

**Minutes of the Full Council Meeting of Hessle Town Council held on Tuesday 17<sup>th</sup> November 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**  
**Tuesday, 17<sup>th</sup> November 2020 at 7.30pm**  
**\*(Public Forum at 7.30pm)**  
**Via Zoom conference**

**MINUTES**

Present: Councillors Adams, Bovill (Vice-Chairman), Carroll, Davison (Chairman), Fordham, Howe, D. Nolan, Padden, Sutton, Walker and Wilding

Mr Paul Hogan – Non-voting Advisor

Clerk: Mrs K Cooper

Apologies: Cllrs Cross, A. Nolan and Potter

**19180 PUBLIC FORUM**

To hold the Public Forum at the appointed time of 7.30pm to allow any members of the press or public to speak.

**There were no members of the public or press present.**

**19181 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. 19190 as she is a Town Council representative on the Community Centre Organisation Committee.*

**19182 MINUTES OF PREVIOUS MEETING:**

(Adams/Carroll)

**RESOLVED** to confirm as a correct record the minutes of the meeting held on 15<sup>th</sup> September 2020 and authorise the Chairman to sign.

**19183 CHAIRMAN'S COMMUNICATIONS:**

To receive such communications as the Chairman may wish to lay before the Council.

**None received.**

**19184 POLICE MATTERS:**

i) To receive the latest information/figures on police matters pertaining to Hessle since the

previous meeting.

Councillors Davison, Padden and Sutton provided a short update following a briefing held for East Riding Ward Councillors this afternoon with Superintendent Jo Roe and Assistant Chief Constable Paul Anderson of Humberside Police;

The Chief Constable said that the current Hessle High Road station is to be largely vacated as the control room will be moving to the new building at Melton when built. As the meeting was quite rushed and his questions were not answered, Councillor Davison confirmed that he will send an email to both the Officers regarding a Police base in Hessle and CCTV to see where they are with these two issues. One encouraging piece of news was that there is going to be a new Community Beat Officer for Hessle. Operation Galaxy has seen over 1000 arrests in the East Riding for serious crime offences. They are also increasing officers on the ground by +100 and there will be an extra 30 Police Officers for our area. There will be no more PCSO's recruited. Currently they have over 300 staff at home self isolating, but most of these are working from home. They are extending the Domestic Violence Unit at Clough Road by around +30 Officers. Councillor Davison confirmed that he also pointed out that they seem to be growing specialist services such as child abuse and anti social behaviour units without concentrating on areas such as Beat Officers which is what people/residents really want to see in communities.

(Chair/Wilding)

**RESOLVED** noted.

**19185**

**ERYC**

i) East Riding of Yorkshire Council Standards Committee

Nominations for two new Town and Parish Council Representatives are being sought by the East Riding of Yorkshire Council to sit on the Standards Committee. If any members would like to be considered, please advise the Clerk and provide a brief history of experience and reasons for wishing to be appointed in order that these details can be forwarded to Julie Lidster by Friday 29<sup>th</sup> January 2021.

(Chair/Padden)

**RESOLVED** noted.

ii) Tranby Lodge Gateway

To discuss recent correspondence received by Councillor D. Nolan regarding the Tranby Lodge Gateway site.

(D. Nolan/Chair)

**RESOLVED** that a further letter is sent asking East Riding Council to remove this land from the Local Plan Review and transfer it over to the Town Council for the benefit of Hessle residents. ERYC Ward Councillors David Nolan and John Bovill will also request a meeting with the ERYC Asset Management/Forward Planning Managers to discuss this further. If no response is received, then the Town Council will consider taking this to the local media.

**19186**

**ERNLLCA**

i) ERNLLCA AGM

To note that the ERNLLCA 2020 Annual General Meeting (via Zoom) will take place on Thursday 26<sup>th</sup> November at 7.00pm. Councillor Padden and The Clerk will be attending as

voting delegates, but if any other members wish to attend please advise the Clerk by Tuesday 24<sup>th</sup> November in order that delegates names can be confirmed.  
(Chair/Sutton)

**RESOLVED** noted.

**19187 HESSLE TOWN COUNCIL FORTHCOMING MEETINGS 2021**

To note the new list of Committee and Full Town Council meeting dates for 2021. This will be emailed to all members and will be available on the website.

(Chair/Padden)

**RESOLVED** noted.

**19188 STANDING ORDER 9.1:**

A member may ask the Chairman of the Council or the Chair of any Committee any question concerning the business of the Council provided that two working days notice of the question has been given by the member to the Town Clerk.

**None received.**

**19189 FINANCE MATTERS:**

a) Schedule Nos: 252 and 253 (Receipts & Payments up to 31/08/20 & 30/09/20):

(Chair/Padden)

**RESOLVED** to approve the copies as given that were duly signed by the Chair of Finance & Personnel at the meetings held on 14<sup>th</sup> October 2020 and 11<sup>h</sup> November 2020.

b) Annual Return for the Financial Year ended 31<sup>st</sup> March 2020

The Annual Return has now been returned from PKF Littlejohn, Accountants and has been prepared at a cost to the Town Council of £600.00 (+ VAT). The external auditor reports thus:

*On the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR, is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.*

The 'Notice of conclusion of the audit and right to inspect the Annual Return', in line with the statutory requirements will now displayed in the Town Hall Notice Board and on the website (for a minimum of at least 14 days), along with a copy of the certified Annual Return.

(Chair/Carroll)

**RESOLVED** noted with congratulations and thanks to the Clerk and Assistant Clerk.

**19190 MINUTES OF PREVIOUS MEETINGS:**

**RESOLVED** to accept the minutes of the meetings (minutes previously circulated) and approve any recommendations contained therein;

Further to the Finance, Personnel & Asset Management Committee meeting held on 11<sup>th</sup> November, Councillor Carroll provided an additional update for members regarding his negotiations with the

York Diocese and confirmed that their chief negotiator and his financial advisor have provisionally accepted an offer from the Town Council, subject to the Diocese Committee agreement.  
(Chair/D. Nolan)

**RESOLVED** noted with thanks to Councillor Carroll for all his work on this project.

Environment & Open Spaces - 22<sup>nd</sup> September 2020 – (Sutton/Padden)

Environment & Open Spaces - 10<sup>th</sup> November 2020 - (Sutton/Padden)

Events & Communications - 16<sup>th</sup> September 2020 – (Padden/Howe)

Events & Communication - 7<sup>th</sup> October 2020 – (Padden/Howe)

Events & Communications - 4<sup>th</sup> November 2020 – (Padden/Howe)

Finance, Personnel & Asset Management - 14<sup>th</sup> October 2020 – (Chair/Padden)

Finance, Personnel & Asset Management - 11<sup>th</sup> November 2020 - (Chair/Padden)

Planning & Traffic – 6<sup>th</sup> October 2020 – (Adams/Howe)

Planning & Traffic - 3<sup>rd</sup> November 2020 – (Adams/Howe)