

Elloughton-cum-Brough Town Council

Minutes of a Town Council Meeting held on Tuesday 17 June 2014 in the Committee Room at Brough Community Centre, Centurion Way, Brough

Public Forum – Three members of the Elloughton-cum-Brough In Bloom Committee attended the meeting and repeated their request for the Town Council to employ a litter picker. The Chairman reiterated the Town Council's view that is not financially viable to employ a litter picker but would continue to monitor the service provided by the East Riding of Yorkshire Council (ERYC). He reported that he had received good reports about litter picking, particularly in relation to autumn leaf clearing and the service now provided on the numerous housing developments. Members agreed that there is far less litter now than in the first half of 2013, prior to the introduction of the (ERYC) service.

The Chairman extended the time allocated for the public forum to half an hour. The representatives of In Bloom did not feel that as volunteers they should have to litter pick. Councillor Galbraith reported that he had, along with many other In Bloom volunteers, always litter picked on a voluntary basis before judging day and ERYC always help with grass cutting, cleaning and tidying during the week preceding judging. The Chairman reminded everyone that there are numerous volunteers who do a vast array of unpaid activities in the community, including Town Councillors.

It was agreed to place a piece in the Petuaria Press asking residents not to drop litter and appealing to businesses to clean outside their business properties.

Present: Councillors: Davis (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Burgess, Busk, Credland, Galbraith, Mrs Hudson, Ms Rowe

1. TO ACCEPT APOLOGIES

Apologies were accepted from Councillor Mrs Duckles, Scaife and Councillor Mrs Smith.

2. TO ACCEPT DECLARATIONS OF INTERESTS RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest.

3. TO RECEIVE A REPORT FROM THE LOCAL POLICE

PCSO Lynch attended the meeting and gave a report on the crime figures. Members gave PCSO Lynch the description of a car frequently seen racing around the village and he reported that they had received several other reports giving the same description and action would be taken.

4. TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON 20 MAY 2014 AND TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING ALSO HELD ON 20 MAY 2014

It was proposed by Councillor Mrs Galbraith, seconded by Councillor Mrs Hudson and agreed unanimously that the minutes be signed as a true and accurate record of the meeting.

Resolved: The minutes be signed as a true and accurate record of the meeting.

5. TO NOTE COMMITTEE MINUTES/DRAFT COMMITTEE MINUTES

5.1 **Arts, Publicity and Fundraising Committee meeting held on 21 May 2014** - noted

5.2 **Development, Planning, Highways & Safety Committee meeting held on 21 May 2014** - noted

Signed as a True and Accurate Record by the Chairman Date

6. FINANCE & ADMINISTRATION

6.1 To approve an updated Statement of Policy on the Local Government Pension Scheme (LGPS) following clarification from the Local Government Association on the Rule of 85 relating to the LGPS Regulations 2013 and Paragraph 2(1) of Schedule 2 of the Transitional Regulations 2014

The following resolution was proposed by Councillor Davis, seconded by Councillor Mrs Galbraith and approved unanimously.

Resolved: To approve the updated Statement of Policy on the Local Government Pension Scheme.

6.2 To note a thank you letter from Brough Voluntary Action for the Town Council grant and an update on the service - noted

6.3 To approve the Responsible Financial Officer's report and cheques for signature

Expenditure			
Salaries	staff	3,333.34	Remuneration
Inland Revenue	NIC/PAYE/EMPNIC	1,025.32	Remuneration
ERYC	Pension	1,305.51	Remuneration
Southern Electric	office electric - dd	61.91	Office Accommodation
		3.09	vat
ERYC	Council tax - dd	153.00	Office Accommodation
PPH Commercial	Quarterly rent - dd	1,950.00	Office Accommodation
Stafforce	agency worker	18.60	Agency Workers
		3.72	vat
PPH Commercial	Service Charge	126.61	Office Accommodation
Mrs LJ Smith	travel	40.50	Administration
	postage	9.54	Office Accommodation
	supplies	10.96	Administration
		2.19	vat

It was proposed by Councillor Credland, seconded by Councillor Ms Rowe and agreed unanimously to approve the finance report and pass the cheques for signature.

Resolved: To approve the Finance Report and pass the cheques for signature.

7. TO RECEIVE A REPORT ON THE EAST RIDING NHS CLINICAL COMMISSIONING GROUP (CCG) INAUGURAL ANNUAL GENERAL MEETING HELD ON 12 JUNE 2014

Councillor Mrs Smith had attended the event. The Hull & East Riding Clinical Commissioning Groups are to hold a joint event 'Putting Patients First' on Wednesday 16 July 2014 at the KC Stadium. The Chairman reported that he would be attending the event.

8. TO CONSIDER THE ELLOUGHTON ROAD PLAY AREA/VILLAGE HALL CCTV PROJECTS

CCTV - Following a report by Councillor Mrs Brogden the following resolutions were proposed by Councillor Davis, seconded by Councillor Ms Rowe and agreed unanimously.

Resolved: to apply to ERYC for match funding to the £1,000 already assigned by the Town Council to carry out works totalling £1,986 to change the lens on 3 of the existing cameras to new long range lenses aimed at 3 specific areas in the playground as determined by the police officers, and to re-site the existing overall car park view camera from the gable end of the village hall to a 6 metre high wall mounting pole with anti-climb guard.

Signed as a True and Accurate Record by the Chairman Date

Resolved: to apply to the Police and Crime Commissioner for Humberside Community Safety Fund/Crime Reduction Grants Scheme for funding of £1,373 to install two more cameras to provide a close up view of the car park and an overall view of the front of the play park to the entrance on the lane to the Scout hut.

Play area - Councillor Mrs Brogden gave an update on the project. The following resolution was proposed by Councillor Davis, seconded by Councillor Ms Galbraith and agreed unanimously.

Resolved: On behalf of the Town Council, the Clerk and Councillor Mrs Brogden are to sign the WREN Application for £15,000 towards the play area refurbishment project.

9. **TO RECEIVE A REPORT ON PROGRESS ON THE REFURBISHMENT OF THE WAR MEMORIAL**

The Clerk reported that the War Memorial refurbishment would be completed within the next two to three weeks.

10. **TO RECEIVE A REPORT ON THE HULL & EAST RIDING CITIZENS ADVICE BUREAU (CAB) OUTREACH SERVICE HELD AT BROUGH COMMUNITY CENTRE AND TO NOTE A THANK YOU LETTER FROM CAB FOR THE TOWN COUNCIL GRANT**

A thank you letter had been received and had been circulated to members. The Clerk had queried information given in the letter and is still waiting for a response.

11. **EAST RIDING OF YORKSHIRE COUNCIL (ERYC)**

11.1 **To receive a report from ERYC Ward Members** – Councillor Galbraith reported a Wind Farm application near to Burton Agnes Hall had been rejected at appeal, which is very unusual. In the past all Wind Farms rejected by ERYC had been approved at appeal. Councillor Galbraith reported on the new Leader and Chairman of ERYC and on the new 'bedroom tax'.

11.2 **To receive a report from the Haltemprice and Hunsley Community Partnership** - Councillor Galbraith gave a report. Next meeting 19 June at Skidby Village Hall.

11.3 **To receive a report on the adoption of roads and open spaces** (Councillor Galbraith) - nothing to report

11.4 **To note the latest Parish Newsletter** – noted. It was noted that a Town and Parish Council event is to be held on 9 July 2014 at Bishop Burton College.

11.5 **To receive a report on the ERYC referendum for Wards which may be affected by the proposal by Hull City Council to expand its administrative boundaries into the East Riding and note an ERYC update meeting to be held on 18 June 2014** – the Clerk had sought advice from the East Riding & North Lincolnshire Local Council Association and had passed the information to the Chairman. The Chairman gave a report to Members and it was agreed that both he and the Vice-Chairman would attend an ERYC meeting to be held on 18 June 2014. Deferred to next agenda. It was noted that there is no legislation that allows a town or parish council to campaign.

11.6 **To receive a report on the ERYC Flood Liaison Group meeting held on 30 May 2014** – Councillor Galbraith gave a report. It was noted that at ERYC lessons had been learnt from the December tidal event. In Hull and the East Riding 13,000 properties had been flooded and the Government is aware that considerable funding is needed

11.7 **To consider a request for a street name for the housing development at 51 Main Street, Elloughton** - Members had no objection the name suggested by the developer of Harthill Close.

11.8 **ERYC High Street Regeneration Fund** - a meeting is to be held by ERYC to explain the fund. Deferred to next meeting

12. TO RECEIVE AN UPDATE ON THE BROUGH SOUTH LIAISON GROUP

Councillor Galbraith gave a report. The archaeological tour of the Brough South site is to take place on Thursday 19 June 2014 at 2pm. A law is to be passed that all balancing ponds and lagoons must have a sustainable drainage system which must be approved by a new Sustainable Drainage System Approval Body. Implementation of the law is likely to be in 2015.

13. TO CONSIDER MATTERS FROM EAST RIDING & NORTH LINCOLNSHIRE LOCAL COUNCIL ASSOCIATION AND TO NOTE THE LATEST NEWSLETTER

The Chairman gave a report, newsletter noted.

14. TO CONSIDER MATTERS FROM HUMBER & WOLDS RURAL COMMUNITY COUNCIL AND EAST RIDING VOLUNTARY ACTION SERVICES AND TO NOTE THE LATEST NEWSLETTER

Councillor Mrs Brogden and the Chairman gave a report, newsletter noted.

15. TO RECEIVE A REPORT FROM THE WORKING GROUP REVIEWING THE TOWN COUNCIL EMERGENCY PLAN AND WINTER EMERGENCY PLAN – nothing to report

16. TO RECEIVE COMMUNITY REPORTS

Village Hall Committee – Councillor Mrs Brogden gave a report. The decorating had been completed and bookings are going well. The next meeting is to be held on 18 June 2014.

Community Centre Committee – The Chairman gave a report on the Annual General Meeting held on 2 June 2014

17. TO NOTE DATE OF NEXT MEETING

The next meeting is to be held at 7pm on Tuesday 15 July 2014 at Brough Community Centre.