

Minutes of the Finance, Personnel & Asset Management Committee Meeting of Hessle Town Council held on Wednesday 8th July 2020 at 7.30pm via ZOOM conference call in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act.

HESSLE TOWN COUNCIL
Finance, Personnel and Asset Management Committee
Wednesday, 8th July 2020 at 7.30pm
Town Hall, South Lane, Hessle

MINUTES

Present: Councillors Carroll, Davison (Chairman), Fordham (Vice-Chairman), Nolan, Padden, Potter and Sutton

Mr Paul Hogan – Non-Voting Advisor

Clerk: Mrs Kim Cooper

19002 DECLARATION OF INTEREST:

The Chairman now read out the following – Members must declare their pecuniary or non-pecuniary interest in items at this meeting – *rather than personal and prejudicial interests* – and ensure that they act appropriately.

Cllr Sutton declared a non-pecuniary interest in Minute no. 19006 (b) as she is a Town Council representative on the Community Centre Organisation Committee.

19003 MINUTES OF PREVIOUS MEETING:

(Carroll/Padden)

RESOLVED to confirm as a correct record the minutes of the Finance, Personnel and Asset Management meeting held on 10th June 2020 and authorise the Chairman to sign.

19004 CHAIRMAN'S COMMUNICATIONS:

None received.

19005 FINANCE MATTERS:

a) Income/Expenditure Reports to 31st May 2020:

(Fordham/Sutton)

RESOLVED to receive the financial reports as given.

b) Schedule No. 249 (Receipts & Payments)

(Fordham/Sutton)

RESOLVED to receive schedule 249 to 31st May 2020 as given and authorise the Chairman to sign.

- c) Bank Transfers since the previous meeting:
None actioned.

- d) Income from Town Hall lettings – Comparative figures:
(Sutton/Padden)
RESOLVED to note the details as given.

- e) Outstanding Invoices – Town Hall Lettings:
The Town Clerk confirmed that there were no outstanding invoices.

- f) Community Aid:

Community Aid 2020/2021:

Starter Grant - £250.00

Equipment Grant - £250.00

Maintenance Grant - £200.00

Community Scheme Grant - £400.00 (one-off per annum)

New applications: Marie Curie - An application was tabled for consideration.

(D. Nolan/Padden)

RESOLVED that after consideration no further action is taken. Not enough residents in Hessle have or are benefitting from the services of Marie Curie and therefore Hessle Town Council does not support this application.

19006 TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:

- a) A Town Hall for the 21st Century
To note the Borrowing Assessment document received from the Ministry of Housing, Communities and Local Government with regards to some further information/evidence required before approval can be granted.
(D. Nolan/Padden)
RESOLVED noted and the Clerk will put together the further information requested and the required resolution on the Full Council Agenda for ratification.

- b) Hessle Community Centre
Councillor Carroll gave a brief update to members and confirmed that the offer to purchase the Building has been sent to the York Diocese, but as yet, no response has been received.

- c) Tower Hill Memorial Park
There were no further updates to report.

19007 SKATEPARK/M.U.G.A./YOUTH SHELTER/NOTICE BOARD MATTERS:

- a) Skate Park, M.U.G.A. and Youth Shelter
All in good order.

(D. Nolan/Padden)

RESOLVED noted and the Clerk will contact Mr Hampson, our contractor, to ascertain the current situation with him and the ramps that had been previously ordered.

b) Notice Boards:

Councillors Fordham and Padden to provide any updates.

(Fordham/Padden)

RESOLVED that this item is to be discussed further at the next Full Council meeting following a recommendation made by the Events & Communications Committee.

c) Bus Shelters:

The Clerk reported that some damage had been done to one of the panels in the Bus Shelters. The Caretaker has managed to repair this and will keep an eye on the panel.

(Chair/Padden)

RESOLVED noted.

d) Flagstaff in The Square/Flags:

All in good order in the Square. The Clerk would like to request that a new Union Flag be purchased for the Town Hall, as the current one is now discoloured, frayed and looking shabby.

(Chair/Padden)

RESOLVED noted and the Clerk will purchase a new flag for the Town Hall.

19008

CCTV

The Clerk provided a brief update to confirm that Cottingham Parish Council have now selected Visual Security to update their system. As the Police have to leave the current CCTV site in Cottingham, the new and existing equipment currently located in a room within the Cottingham Civic Hall will be transferred to our CCTV room at the Town Hall as agreed.

The Clerk also confirmed that the final information required for the Prestongate letter has now been received from the Police in order to progress and start the trial, however, the ANPR 'in' is currently not recording registration numbers, so the CCTV company have been contacted to get this repaired as soon as possible and the Clerk will confirm when this has been done.

19009

PERSONNEL MATTERS:

In view of the possible special or confidential business about to be transacted, it is advisable in the public interest, that the public and press be temporarily excluded and they are instructed to withdraw.

a) ERNLLCA request

The Clerk will provide members with details of a confidential request to the Hesse Town Council Personnel Committee received from Alan Barker at ERNLLCA.

(Chair/Padden)

RESOLVED that Councillors Davison, Sutton, Fordham and Padden (as a reserve) would attend.