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 March 2024

- Present: Cllr Billany in the Chair Cllrs: J Dennis, S Gallant, Mrs B Goldspink, P Hinch, Mrs G Pocklington and D Thomspon Clerk: K Gray, Town Clerk
- <u>Apologies for Absence</u> Apologies were received from Cllrs: S Banks (illness), J Brindley (prior commitment), S Rommell (prior commitment), D Storr (prior commitment) and S Wright (prior commitment) **Resolved:** that apologies were accepted

2. <u>Confirmation of the Minutes</u>

The Minutes of the meeting of the Property Committee of the Hedon Town Council held on 8 February 2024 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>

- 3.1 Update the Gannock grass waiting for suitable ground conditions
- 3.2 Update on the King's portrait this is on order, awaiting delivery

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 the Scout Hut lease</u>

Cllr Dennis reported findings regarding the boundary matters at the Scout Hut. The confusion in with the description of the boundaries in the proposed terms in version 5 of lease appeared to be due to the compass direction on the plan from an old lease being mis-read, thus not identifying North as West. The Clerk will respond clarifying this point. The Chairman raised the point that the Scout Hut lease was to mirror the Amy Black lease, and a question surrounding the use of the field at the rear of the buildings. The question of costs was raised, due to the length of time it had taken to negotiate terms. The Clerk would circulate to Councillor copies of both the latest version of the Scout's lease and the Amy Black lease and bring the matter back to the next meeting.

Resolved: that the Clerk would circulate the latest version of the Scout's lease and the Amy Black lease.

6. <u>To consider improvement to Horsewell Pond</u>

Cllr Thompson spoke about the state of the pond needs tidying. Information was provide relating to the work undertaken approximately 10 years. It was noted that any work that would involve drain or removing planting or similar form the pond would need to involve Yorkshire Wildlife Trust as the pond is habitat for endangered species. It was agreed that the General Works Supervisor would be ask to find a way to remove the litter and footballs that are in the pond.

Resolved: that the Council would

Hedon Town Council

7. Update on the replanting of the Jubilee rose bed

The Chairman referred to the replanting of the rose bed with either the original Golden Jubilee roses or the Platinum jubilee rose. It was agreed that the 18 rose bushes would be replant with 9 Golden Jubilee and 9 Platinum Jubilee roses planted alternately. **Resolved:** that the Council would replant the rose bushes in the Jubilee rose bed on

Farrand Road with 9 Golden Jubilee and 9 Platinum Jubilee rose bushes planted alternately.

- 8. <u>Correspondence</u>
 - 8.1 Noted the responses from the Allotment holders in reply to the letter and it was agreed that there was no further action required to bring water on to the allotment site. It was agreed that the compost from the used hanging baskets would be given to the allotment holders at the end of the season.
 - 8.2 Invitation for Councillors to attend the Rural Partnership 25th Anniversary Celebration.
- 9. <u>Members' points of information and items for the agenda</u>
 - 9.1 Cllr Thompon would not be able to attend Enhanced Bus Partnership Forum, would any other councillor be able to attend Friday 22 March, Cllr Thompson would inform the Clerk by 21 March if apologies were to be sent.
 - 9.2 Play Equipment replacement work at Farbank finished this week.
 - 9.3 White posts in Ivy Lane/Market Hill would be included on the next agenda; Cllr Dennis would speak to people at ERYC to enquire as the opposability of fund to repaint all posts.
 - 9.4 Council noted that a number potholes have been filled around Hedon.

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Chairman of Property Committee

KG/PRM032024/Page 980