

**Minutes of the Full Council Meeting of Hessle Town Council held on Tuesday 19<sup>th</sup> January 2021 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, 19<sup>th</sup> January 2021 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, Potter, Sutton, Walker and Wilding

Mr Paul Hogan – Non-voting Advisor

Clerk: Mrs K Cooper

Apologies: Cllrs Cross, Langdale and A. Nolan

**19238 PUBLIC FORUM**

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

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

**19239 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. 19246 (a) as she is a Town Council representative on the Community Centre Organisation Committee.*

**19240 MINUTES OF PREVIOUS MEETING:**

(Adams/Carroll)

**RESOLVED** to confirm as a correct record the minutes of the meeting held on 17<sup>th</sup> November 2020 and authorise the Chairman to sign.

**19241 CHAIRMAN'S COMMUNICATIONS:**

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

a) Friends of Tranby Gate

The Clerk confirmed that The Friends of Tranby Gate have now produced and printed a recipe book following their Facebook campaign. They are selling each book for £5.00 with half of the profits going to MacMillan and the other half to The Friends of Tranby Gate. If any Councillors would like to purchase a copy, please let the Clerk know.

**19242 POLICE MATTERS:**

To receive the latest information/figures on police matters pertaining to Hessle since the previous meeting.

(Chair/Padden)

**RESOLVED** that the information is received and noted.

**19243**

**ERYC**

a) Lease of Tower Hill Memorial Park

Our Solicitor has now received the travelling draft showing the ERYC solicitors comments in response to her amendments, a copy of which is enclosed for your perusal. Our Solicitor confirms that the amendments and further comments made by ERYC are fair and she is happy to agree to the lease and requests that Hessle Town Council fully reviews this and her report and confirms agreement in order to proceed.

(D. Nolan/Bovill)

**RESOLVED** that Hessle Town Council agree to the lease but that the Chairman obtains clarification from East Riding Council if the piece of land off Tower Hill Mews is also to be included within the Lease Agreement as had been discussed by previous Ward Councillors.

b) ERYC Anti Social Behaviour

To receive and note the latest ERYC six-monthly Anti Social Behaviour update.

(Chair/Howe)

**RESOLVED** that the information is received and noted. As usual, the information from the East Riding Council Anti-Social Behaviour Team represents only a small number of cases reported directly and dealt with by them and does not reflect all the issues and problems in Hessle that are reported in the monthly Police figures.

**19244**

**ERNLLCA**

a) ERNLLCA – New guide for Councillors

To receive the newly launched guide from the National Association of Local Councils 'The Good Councillor's guide to community business' which sets out the principles of what a community business is and to help town and parish councils consider whether this form of business could be appropriate in their communities.

(Chair/Padden)

**RESOLVED** that the guide is received and noted and that this item is brought back to Full Council at a later date for further discussion due to the current crisis and also for Councillors to have time to fully read and understand the contents in the guide.

**19245**

**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.**

**19246**

**FINANCE MATTERS:**

a) Precept Demand 2021/2022 following Budget Committee meeting held on 13/01/2021;

**RECOMMEND** to Full Council that the precept amount for 2021/2022 be set at the sum of £215,537.00 which equates to £42.33, which is a 4.9% increase for a Band D property and that this follows the line by line calculations carried out by those members of the Budget Committee present on 13<sup>th</sup> January 2021 and that the Chairman and Clerk sign the ERYC Local Precept Demand Notice accordingly. Copies of the Budget Summary, Analysis and Reserves, together with notes outlining the key points in the Budget are enclosed for perusal.

(Howe/Potter)

**RESOLVED** to accept the recommendation to Full Council that the precept amount for 2021/2022 be set at the sum of £215,537.00, which equates to £42.33 for a Band D property, which is an increase of 4.9%. This follows the line by line calculations carried out by those members of the Budget Committee and takes into account the decision to transfer the Car Parking Charges Reserves back into the General Reserve fund. This is for the benefit of the community by enabling the acquisition and thereby safeguarding the future of the Community Centre together with the decision to lease Tower Hill Memorial Park from the East Riding Council and take over the future maintenance of the Park.

b) Minutes of the Budget Committee – 13<sup>th</sup> January 2021

(Chair/Adams)

**RESOLVED** to confirm and accept the minutes of the Budget meeting held on 13<sup>th</sup> January 2021 and authorise the Chairman to sign.

c) Schedule Nos: 254 and 255 (Receipts & Payments up to 31/10/20 & 30/11/20):

(Padden/Carroll)

**RESOLVED** to approve the copies as given that were duly signed by the Chair of Finance & Personnel at the meetings held on 2<sup>nd</sup> December 2020 and 13<sup>th</sup> January 2021.

**19247**

**MINUTES OF PREVIOUS MEETINGS:**

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

Events & Communications - 9<sup>th</sup> December 2020 – (Howe/Padden)

Finance, Personnel & Asset Management - 2<sup>nd</sup> December 2020 – (Carroll/Potter)

Finance, Personnel & Asset Management - 13<sup>th</sup> January 2021 – (Carroll/Potter)

Planning & Traffic – 1<sup>st</sup> December 2020 – (Adams/Wilding)

Planning & Traffic - 12<sup>th</sup> January 2021 – (Adams/Wilding)