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

10 April 2025

Present: Cllr P Hinch in the Chair Cllrs: Cllr S Archer, Cllr C Billany, Cllr J Dennis, Cllr S Gallant, and Cllr S Wright Minute Taker – J Macklin

- <u>Apologies for Absence</u> Apologies were received from S Banks, J Brindley, B Goldspink, G Pocklington, S Rommell and D Thompson (prior commitments) **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 13 March 2025 were agreed as being a correct record of the proceedings subject to the following amendments: **Resolved:** that the minutes, subject to the above amendments, were confirmed as a true record.
- 3. <u>Updates on the Minutes</u> No updates on the minutes
- 4. <u>Declaration of Interests</u>
 - 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. Update re meeting with South Holderness IDB

Cllr Dennis declared an interest in this item as he was a member of the South Holderness IDB

Members noted that the meeting had had to be rearranged and the suggested dates were 2pm on either 7 or 14 May. The dates would be circulated to all members to see who could attend on either date. This was a meeting arranged by the IDB and hopefully members could attend whichever date they selected.

6. <u>Town Hall Maintenance</u>

The Chairman noted the reply from the ERYC Conservation Officer who had suggested that in the first instance the Council should obtain a Damp Survey to identify the cause of the damp and appropriate methods of treatment. The dehumidifier that had been purchased for the Clerk's office was certainly drawing moisture out from the walls and the smell had gone. After discussion members agreed that it would useful to obtain a Damp Survey and the Clerk was asked to do so.

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7. <u>Tree Survey – update on tree works carried out</u>

The Chairman confirmed that the Clerk had spoken to both JCA and Rennisons. It was suggested that the best way forward was for a meeting to be held on site with both contractors, the Clerk, the Chair of the Property Committee and the General Works Supervisor. The Clerk would arrange this meeting as soon as possible when all parties were available. Members agreed that JCS should take care of the administration of the tree work applications that would be required and noted that there would be an extra cost for doing so.

- Resolved: that a meeting would be arranged as soon as possible to organise for the tree works required in the tree survey to be undertaken in a timely manner; JCA to undertaken administration of applications for tree works in a conservation area or on trees with TPOs
- 8. <u>Update on Yorkshire Society spotlight status</u> Cllr Billany noted that he had invited a representative of the Yorkshire Society to a recent silver show which had been very successful. A letter had gone to the Yorkshire Society about hosting a future Yorkshire Day. The Mayor-Elect had invited one of the Chairs of the Yorkshire Society to be the guest speaker at his Mayormaking Dinner in May.
- 9. <u>Request regarding memorial bench moving from Bridlington update</u> The Chairman confirmed that the Clerk had been corresponding with the person wishing to move the bench, but she was waiting further information. She would report to the next meeting.
- Stores Building reconnection of electricity update The Chairman confirmed that ERYC had agreed to carry out the work required to reconnect the electricity supply to the stores building at no charge to the Town Council.
- 11. <u>Correspondence</u> There were no items of correspondence.
- 12. <u>Members' points of information and items for the agenda</u>
 - 12.1 The Clerk was asked to put an item on the next agenda to discuss the way forward for Horsewell Pond.
 - 12.2 Cllr Wright asked what the situation was with the signing of the Scout Hut lease; the (hopefully) final query from the Scout's solicitors had been answered in January and it was hoped that the document would be signed very soon.

Chairman of Property