HESSLE TOWN COUNCIL

Tuesday, 18th January 2022 at 7.30pm

*(Public Forum at 7.30pm)

Town Hall, South Lane, Hessle

MINUTES

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

Mr Paul Hogan – Non-voting Advisor

Clerk: Mrs K Cooper

Apologies: Cllrs Adams, Cross, Langdale, A. Nolan and Walker

133481 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.

133482 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.

Cllr Sutton declared a non-pecuniary interest in Minute no. 133487 as she is a Town Council representative and Vice-Chairman of the Community Centre Organisation Committee.

133483 MINUTES OF PREVIOUS MEETING:

(Padden/Davison)

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

133484 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. (Chair/Padden)

RESOLVED noted.

133485 POLICE MATTERS:

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

(D. Nolan/Chair)

RESOLVED that the monthly figures for Hessle provided by PCSO Watts are received and noted. As the previous charts for reporting crime figures are not being produced anymore which enabled the Town Council to identify any trends and compare figures against other areas over a twelve month period and the figures provided on the www.police.com website are not up to date, this issue is raised and discussed at the next scheduled meeting with the local Police team on 2nd February.

133486 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.

(Chair/Carroll)

RESOLVED that Hessle Town Council put forward the following suggested topics for the East Riding Council's Overview and Scrutiny Committees:

- To look at Communications between ERYC and Town & Parish Councillor's. There needs to be more respect from ERYC officers towards Town and Parish Councillors.
- To look at the ERYC levelling-up agenda and how they intend to deal with it locally.
- Bridlington CCTV suite To look into enabling other Town & Parish Councils systems to be introduced into the ERYC system.
- Devolution of services to Town & Parish Councils, particularly the special expenses services provided.

b) Town & Parish Council Charter

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

(Padden/Chair)

RESOLVED that whilst acknowledging the work undertaken and the need to strengthen relationships and communication between East Riding Council and Town and Parish Councils, Hessle Town Council will not be adopting the East Riding Council Town and Parish Council Charter in its current form. After reading the report, the Charter does not include any meaningful solutions to some of the issues raised by Town and Parish Councils and Hessle Town Council would question how representative the consultation was given only 69 responses were received from 168 Town & Parish Councils. As there are no measures or timescales included within the Charter, Hessle Town Council believe it falls short of delivering any commitment from the East Riding Council which Hessle Town Council and other Town and Parish Councils were expecting.

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. (Davison/Wilding)

RESOLVED that the Flood Risk Sequential & Exception Test Supplementary Planning Document is received and noted.

133487 HESSLE COMMUNITY CENTRE

To discuss the continuing Community Centre structure and management.

Councillor Carroll provided an update on the current situation with the purchase of the Community Centre and that once this has been completed, further discussions will be undertaken by the Working Party Members to look at how it can be structured and managed and details will be brought back to Full Council in due course.

133488 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.

Councillor Wilding provided a brief update on the situation with Bridgewood Ltd following the fire. (D. Nolan/Chair)

RESOLVED that the production of an emergency plan for Hessle is referred back to the next Environment Committee for further discussion and should include liaising with other local organisations. The Clerk will contact emergency services professionals to ask for guidance on what help they would recommend is required and offered to residents should a major incident occur.

133489 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.

133490 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.

(D. Nolan/Padden)

RESOLVED to accept the recommendation to Full Council that the precept amount for 2022/2023 be set at the sum of £242,433.68, which equates to £46.35 for a Band D property, which is an increase of 9.5% or £4.02 per annum. This follows the line by line calculations carried out by those members of the Budget Committee. This is for the benefit of the community following the acquisition of the Community Centre together with leasing Tower Hill Memorial Park from the East Riding Council and taking over the maintenance of the Park,

meeting additional staffing requirements and to have the ability to take over other services that ERYC currently provide through special expenses.

Councillor Nolan, on behalf of the Town Council, would like to thank Councillor Carroll for his detailed presentation.

9.05pm Cllr Sutton had to leave the meeting.

Vote: 8 in favour, 1 abstention

During initial discussions regarding the Budget and services provided, Councillor Sutton confirmed that her son and his friend, as part of their Duke of Edinburgh Award scheme, have been out litter picking on the First Lane Play area over recent weeks.

(D. Nolan/Padden)

RESOLVED that Hessle Town Council formally thank Jayden and his friend for their volunteer work litter picking over the last few weeks.

b) Minutes of the Budget Committee – 12th January 2022

(Chair/Padden)

RESOLVED 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): (Davison/Padden)

RESOLVED to approve the copies as given that were duly signed by the Chair of Finance & Personnel at the meeting held on 12th January 2022.

133491 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 – (Howe/Padden)

Environment & Open Spaces – 14th December 2021 – (Fordham/Padden)

Finance, Personnel & Asset Management – 12th January 2022 – (Carroll/Padden)

Planning & Traffic – 7th December 2021 – (Wilding/Davison)

Planning & Traffic – 11th January 2022 – (Davison/Wilding)