### **Hedon Town Council**

## Minutes of the Proceedings of a Meeting of

## The Property Committee of the Hedon Town Council

# Held at St Augustine's Church, Church Lane, Hedon 10 June 2021

Present:

Cllr Rommell/ Billany in the Chair

Cllrs: J Brindley, J Dennis, S Gallant, B Hanson, C Minns and

B Stockdale

Clerk: Judith Macklin, Town Clerk

#### 1. To Elect a Chairman

A recorded vote was requested by Cllr Brindley and is attached to these Minutes. It was proposed by Cllr Brindley and seconded by Cllr Rommel that Cllr Storr be nominated as Chairman of the Property Committee.

It was also proposed by Cllr Stockdale and seconded by Cllr Gallant that Cllr Billany be nominated as Chairman of the Property Committee

A show of hands vote was taken:

For Cllr Storr:

Cllrs Brindley and Rommell

For Cllr Billany:

Cllrs Billany, Dennis, Gallant, Hanson, Stockdale

Abstentions:

**Cllr Minns** 

Resolved:

that Cllr Billany was elected as Chairman of the Property

Committee

### Cllr Billany took the Chair

#### 2. **Election of Deputy Chairman**

It was proposed by Cllr Gallant and seconded by Cllr Stockdale that Cllr Storr be nominated as Deputy Chairman of the Property Committee.

It was also proposed by Cllr Brindley and seconded by Cllr Dennis that Cllr Rommell be nominated as Deputy Chairman of the Property Committee.

Resolved:

that, on a majority vote, Cllr Rommell was elected as Deputy

Chairman of the Property Committee

#### 3. Apologies for Absence

Apologies were received from Cllrs: N Black, Mrs B Goldspink, Miss D Storr and D Thompson

Resolved: that apologies were accepted

#### 4. Confirmation of the Minutes

The Minutes of the meeting of the Property Committee of the Hedon Town Council held on 13 May 2021 were agreed as being a correct record of the proceedings thereat.

Resolved: That the minutes were confirmed as a true record

#### 5. Updates on the Minutes

Min 7: the section of churchyard wall damaged by a vehicle, had now been repaired.

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### 6. 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.
- 7. To consider request from Luxe for permission to place tables and chairs on the north end of the Market Place (following working group mtg on 28 May)

  The Chairman referred to the notes of the meeting on 28 May and the recommendations made to the Committee. After discussion it was agreed that a decision on the third recommendation made by the Working Group should be deferred until January 2022. The Committee agreed to approve the other two recommendations as follows:

**Resolved:** that the Town Council supported the Licensing application from

Luxe Steakhouse (Hedon) Ltd for outside dining on the Market Place as set out in the licence application to ERYC (with trading

6.30pm to 10.30pm)

Resolved: that the Town Council would obtain confirmation that the ERYC

Licence covered the whole of the area being used by the restaurant for outside dining (including opening times, any conflict regarding

the 'no drinking zone', parking restrictions, obstruction of

pavements)

Resolved: that a decision on charging Luxe Steakhouse (Hedon) Ltd for use of

the Market Place would be deferred until January 2022

### 8. Report from Amenity Areas Working Group

The Chairman referred to the notes of the working group meeting that had been held on 4 June and the recommendations made to the Committee.

**Resolved:** that the Committee approved the recommendations made by the working group as follows:

- The Town Council would liaise with ERYC Community Build Officer and arranged a meeting to discuss ERYC's consultation project and the Town Council's proposed consultation for Greville Road community field
- The Town Council would allow the Town Hall to be used as an 'ERYC Community postcard Consultation' drop off point
- The Town Council would write to the Trustee of the Hedon Football Ground on Drapers Lane expressing the Council's appreciation that the area was being utilised
- The Town Council would get a guide quote for installation of permeable paving at Greville Road community field
- 9. <u>Correspondence</u> None

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- 10. Members' points of information and items for the agenda
  - 10.1 Cllr Dennis raised concern that no grass cutting had taken place on the Community Orchard section of Elsiegate; the Town Clerk would contact the group to find out if this was going to take place and report back to the next meeting.
  - 10.2 The Town Clerk informed Members that following the new Licence agreement being put in place from January 2021 for the Library Garage, an invoice had been received from ERYC for unpaid rates dating back to 2010. The Council had occupied the garage since 2010 but no rates bills had ever been received and there was no paperwork on a previous licence. The Town Clerk would investigate and report back to the next meeting.
  - 10.3 Cllr Hanson asked if an item could be put on the F&GP Committee agenda to discuss the unoccupied building in the middle of Station Car Park with a view to bringing it back into use.

Chairman of Property Committee	
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# **RECORDED VOTE**

Meeting:	PROPERTY COMMITTEE		
Date:	10 JUNE 2021		
Recorded Vote Requested By:	CLLR J BRINDLEY		
Proposal:	PROPOSED BY CLLR BRINDLEY, SECONDED BY CLLR ROMMELL THAT CLLR STORR BE CHAIRMAN OF PROPERTY COMMITTEE PROPOSED BY CLLR STOCKDALE, SECONDED BY CLLR GALLANT THAT CLLR BILLANY BE CHAIRMAN OF PROPERTY COMMITTEE		
	FOR CLLR STORR	FOR CLLR BILLANY	ABSTAIN
Cllr C Billany		X	
Cllr N Black			
Cllr J Brindley	X		
Cllr J Dennis		X	
Cllr S Gallant		X	
Cllr B Goldspink			
Cllr B Hanson		X	
Cllr C Minns			X
Cllr S Rommell	X		
Cllr B Stockdale		X	
Cllr D Storr			
Cllr D Thompson			