

**HESSLE TOWN COUNCIL**  
**Finance, Personnel and Asset Management Committee**  
**Wednesday, 12<sup>th</sup> January 2022 at 7.00pm**  
**Small Front Room**  
**Town Hall, South Lane, Hessle**

**MINUTES**

Present: Councillors Carroll (Chairman), Davison (Vice- Chairman), Fordham, D. Nolan and Padden

Mr Paul Hogan – Non-Voting Advisor

Clerk: Mrs Kim Cooper

Apologies: Cllrs Sutton and Potter

**133469**                      **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.

**None given.**

**133470**                      **MINUTES OF PREVIOUS MEETING:**

(Padden/Fordham)

**RESOLVED** to confirm as a correct record the minutes of the Finance, Personnel and Asset Management meeting held on 10<sup>th</sup> November 2021 and authorise the Chairman to sign.

**133471**                      **CHAIRMAN'S COMMUNICATIONS:**

**None received.**

**133472**                      **FINANCE MATTERS:**

a) Income/Expenditure Reports to 31<sup>st</sup> December 2021:

(Padden/Davison)

**RESOLVED** to receive the financial reports as given.

b) Schedule Nos. 266, 267 and 268 (Receipts & Payments)

(Padden/Davison)

**RESOLVED** to receive schedules 266, 267 and 268 to 31<sup>st</sup> October, 30<sup>th</sup> November and 31<sup>st</sup> December 2021 as given and authorise the Chairman to sign.

c) Bank Transfers since the previous meeting:

(Padden/Davison)

**RESOLVED** to receive details of the Bank Transfers as given and authorise the Chairman to sign.

d) Income from Town Hall lettings – Comparative figures:

(Padden/Davison)

**RESOLVED** to note the details as given.

e) Outstanding Invoices – Town Hall Lettings:

The Town Clerk confirmed there are no outstanding invoices.

f) Community Aid:

Community Aid 2021/2022:

Starter Grant	£250.00
Equipment Grant	£250.00
Maintenance Grant	£200.00
Community Scheme Grant	£400.00 (one-off per annum)

New applications: There were no new applications.

**133473 TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:**

a) A Town Hall for the 21<sup>st</sup> Century

There were no further updates to report. The Architect is currently completing the construction drawings, a detailed specification and obtaining final quotations and availability dates from contractors.

b) Hessle Community Centre

Councillor Carroll provided an update on the completion of the purchase of the Community Centre. The York Diocese Solicitors are now awaiting East Riding Council to confirm the termination of their license and that they no longer require the property for educational purposes.

c) Tower Hill Memorial Park

There were no further updates to report. We are awaiting the East Riding Council Grounds Team Project Manager to produce a scheme to update the Play Area.

**133474 SKATEPARK/M.U.G.A./YOUTH SHELTER/NOTICE BOARD MATTERS:**

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

All in good order. The ERYC Commuted Sums Open Space team have confirmed that Hessle Town Council have been awarded £61,000 for the Skate Park expansion project. The Clerk has contacted the contractor with a formal order for the work to commence.

b) Notice Boards:

All in good order.

c) Bus Shelters:  
All in good order

d) Flagstaff in The Square/Flags:  
All in good order.

(Chair/D. Nolan)

**RESOLVED** that items a) – d) are noted.

**133475**

**CCTV**

There were no further updates to report.

**133476**

**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.