## 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 **12 October 2023**

Present: Cllr Rommell in the Chair Cllrs: Mrs S Banks, C Billany, J Brindley, J Dennis, S Gallant, P Hinch, Mrs G Pocklington, D Thompson and Mrs S Wright Clerk: K Gray, Town Clerk

- <u>Apologies for Absence</u> Apologies were received from Cllrs: B Goldspink (prior commitment), D Storr (prior commitment) **Resolved:** that apologies were accepted
- <u>Confirmation of the Minutes</u> The Minutes of the meeting of the Property Committee of the Hedon Town Council held on 14 September 2023 were agreed as being a correct record of the proceedings. **Resolved:** that the minutes were confirmed as a true record
- 3. <u>Updates on the Minutes</u> There were no updates to the minutes
- 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. <u>Update on MS3 poles in relation to HTC property</u> *Cllr Hinch declared a personal interest.*

The Clerk will circulate a list of poles that were identified as being located on HTC land. Cllr Dennis suggested that perhaps the Council should ask that the poles are not put in the footpath but are located in HTC verges and the Council then take a wayleave. It was noted that MS3 seemed to be unaware of where the conservation area boundaries, poles that were found to be in a conservation area are being challenged with MS3.

**Resolved** that the Clerk would circulate a list of poles identified as being located on HTC land.

- 8. <u>Correspondence</u>
  - 8.1 The Clerk reminded Councillors of the Communities and Environment Town and Parish Council Event on Tuesday 24 October, 5pm-7pm at Haltemprice Leisure Centre
  - 8.2 Hedon Town Centre Wi-fi update, ERYC agreed the high-level design and placed an order with KCOM, the location of the equipment was identified and installation date would be agreed and shared.
- 9. <u>Members' points of information and items for the agenda</u> There were no points of information or items for the next agenda

Chairman of Property Committee