

Councillors,

You are hereby summoned to attend the Meeting of Hessle Town Council to be held in the Town Hall, South Lane, Hessle on Tuesday 18th January 2022 at 7.30pm, to transact the following business:

**Mrs K Cooper
Hessle Town Clerk**

HESSLE TOWN COUNCIL
Tuesday, 18th January 2022 at 7.30pm
***(Public Forum at 7.30pm)**
Via Zoom conference

A G E N D A

Members: Councillors Adams, Bovill (Chairman), Carroll (Vice-Chairman), Cross, Davison, Fordham, Howe, Langdale, A. Nolan, D. Nolan, Padden, Potter, Sutton, Walker and Wilding

Mr Paul Hogan – Non-voting Advisor

Clerk: Mrs K Cooper

Apologies:

1. 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.

2. DECLARATION OF INTEREST:

The Chairman will 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.

3. MINUTES OF PREVIOUS MEETING:

To confirm as a correct record the minutes of the meeting held on 16th November 2021 and authorise the Chairman to sign.

4. CHAIRMAN'S COMMUNICATIONS:

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

- a) To note that the Clerk has received confirmation from the Honours & Appointments Secretariat at the Cabinet Office confirming the applications sent in 2019 for Honours Nominations for Diane Wharram and Dawn Bullock from the Hessle Epilepsy Charity Shop have been received and that these will now be put forward for consideration during the next round of assessments.

5. POLICE MATTERS:

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

6. ERYC

- a) Overview and Scrutiny Committees

To discuss and suggest any topics for scrutiny as part of the East Riding of Yorkshire Council 2022/2023 municipal year. Topics must be of a strategic nature that affect the East Riding as a whole.

- b) Town & Parish Council Charter

To receive, note and consider adoption of the East Riding of Yorkshire Council Town and Parish Council Charter.

- c) Local Plan – Flood Risk Sequential & Exception Test Supplementary Planning Document

To note that following the consultation that took place from January to March 2021, East Riding Council formally adopted the Flood Risk Sequential & Exception Test Supplementary Planning Document (SPD) on 23 November 2021. A copy of the adoption statement is enclosed for your perusal with details of the full documents that have been made available. The Clerk has a full paper copy of the document in the Town Council Office.

7. HESSLE COMMUNITY CENTRE

To discuss the continuing Community Centre structure and management.

8. BRIDGEWOOD (UK) LIMITED

Councillor Wilding has requested that this item is placed on the agenda for discussion following the fire at the Bridgewood factory on 24th November 2021.

9. 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 to date.

10. FINANCE MATTERS:

- a) Precept Demand 2022/2023 following Budget Committee meeting held on 12/01/2022;
RECOMMENDED to Full Council that the precept amount for 2022/2023 be set at the sum of £242,433.68 which equates to £46.35, which is a 9.5% 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 12th January 2022 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.

- b) To confirm and accept the minutes of the Budget meeting held on 12th January 2022 and authorise the Chairman to sign.

- c) Schedule Nos: 267 and 268 (Receipts & Payments up to 30/11/21 & 31/12/21):
To approve the copies as given that were duly signed by the Chair of Finance & Personnel at the meeting held on 12th January 2022.

11. MINUTES OF PREVIOUS MEETINGS:

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

Events & Communications - 1st December 2021

Environment & Open Spaces – 14th December 2021

Finance, Personnel & Asset Management – 12th January 2022

Planning & Traffic – 7th December 2021

Planning & Traffic – 11th January 2022