

Minutes of the Finance, Personnel & Asset Management Committee Meeting of Hessle Town Council held on Wednesday 10th June 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, 10th June 2020 at 7.30pm
Small Front Room
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

18974 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. 18978 (b) as she a Town Council representative on the Community Centre Organisation Committee.

18975 MINUTES OF PREVIOUS MEETING:

(Padden/Carroll)

RESOLVED to confirm as a correct record the minutes of the Finance, Personnel and Asset Management meeting held on 11th March 2020 and authorise the Chairman to sign.

18976 CHAIRMAN’S COMMUNICATIONS:

None received.

18977 FINANCE MATTERS:

a) Income/Expenditure Reports to 30th April 2020:

(Carroll/Fordham)

RESOLVED to receive the financial reports as given.

b) Schedule No. 248 (Receipts & Payments)

(Carroll/Fordham)

RESOLVED to receive schedule 248 to 30th April 2020 as given and authorise the Chairman to sign.

- c) Bank Transfers since the previous meeting:
(Padden/Carroll)
RESOLVED to receive the bank transfers as given and authorise the Chairman to sign.
- d) Income from Town Hall lettings – Comparative figures:
(Padden/Carroll)
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: No new applications had been received.

18978

TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:

- a) A Town Hall for the 21st Century
The application form and associated documents have now been sent to ERNLCCA in order to apply to the Secretary of State for approval of a loan. There are no further updates to report.
(Chair/Potter)
RESOLVED noted.
- b) Hessle Community Centre
To receive a report and update from Councillor Carroll and to approve the Recommendations from the Working Party members regarding the purchase of the Community Centre.
(Carroll/D. Nolan)
RESOLVED that the Recommendations from the Hessle Community Centre Sub-Committee are approved in order for negotiations to begin with the York Diocese for Hessle Town Council to purchase the property outright. Once an offer is agreed, this will be brought to Full Council for consideration.
(Vote: 6 for, 1 against)
- c) Tower Hill Memorial Park
There are currently no further updates to report. The Clerk has provided our Solicitor details to the East Riding Council Legal Team and we are now awaiting their response.
(Chair/Padden)

RESOLVED noted and Councillor Padden will contact the British Legion again regarding a memorial for the Park.

18979

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

a) Skate Park, M.U.G.A. and Youth Shelter

All in good order.

(Chair/Padden)

RESOLVED noted.

b) Notice Boards:

Members of the Events & Communication Committee Working Party are discussing existing and new Notice Boards and will be preparing a report and costings to update, replace and buy new boards.

Councillors Fordham and Padden provided an update.

(Chair/Padden)

RESOLVED noted.

c) Bus Shelters:

All in good order.

Councillor Padden updated members that he has successfully managed to get a bus boarder with safety rail installed at the Bus Stop on Boothferry Road to help with residents who have difficulty getting on the bus.

(Chair/Padden)

RESOLVED noted.

d) Flagstaff in The Square/Flags:

All in good order.

(Chair/Padden)

RESOLVED noted.

18980

CCTV

To note the camera pole on the corner of Cliff Road has now been removed as part of the works for the Hessle Foreshore Tidal Defence Scheme to begin. The pole and cameras (3) will be reinstalled at no cost to Hessle Town Council as soon as possible. Sean Carroll, Senior Engineer of the Scheme at ERYC has requested in principal, if Hessle Town Council would be happy for them to erect two additional columns in order to add more cameras to our system (at no cost to the Council) at the end of the scheme in order to help protect the glass wall against vandalism.

(Chair/Padden)

RESOLVED noted and agreed. The Chairman suggested that members meet with Sean Carroll should anyone have any questions or queries. He is based on Cliff Road under the Humber Bridge platform and would be happy for Councillors to visit and find out more about the scheme.

18981

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.

There were no Personnel matters to discuss, but the Chairman would like to put on record his and the Councils thanks to The Town Clerk and Assistant Town Clerk particularly, for extending their hours and also for their help with the Covid-19 Volunteer Help Line and Food Bank.