

HESSLE TOWN COUNCIL
Finance, Personnel and Asset Management Committee
Wednesday, 11th December 2024 at 6.30pm
Small Front Room
Town Hall, South Lane, Hessle

MINUTES

Present: Councillors Davison (Chairman), I. Hardy, Maw and Sutton

Clerk: Mrs Kim Cooper

Apologies: Cllrs Craggs, Harrison, Pickering (Vice-Chairman) and Toogood,
Mr Paul Hogan and Mr Bob Carroll (Non-voting advisory members)

134923 DECLARATION OF INTEREST:

The Chairman now read out the following – Members must declare their pecuniary or non-pecuniary interest in items at this meeting – *rather than personal and prejudicial interests* – and ensure that they act appropriately.

Councillor Sutton declared a non-pecuniary interest in Minute no.134927 (b) as she is the Town Council representative for the Community Centre Organisation and a Trustee for The Hourne Community Centre Development Trust.

134924 MINUTES OF PREVIOUS MEETING:

(Sutton/Hardy)

RESOLVED to confirm as a correct record the minutes of the Finance, Personnel and Asset Management meeting held on 13th November 2024 and authorise the Chairman to sign.

134925 CHAIRMAN'S COMMUNICATIONS:

None received.

134926 FINANCE MATTERS:

a) Income/Expenditure Reports to 30th November 2024:

(Hardy/Sutton)

RESOLVED to receive the financial reports as given.

b) Schedule No. 303 (Receipts & Payments)

(Hardy/Sutton)

RESOLVED to receive schedule no. 303 to 30th November 2024 as given and authorise the Chairman to sign.

c) Bank Transfers since the previous meeting:

(Sutton/Hardy)

RESOLVED to receive details of Bank Transfers since the previous meeting as given and authorise the Chairman to sign.

d) Income from Town Hall lettings – Comparative figures:

(Sutton/Hardy)

RESOLVED to note the details as given.

e) Outstanding Invoices – Town Hall Lettings:

The Town Clerk confirmed that there are no outstanding invoices.

f) Community Aid:

Community Aid 2024/25:

<i>Starter Grant</i>	<i>£250.00</i>
<i>Equipment Grant</i>	<i>£250.00</i>
<i>Maintenance Grant</i>	<i>£200.00</i>
<i>Community Scheme Grant</i>	<i>£400.00 (one-off per annum)</i>

New applications: **There were no new applications.**

134927

TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:

a) A Town Hall for the 21st Century

The Clerk gave a brief update on the Town Hall works and provided a summary of the total cost of the renovation project to date.

(Chair/Hardy)

RESOLVED that as not all members were present, the summary of the Town Hall renovation project costings to date is deferred to the next meeting.

b) Hessle Community Centre

There were no further updates on the Community Centre to report.

c) Tower Hill Memorial Park

The Park is currently in good order and the Clerk confirmed that there are some further tree works to be undertaken shortly to the trees along the top North Eastern boundary with houses on Northgate.

134928

SKATEPARK/M.U.G.A./YOUTH SHELTER/NOTICE BOARD MATTERS:

a) Skate Park and M.U.G.A

All in good order.

- b) Notice Boards:
All in good order.
- c) Bus Shelters:
All in good order.
- d) Flagstaff in The Square/Flags:
All in good order.

(Chair/Sutton)

RESOLVED that items a) – d) are noted and the Clerk will contact the Window Cleaning Company to ask them to give the shelters a really good clean and to scrape off all the old glue left from posters being attached.

134929 CCTV

The Clerk reports that an articulated lorry has driven along Southgate to the Square on the morning of Tuesday 26th November at 8.10am and pulled the overhead cables down and off the CCTV cameras located on Boots and Susanne Fern. The Clerk has secured CCTV footage of the incident and the vehicle registration number. A vehicle check on the Government website revealed that this vehicle has not been MOT'd since 2020. The Clerk has reported this to the Police and our CCTV company who are in the process of repairing the damage.

(Chair/Sutton)

RESOLVED that the report is received and noted and the Clerk confirmed that no communication has been received from Humberside Police as yet.

134930 PERSONNEL MATTERS:

In view of the possible special or confidential business about to be transacted, it is advisable in the public interest, that the public and press be temporarily excluded and they are instructed to withdraw.

a) Christmas Holidays - 2024

To note that the Town Council Office and Town Hall will close on Friday 20th December at 2.00pm for the Christmas & New Year Holidays and will re-open on Thursday 2nd January 2025.

(Chair/Hardy)

RESOLVED to note that the Town Hall and Town Council Office will close for the Christmas and New Year holidays on Friday 20th December and will re-open on Thursday 2nd January 2025.