

## MINUTES

**RESOLVED** to receive schedule 306 to 28<sup>th</sup> February 2025 as given and authorise the Chairman to sign.

c) Bank Transfers since the previous meeting:

(Hardy/Maw)

**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:

(Hardy/Maw)

**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: 1 new application was tabled for consideration:

i) Hull Cycle Speedway Club

(Hardy/Maw)

**RESOLVED** to approve the application and supporting documents and that Hessle Town Council in accordance with its powers under S19 (3) of the Local Government (Miscellaneous Provisions) Act 1976 and S144 (2) of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area, or its inhabitants and will benefit them in a manner commensurate with the expenditure and award a Maintenance and Community Aid Grant of £600.00.

g) Hessle Town Bus

To receive details of the costs and passenger numbers for the 183 Hessle Town Bus Service for 2024 – 2025 from the ERYC Transport Commissioning Manager.

(Chair/Hardy)

**RESOLVED** that the details of the 2024-2025 costs and passenger numbers are received and noted.

**135031**

**TOWN HALL MATTERS/PROJECTS/FUTURE PROJECTS:**

a) A Town Hall for the 21<sup>st</sup> Century

The Clerk provided an update to confirm that the Main Hall Floor and the Foyer parquet flooring are due to be started on Monday 17<sup>th</sup> March, the builders are currently in finishing off the last few small jobs left and the last 5 new windows are due to be delivered and fitted next week. The existing contractor for the carpets/flooring has sadly gone into liquidation but the Architect

has acquired another contractor who can finish off the small front room, the section of the Main Hall, the upstairs and corridor areas in the next two weeks.

b) Hessle Community Centre

Committee to discuss and review the Draft Lease now received from Hamers Solicitors between Hessle Town Council and the Hourne Community Centre Development Trust. Mr Bob Carroll has provided some feedback and comments.

Councillor Maw provided an update following his first Trust meeting and confirmed that Trust Members have now been allocated various tasks such as looking for grant funding etc.

(Chair/Hardy)

**RESOLVED** that Councillor Maw's update is noted and the Chairman proposed that the Draft Lease is deferred to next week's Full Council meeting for all members to review and discuss.

c) Tower Hill Memorial Park

Committee to receive and agree the quote received and as given from Councillor David Nolan and the Tower Hill Memorial Park Working Party for the installation of a ramp on the South side of the sunken garden, the installation of a tarmac footpath from the ramp to the existing footpath and to fill in the holes in the crazy paving with flagstones where possible.

(Maw/Hardy)

**RESOLVED** to approve the quote received for the sunken garden area for the installation of a ramp and footpath and for the crazy paving to be addressed and tidied up.

**135032**

**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/Hardy)

**RESOLVED** that items a) – d) are noted.

**135033**

**CCTV**

The Clerk provided an update to confirm that our CCTV company has now checked that our recorders and equipment are compatible with the ERYC CCTV Control Room systems. They also connected a couple of our cameras to the ERYC system (surreptitiously) to check the functionality and to test that the current connections would work. Cottingham Parish Council, who's cameras feed into our system, are currently looking at and discussing having their cameras also fed into the ERYC Control Room and once the Clerk has received confirmation on their decision, will arrange for a quote from the CCTV company for the setting up, programming and licences required to go ahead with the Hessle CCTV Black Wall monitoring project for 8 of the cameras to be fed into the ERYC CCTV Control Suite.

**135034**

**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.*

**There were no Personnel matters to discuss.**