



Howden Town Council

Minutes of the meeting of the Amenities Committee meeting held on Wednesday April 6th 2022 at 7.15pm at the Shire Hall Howden.

Present: Councillors Drury, Morris, Hart, Roberts, Chiswell

In Attendance: Councillor Pears

Clerk: S Hardcastle

Chair: Councillor Drury

2022-14-AM: Apologies for absence – to receive and accept.

No apologies received.

2022-15-AM: Declaration of Interest –

2022-15.1-AM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

None.

2022-15.2-AM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None.

2022-16-AM: Minutes of the meeting held Tuesday February 8th 2022 – to agree and approve as a true record.

The minutes of the meeting held Tuesday February 8th 2022 were agreed and approved as a true record.

2022-17-AM: Derwent Park. To receive an update from the Clerk and make any recommendations to Council.

The Clerk reported no new concerns and site safety sheets were regularly completed. New bins to be looked at in this new financial year.

2022-18-AM: Jubilee Celebrations. To receive an update from the Town Centre/Events Officer and agree any actions.

The Clerk presented a report on behalf of the Town Centre/Events officer. Councillors agreed there would be Councillor help on the day for setting up/marshalling and would be available to put up the bunting. Seats were already selling well and licenses had all been applied for. Update to follow at the May Full Council meeting.

2022-19-AM: Howden Marsh LNR. To receive an update from the Clerk and make any recommendations to Council.



Councillor Roberts reported some tree works may be needed soon as there are some potentially dangerous trees in the willow copse at the bottom of the Marsh. Agreed this needed to be monitored closely. Councillor Roberts also noted the pathworks which were budgeted for in 2022-2023 which would need starting in the near future.

2022-20-AM: Streets and Amenities. To receive an update from the Clerk and to agree any short or long-term actions.

Agreed the Clerk to contact ERYC Streetscene to look at weeds growing in the Market Place and sweep fallen leaves on the pathway on Boothferry Road between the Howdenyde roundabout and Longs Corner roundabout after requests from residents.

2022-21-AM: Howden Vintage Day. To receive request from the Howden Vintage Day group for Town Council assistance and to agree any actions.

Agreed Council help for Howden Vintage Day. Jubilee bunting to be put up in time for the Vintage weekend and Councillors would be available on the day for the erection of market stalls. The Clerk is meeting with the organisers next week for further information.

2022-22-AM: Site Safety Sheets. To receive a report from the Clerk and agree any actions.

Site safety sheets are up to date and nothing of concern noted.

2022-23-AM: Confirmation of Government Grant for Project Loo. To receive an update from the Clerk.

The Clerk confirmed confirmation of the Government grant for Project Loo with a total of £41,508 granted.

2022-24-AM: Correspondence.

Councillor Roberts reported he had been contacted regarding the old 'Howden' light sign that was situated on the Shire Hall. The company who had been storing it need to get rid of it and asked the Town Council if they would like it. Due to the costs involved in fixing it, it was decided to decline the offer.

2022-25-AM: In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to exclude members of the public and press due to the confidential nature of the following agenda items.

Motion passed.

2022-26-AM: Changing Places. To receive tender document report and tenders received. To agree approved contractor, agree funding opportunities to fund the project and recommend to Council.

The Clerk presented the two tenders received for the project. Committee agreed to recommend the 'Rise' – Company B brick build tender to Council. Complete figures will be brought to Full Council at the next meeting.

For resolution in public session at Full Council: Committee agreed to recommend to Council a Public Works Loans Board loan for 37,000. This would equate to a payback figure of 2930.70 per annum over 15 years. Committee agreed to recommend to Council that if the



loan was unsuccessful then payment would be settled via EMR with a motion passed at the time to reallocate budget headings.

2022-27-AM: Howden Marsh. To receive a report from Councillor Roberts re development plans, to agree any actions and make any recommendations.

Committee agreed to recommend to Council to investigate the development further.

2022-28-AM: In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to allow members of the public and press.

Motion passed.

2022-29-AM: Date of Next Meeting: TBC.

The meeting closed at 8.48pm.