget heading and discussion followed.

(Davison/Prattley)

RESOLVED that we do have a Civic Budget of £500.00.

Amendment

(R.D.Tress/Prattley)

RESOLVED that we do have a Civic Budget of £500.00 and that this is taken out of the Main Contingency Fund, and that this is to be used specifically to pay for hospitality in connection with Hessele Town Council's Civic Service.

d. Wages Noticeboard/Flagpole Expenditure Line
(Referred from Finance & Personnel 8/7/09): Due to a change in circumstances re. the position of Notice Board Warden after the 2009/10 budget had been set, an amendment will now have to be made to this line.

Finance & Personnel **RECOMMEND** to Full Council that the sum of £610.00 be vired from the Main Contingency Fund to the Wages Noticeboard/Flagpole Expenditure line.

(Davison/B.E.Tress)

RESOLVED that the recommendation be approved and actioned forthwith.

13387 ERYC ARCHIVES AND LOCAL STUDIES SERVICE - SURVEY OF PARISH COUNCIL RECORDS 2009-10, FREEDOM OF INFORMATION ACT ACCESS REQUEST: Information is given for consideration regarding the Town Council's documents.

(Davison/Jenkins)

RESOLVED that the Town Clerk completes the relevant form and is given authorisation to decide upon which documents should be archived in ERYC's Treasure House in Beverley.

13388 ERNLLCA - 'SECRET' VOTING:

Cllr.R.D.Tress spoke to his email as given, the ERNLLCA article and Standing Order 5.1.

(R.D.Tress/Jefferies)

RESOLVED to implement Standing Order 34.2 to permanently vary Standing Order 5.1 to read 'Members shall vote by a show of hands', and that this resolution shall stand adjourned without discussion to the next ordinary meeting of the Council.

13389 HESSLE FEAST REPORT:

Cllrs.Jenkins and Kitchen spoke to give an update on the Hessle Feast Event held on 12/7/09 which had been successful with a good sense of community. However, one member had received some complaints about the event. Members of the Hessle Feast Committee will be in attendance at our Events meeting on 22/7/09 to give a further update. (Prattley/Jefferies)

RESOLVED noted the 2 reports.

13390 TREE VISITS COMMITTEE:

The following has been referred from the newly formed committee meeting held on 9th June 2009.

- i. Election of Chairman: Nominations are invited for the election of Chairman to the Tree Visits Committee for the current municipal year.
- ii. Appointment of Vice-Chairman: Nominations are invited for the appointment of Vice-Chairman to the Tree Visits Committee for the current municipal year.

(B.E.Tress/Davison)

RESOLVED that the above items go back to the Tree Visits Committee on its next agenda.

13391 EVENTS COMMITTEE:

It was resolved at the Full Council meeting held on 19th May 2009, that a programme of meetings is organised for this newly formed Committee at the July 2009 Full Council meeting.

(Jenkins/Smith)

RESOLVED that the Events Committee keep the dates as previously scheduled for the 'Christmas Lights Sub-Committee', with additional meetings as required.

(Prattley/Chair)

RESOLVED that in accordance with a resolution made at the Full Council meeting in May 2009, that the former Christmas

Lights Sub-Committee be now formally changed to Events Committee.

13392 VARIATION OF A STANDING ORDER (S.O. 34.2):

Following the appointment of Chairman and Town Mayor, it is recommended by ERNLLCA that the Council passes a simple resolution permanently varying its present standing orders.

(R.D.Tress/Jefferies)

RESOLVED to implement Standing Order 34.2 to permanently vary Standing Orders to read 'That, in these Standing Orders, the words Chairman of the Council should be read as Town Mayor', and that this resolution shall stand adjourned without discussion to the next ordinary meeting of the Council.

13393 A TOWN PLAN FOR HESSLE:

The following was resolved at the Full Council meeting held on 19/5/09 after noting the report from Cllr.B.E.Tress –

- That a new Committee of the Council is established for the duration of the development of the Town Plan.
- That the Council seeks a Graduate (placement) who, with Committee guidance, will carry out research, compile and conduct questionnaires, seek target audiences, meet with relevant individuals and groups, and clerk the Committee.
- That the Committee deploys the planned budget and a proportion of the money recouped from the Police, to meet expenditure.

Cllr.B.E.Tress would be happy to see a meeting in August 2009 just to kickstart the Plan.

(B.E.Tress/Bratley)

RESOLVED that the Committee be named the Town Plan Committee and shall include the following members, Cllrs.Bratley, Kersey, B.E.Tress and R.D.Tress and that we need an interim Clerk first to get things moving.

13394 STANDING ORDER 9.1:

A member may ask the Chairman of the Council or the Chairman of any Committee, any question concerning the business of the Council provided that two days notice of the question has been given by the member to the Town Clerk. (B.E.Tress/Jefferies)

RESOLVED noted that no questions had been received and that we move to the next business.

13395 **MINUTES OF PREVIOUS MEETINGS** (*previously circulated*):

RESOLVED to receive the following:

Events – 26th May 2009 (Prattley/Kersey)

Planning & Traffic – 2nd June 2009 (Davison/Jefferies)

Tree Visits – 9th June 2009 (am) (R.D.Tress/Bratley)

Asset Management – 9th June 2009 (Prattley/Smith)

Finance & Personnel – 10th June 2009 (R.D.Tress/Bratley)

Events – 23rd June 2009 (Kersey/Bratley)

Planning & Traffic – 7th July 2009 (Kersey/Bratley)

Finance & Personnel – 8th July 2009 (*see agenda item 7d for the recommendation contained therein*). (R.D.Tress/Masson)

IT IS NOTED AT THIS POINT THAT 2 ITEMS ARE MISSING FROM THE ACTUAL AGENDA, ALTHOUGH SUPPORTING DOCUMENTS HAVE BEEN ATTACHED. THE TOWN CLERK WILL DULY CALL AN URGENCY MEETING OF THE COUNCIL TO CONSIDER THE MISSING ITEMS.

