## HESSLE TOWN COUNCIL ENVIRONMENT & OPEN SPACES COMMITTEE

# Large Front Room Hessle Town Hall Tuesday 14<sup>th</sup> June 2022, 7.30pm Minutes

Members present: V Padden, A Potter (Chairman), Sutton (Vice Chairman) and Walker

Advisory Member (Non-voting) present: Ms G White (HDGA)

Also Invited – Cllr Phil Davison (Chair of Council)

Clerk: Joanna Render

Apologies: received from Cllrs Bovill, Carroll, Cross, and Fordham

Cllr Phil Davison too the first item as Chair of the Council

**133715 ELECTION OF CHAIRMAN** – Nominations were invited for the election of Chairman of the Environment & Open Spaces Committee. Cllr Sutton nominated Cllr Potter as Chair; no other nominations were received.

(Sutton/Walker)

**Resolved** – Cllr Potter was re- elected as Chair of the Environment & Open Spaces Committee for the current municipal year.

**ACCEPTANCE OF OFFICE -** Cllr Potter thanked the committee and duly took the Chair.

**133717 APPOINTMENT OF VICE CHAIRMAN** – Nominations were invited for the appointment of Vice-Chairman to the Environment & Open Spaces Committee. Cllr Sutton was nominated as Vice Chairman and there were no other nominations. (Padden/Walker)

**Resolved** - Cllr Sutton was re-elected as Vice Chair of the Environment & Open Spaces Committee for the current municipal year.

**133718 DECLARATION OF INTEREST**: The Chairman will now read out the following – "Members must declare their pecuniary or non-pecuniary interests in items at this meeting – rather than personal and prejudicial interests – and ensure that they act appropriately"

None received

**133719 MINUTES OF PREVIOUS MEETING:** To confirm as a correct record the minutes of the meeting held on the 10<sup>th</sup> May 2022 and authorise the Chairman to sign.

(Walker/Sutton)

**Resolved** - the Minutes of the meeting held on the  $10^{th}$  May were confirmed as a correct record and the Chair was authorised to sign.

**133720 CHAIRMAN'S COMMUNICATIONS:** To receive such communications as the Chairman may wish to lay before the committee.

The Clerk advised of the letter received from ERYC regarding the intention to extend the current Public Spaces Protection Orders (PSPO) in Hessle until 31<sup>st</sup> August 2025. The committee noted this.

**133721 ALLOTMENT INCOME AND EXPENDITURE**: Committee to receive and note the Income and Expenditure to 30<sup>th</sup> April 2022.

(Potter/Sutton)

**Resolved** – that the Allotment Income & Expenditure to 30<sup>th</sup> April 2022 was noted.

### 133722 BOOTHFERRY ROAD, FERRIBY ROAD AND TOWER HILL ALLOTMENT SITES:

- a) Allotment Warden's Report: To note the report. Noted
- b) <u>Inspection of Plots:</u> none undertaken clerk to provide an update. The clerk advised that a date for a visit would be arranged within the next couple of weeks. Noted.
- c) <u>Gardeners Association:</u> To receive the report from the HDGA the water run-off between plots 58 and 59 require clearing the Clerk advised that the warden has carried out this work. The HDGA Annual show will be held on the 3<sup>rd</sup> September 2022. The Mayor and committee members will be officially invited nearer the date. Noted.
- d) Plots: No vacant plots. Noted.
- e) <u>Crime:</u> None reported. Noted.
- f) Invoices: No invoices outstanding. Noted.

#### 133723 ALLOTMENT ISSUES: Committee to consider the following issues.

- i. Committee to consider the report/request from a tenant regarding the fencing adjacent to the old High School site. Cllr Davison has been approached for further updates. The Clerk advised that she has not received any further update from Cllr Davison and that she is more than happy to attend any meeting the ERYC manager for the project. The Clerk will liaise with Cllr Davison. Noted.
- ii. Committee to consider the Tree report for Ferriby Road and to make a decision on the quote for the tree works required. (Sutton/Padden)

**Resolved** – The committee agreed to the works as per the tree report dated 1<sup>st</sup> April 2022 being carried out and to the quote from AB Forestry.

#### 133724 TREE COMMITTEE / TREE MEETINGS

a) Committee to note the report from the ERYC Tree Officer dated 30<sup>th</sup> May 2022. To note that the Tree Committee have agreed to all works. Apart from the application relating to 22/01542/TCA – 40 Ferriby Road- further information has been requested.

The Clerk advised that works carried out on a property in the Conservation area had been reported through to the Tree Officer, who had confirmed that no application for works had been received, she confirmed that all works had ceased until clarification on works had been received. Noted.

(Sutton/Potter)

**Resolved** – The tree report dated 30<sup>th</sup> May 2022 was noted.

#### 133725 LITTER BINS REQUESTS -

a. To consider the attached request for a litter bin on the corner of Eastgate. A discussion took place, along with the email comments received from ClIr Bovill and it was agreed that there was insufficient evidence to support the installation of a litter bin in this area.

(Sutton/Potter)

**Resolved** – that there was insufficient evidence to support the installation of a litter bin in this area at the current time.

To ratify the purchase of 1000 stickers for Litterati waste bags at a cost of £50.00. (Sutton/Padden)

**Resolved** - the purchase of 1000 stickers for the use of the Litterati group was ratified.

#### 133726 TUBS/ FLORAL DISPLAYS –

a) Committee to receive any update with regards to the planters. The Clerk advised that she would shortly be placing an order for the agreed planters and had arranged for Marjorams to place on site and fill them on delivery. Noted.

#### 133727 TOWER HILL MEMORIAL PARK –

a. Committee to note that a further plan has been received with a third company being met this week. Once the third plan is received a meeting of the Working Party will be arranged to discuss. The clerk advised that there had been some ASB on site over the weekend and as a result one of the gates into the play area has been damaged, this has been removed and awaiting a fix. Noted.

**SCHEDULE OF MEETINGS** – Committee to consider reverting to bi-monthly meetings of the Environment & Open Spaces Committee. Cllr Sutton to speak further to this item. After discussion it was agreed that monthly meetings should continue for July & September and then a decision be made for the meetings over the winter months.

(Sutton/Potter)

Resolved- To continue with meetings in July and September and consider bi-monthly from October.