

# **Hedon Town Council**

## **Minutes of the Proceedings of a Meeting of**

### **The Property Committee of the Hedon Town Council**

**Held in the Town Hall, St Augustine's Gate, Hedon**  
**14 September 2023**

Present: Cllr Gallant in the Chair  
Cllrs: Mrs S Banks, Mrs B Goldspink, Mrs G Pocklington, D Thompson and Mrs S Wright  
Clerk: K Gray, Town Clerk

1. Apologies for Absence

Apologies were received from Cllrs: C Billany (illness), J Brindley (illness), J Dennis (illness), P Hinch (prior engagement), S Rommell (illness) and D Storr (Mayoral engagement)

**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 13 July 2023 were agreed as being a correct record of the proceedings.

**Resolved:** that the minutes were confirmed as a true record

3. Updates on the Minutes

3.1 EV Charging points – after the last meeting the Clerk responded again to the ERYC officer working on the EV Charging Project, and again this month received yet another an email asking for suggestions for points. There have now been three email sent confirming that the Council do not consider Market Hill to be the best location and suggested the two other locations identified at an earlier meeting. ERYC are aiming to locate new charging points not in car parks but where people do not have their own driveways.

3.2 Cllr Goldspink asked if there was any update on the disable parking request. The Clerk has not received a response as yet; however, this may be due to ERYC being in recess during August. The Clerk will follow-up with ERYC.

4. Declaration of Interests

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

4.2 There were no dispensations to be noted.

5. To consider a request to install a litter bin in Drapers Lane

The Chairman noted that an ERYC litter bin on Farbank was removed as a result of damage; a replace is awaited; there is also a bin on the corner of Drapers Lane. The budget is tight this financial year, members will continue to monitor the situation.

**Resolved** that the Council would decline from installing a bin on Drapers Lane at this time but would monitor the situation.

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6. To consider a request to install a defibrillator at Haven Arms  
The Clerk provide a breakdown of the cost of purchasing a defibrillator. The Chairman noted that there are 5 units in the town, a more central location may be desirable. There is no allowance in the budget and the Council is already responsible a defibrillator located on the Town Hall.

Resolved: that the Council had insufficient budget at this time.

7. To review proposed changes to Scout Hut lease and solicitor's recommendations  
The Chairman walk Members through the changes requested and the solicitor's notes, which were previously circulated. Item 1, definition of permitted used was considered sensible. Item 2, solicitor is asking for wording – wait for this. Item 3, maintenance and access of car park – reassure them that Council has no plans to tarmac the car park or any other costly changes. Item 4, fence on Southern boundary of the car park, unclear what it is the Scouts want, ask for clarification. Item 5, seek clarification. Item 6, the wording suggested by the solicitor was approved.

**Resolved:** that the Council decision on each item was:  
Item 1 - definition of permitted used was considered sensible.  
Item 2 - Council will wait for solicitors wording.  
Item 3 – reassure Scouts that Council has no plans to tarmac the car park.  
Item 4 – solicitor to seek clarification.  
Item 5 – solicitor to seek clarification.  
Item 6 - wording approved.

8. Correspondence  
There was no correspondence.

9. Members' points of information and items for the agenda  
9.1 A reminder that the Town Hall is open 10am-4pm Sat & Sun 16 & 17 September for the Heritage Open Week. Two slots now not covered Saturday am and Sunday am, as no other Members are available the Clerk will cover both days. Cllr Goldspink noted the work that Tony Porter and his Committee, send a note of congratulations from the Council.

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Chairman of Property Committee