

Hedon Town Council
Minutes of the Proceedings of a Meeting of
The Property Committee of the Hedon Town Council

Held

12 March 2020

Present: Cllr Rommell in the Chair
Councillors: C Billany, J Brindley, S Gallant, Mrs B Goldspink,
B Stockdale, Miss D Storr, D Thompson and G Thurston
Clerk: Judith Macklin, Town Clerk

1. Apologies for Absence
Apologies were received from Cllrs:
N Black, M Bryan (ill) and J Dennis (prior commitment)
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 February 2020 were agreed as being a correct record of the proceedings thereat.
Resolved: That the minutes were confirmed as a true record

3. Updates on the Minutes
None.

4. 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.

5. To confirm approval of picture for town entrance signs
The Chairman reminded Cllrs that their approval for the picture had been sought after the F&GP Committee Meeting and that agreement had been given. It was noted that all but one of the entrance signs had been reinstated; the last one would be installed once the ground condition had improved.
Resolved: that the picture tabled was approved for the town entrance signs.

6. To approve refurbishment of 6 no bus shelters
Two comparative quotes had been received for the work required; Members agreed that it would be difficult to obtain a third from a contractor who could carry out all the work required. Members discussed the 'blind' quotes received.
Resolved: that the work was awarded to Lightowler Limited at a cost of £5947 plus VAT

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7. Refurbishment of ceremonial mace – update and to approve cost of getting quote from Fattorini's

The Chairman noted that the Macebearer had taken the mace to Sheffield to meet a representative from Ottewills Silversmith (Kent) and a quote was awaited. Members noted that Fattorini's would charge £300 for a dedicated courier to take the mace to Birmingham for a detailed quote; however, the Macebearer was willing to take it if travel expenses could be paid. Once three detailed quotes had been received this item would be put on an F&GP agenda to agree a plan of action.

Resolved: that the Macebearer would take the mace to Fattorini's for a detailed quote

8. To note the return of the 'Henry Guy' painting following restoration
Members noted the return of the painting following restoration works; the work had been done to a high standard and there was a noticeable improvement.

Resolved: that the Council send letter of thanks to Critchlow & Kukkonen

9. To approve refurbishment of Macebearer's Civic Regalia
Members noted the difficulty in getting a quote for the regalia required and it appeared that there was only one official company that could quote. The original quote had been reduced if a plain black suit was purchased which could then be embellished as required (free of charge). Currently the Macebearer was using his own regalia (which was not totally correct for his role with Hedon Town Council) as the regalia owned by the Town Council did not fit.

Resolved: that the quote of £1352 from Michaels Civic Robes was accepted

10. Correspondence
None.

12. Members' points of information and items for the agenda
- 12.1 Confirmation had been received from Kemps that they would recommence work to St Augustine's Churchyard boundary wall in the new financial year.
 - 12.2. Confirmation had been received that Warcup Construction would carry out the work to remove the concrete works in St Augustine's Churchyard week commencing 23 March.
 - 12.3 Cllr Thurston asked for an item on the next Property agenda: Watson Park maintenance.