

HESSLE TOWN COUNCIL
Finance, Personnel and Asset Management Committee
Wednesday, 14th December 2022 at 7.30pm
Small Front Room
Town Hall, South Lane, Hessle

MINUTES

Members: Councillors Carroll (Chairman), D. Nolan and Padden

Clerk: Mrs Kim Cooper

Apologies: Cllrs Davison (Vice-Chairman), Fordham, Potter, Sutton and Mr Paul Hogan (Non-voting advisor)

133931 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.

133932 MINUTES OF PREVIOUS MEETING:

(Padden/D. Nolan)

RESOLVED to confirm as a correct record the minutes of the Finance, Personnel and Asset Management meeting held on 9th November 2022 and authorise the Chairman to sign.

133933 CHAIRMAN'S COMMUNICATIONS:

None received.

133934 FINANCE MATTERS:

a) Income/Expenditure Reports to 30th November 2022:

(Padden/D. Nolan)

RESOLVED to receive the financial reports as given.

b) Schedule No. 279 (Receipts & Payments)

(Padden/D. Nolan)

RESOLVED to receive schedule 279 to 30th November 2022 as given and authorise the Chairman to sign.

c) Bank Transfers since the previous meeting:

None actioned.

d) Income from Town Hall lettings – Comparative figures:

(Padden/D. Nolan)

RESOLVED to note the details as given.

e) Outstanding Invoices – Town Hall Lettings:

The Town Clerk confirmed that there are currently no outstanding invoices.

f) Community Aid:

Community Aid 2022/2023:

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

New applications: **No new applications were received.**

133935

TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:

a) A Town Hall for the 21st Century

The Architect is still receiving and collating quotes. He has confirmed that he will put together what he has so far and arrange a further meeting in order to update the Council in the New Year. (D. Nolan/Chair)

RESOLVED noted and the Town Hall Working Party will ask the Architect if it would be possible for him to put together a short video of the Town Hall before work begins and with a more detailed impression of how it will look when completed rather than just showing the plans/drawings.

b) Hessle Community Centre

There were no further updates to report.

c) Tower Hill Memorial Park

Councillor Padden & Councillor D. Nolan provided a further update on the proposed Memorial for Tower Hill Park. Councillor Padden confirmed that he is still awaiting further quotations and plans, but he confirmed that costs are considerably higher than previously budgeted for and this will need to be looked at in the 2023/24 Budget. Councillor Padden is hoping to have all the information and quotations available for the next meeting.

133936

**SKATEPARK/M.U.G.A./NOTICE BOARDS/BUS SHELTERS/FLAGSTAFF
MATTERS:**

a) Skate Park and M.U.G.A

To receive and discuss the emails received from Mr Robert Fraser and also from Mr Chris Lawton (Skateboard GB) regarding Hessle Skate Park.

(D. Nolan/Padden)

RESOLVED that the Council have already spent a number of years considering and developing a further scheme which has now been approved by ERYC and commissioned, and whilst the Council welcomes and thanks Mr Fraser for his comments, the Council are unable to 'scrap' these plans as suggested. With no land and limited funding, the intention was never for Hessle to compete with the larger Skate Park at Haltemprice, but we have worked with their long established and experienced Skate Park fabricator for advice on the development of the area of land that we lease. The Clerk will arrange a meeting in the New Year with Council members and the fabricator for an update on his progress and will invite Mr Fraser.

b) Notice Boards:

All in good order.

c) Bus Shelters:

All in good order.

d) Flagstaff in The Square/Flags:

All in good order.

(Padden/Chair)

RESOLVED that items b) – d) are noted.

133937

CCTV

There were no further updates to report as the Clerk is still awaiting quotations.

133938

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.

Town Hall Christmas Closure/Staff Holidays

The Town Hall and Council Office will close for the Christmas Holidays on Wednesday 21st December 2022 and will re-open on Tuesday 3rd January 2023.

(Chair/Padden)

RESOLVED noted.