

**Elloughton-cum-Brough Town Council**

**Minutes of an Extra-ordinary Town Council Meeting held on  
Tuesday 30 October 2017 at Brough Community Centre, Centurion Way, Brough**

**Public Forum** – A Member from the PFA attended the meeting and spoke on the issues relating to ownership of The Burrs Playing Field.

*A representative from Hull University attended the meeting prior to its conclusion and addressed the HLF Application before the meeting closed.*

**Present:**

Councillors Credland (Chairman), Mrs Galbraith (Vice Chairman), Galbraith, Mrs Duckles, Mrs Brogden, Luckraft, C Duckles

**1. TO ACCEPT APOLOGIES**

Apologies were received from Councillors Muzaffar, P Duckles, Mrs Credland and Ms. Rowe.

**2. TO ACCEPT DECLARATIONS OF INTEREST** – No declarations of interest received.

*Councillor Luckraft immediately proposed that due to the time restraints incurred at this meeting that a further meeting be arranged to discuss all the issues and concerns in full relating to the Heritage Lottery Fund application. Councillor Mrs Duckles seconded the proposal.*

*Councillor Credland said that he respected the proposal but felt that as many issues as possible be resolved in what time is available. Councillor Mrs Brogden suggested that the Council defer the decision to the end of the meeting and this was agreed unanimously.*

*Councillor Galbraith referred to a resolution passed on 20<sup>th</sup> June 2017 at the full Town Council meeting that the Town Council be the responsible financial lead body to the Petuaria Re Visited project and to look for external funding.*

*Councillor Credland reported that during the early discussions of the Petuaria ReVisited project it was acknowledged by the former Town Clerk that a certain amount of work would have to be done within the office.*

*A lengthy debate took place discussing issues and implications relating to the proposed Heritage Lottery Fund application and how the proposed partnership is to be activated and controlled. Numerous concerns were raised, however these could not all could be addressed in the time available.*

*Councillor Luckraft's initial proposal was put forward which had been seconded by Councillor Mrs. Duckles and it was agreed by Councillors Mrs. Brogden and C Duckles that the matters be deferred to a further Full Town Council Meeting.*

*Councillors Credland, Mrs Galbraith and T Galbraith abstained from voting.*

*It was therefore carried that the resolution to defer the items on the agenda to an additional meeting of the full Town Council be carried.*

3. **TO CONSIDER INFORMATION RECEIVED FROM ERNLLCA** – Deferred.
4. **TO CONSIDER THE IMPLICATIONS TO THE TOWN COUNCIL** – Deferred.
5. **TO CONSIDER THE FORMATION OF A COMMUNITY INTEREST GROUP-** Deferred.
6. **TO DECIDE ON A PARTNERSHIP AGREEMENT-** Deferred.
7. **TO DECIDE ON THE APPROVAL OF THE APPLICATION TO THE HERITAGE LOTTERY FUND AND SUPPORTING DOCUMENTATION** – Deferred.
8. **TO CONSIDER FORMATION OF THE PETUARIA RE VISITED COMMITTEE–** Deferred.
9. **DATE OF NEXT MEETING** – To be arranged.