

Hedon Town Council

Minutes of the Proceedings of a Meeting of The Property Committee of the Hedon Town Council

Held by remote access (Zoom)

14 January 2021

Present: Cllr Rommell in the Chair
Councillors: C Billany, N Black, J Brindley, J Dennis, S Gallant,
Mrs B Goldspink, Miss D Storr and D Thompson
Clerk: Judith Macklin, Town Clerk

1. Apologies for Absence

Apologies were received from Cllrs:
Stockdale

Resolved: that apologies were accepted

2. Confirmation of the Minutes

The Minutes of the meeting of the Property Committee of the Hedon Town Council held on 10 December were agreed as being a correct record of the proceedings thereat.

Resolved: That the minutes were confirmed as a true record

3. Updates on the Minutes

The working group site meeting to look into the Drapers Lane path area was postponed due to the national lockdown; this will be rescheduled towards the spring.

Min 7 – despite further e-mails, a reply from KCom has not yet been received re the re-siting of a litterbin on Ketwell Lane.

Min 8 – the wooden gate to the flat roof area has been removed.

Min 9 – The resident who had offered to donate tree saplings has been put in direct contact with the Council's Tree Consultant to move this project forward.

4. Declaration of Interests

a It was agreed that any declaration of interest be dealt with at the time the relevant item was discussed.

b There were no dispensations to be noted.

5. Hedon Scout Group – lease update

Cllrs Black, Brindley and Rommell declared personal interests as they were on the Committee of the Amy Black Centre, immediately next to the Scout Hut building.

The lease document had been forwarded to the Scout Group; the Exec Committee would be meeting soon to discuss the document.

6. To consider expenditure on investigation work to drains at Town Hall

The Chairman referred to the quote received for investigation work into the drains at the Town Hall.

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After a lengthy discussion (and two votes as set out below) Members agreed that Yorkshire Water should be approached to see if they would investigate the drains without charge; if not then the work should go ahead as quoted to ensure that the foundations of the building have not been compromised.

It was proposed and seconded that Yorkshire Water would be approached to quote for the investigation of the drains and reported back to the next Property Committee meeting for a decision.

Resolved: that the proposal was not carried

Resolved: that the Town Clerk should approach Yorkshire Water to see if they would investigate the drains without charge; if not then the work was awarded to Craven Services DynoRod Ltd at a cost of £1100 plus VAT (access to be provided to the covered manhole located in the toilet block)

7. Update re consultation with Charities Commission on Trusteeship of Hedon Preservation Society

After discussing the e-mail correspondence from Rollits, Members approved the draft scheme provided by the Charities Commission. Once the Scheme had been officially approved and returned by the Charities Commission a Trustees Meeting would be held to carry out the updates required as set out in the e-mail.

Resolved: that the draft scheme provided by the Charities Commission was approved

8. Correspondence
None

9. Members' points of information and items for the agenda

9.1 The Town Council has received information from ERYC about renewing the licence to occupy the Library Garage; this item will be on the agenda for the next Property Committee Meeting.

9.2 The work to repair the gutters to the rear of the Town Hall was in progress and would be completed on the next dry day; however there were further repairs required and a report would be forwarded to the Council and included on a future agenda.

9.3 Cllr Gallant reported that a Market Licence had been signed – an item would be included on the next F&GP Agenda to note this and to discuss the licence fee during national lockdown.

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Chairman of Property Committee