

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL

**MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 17 MARCH 2015
IN THE COMMITTEE ROOM AT BROUGH COMMUNITY CENTRE**

Public Forum – One member of the public attended the meeting. He asked for information on a planning application for the BAE Systems site as he was concerned about potential noise. Councillor Credland reassured the resident that the site of the application was well away from the resident's house. The Chairman felt the community must accept that the site is now an Enterprise Zone with Government funding and providing local employment. Discussion followed.

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

1. TO ACCEPT APOLOGIES

Apologies were accepted from Councillors Burgess, Mrs Hudson and Scaife

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 Nick Overton attended the meeting and gave a report on the crime figures for the month. It was noted that the inquiry into criminal damage at The Burrs playing field is still ongoing. Discussion took place on parking outside schools including Elloughton Primary school and South Hunsley School. A police warning had been issued regarding bogus callers asking for bank details.

4. TO APPROVE THE MINUTES OF A FULL COUNCIL MEETING HELD ON 17 FEBRUARY 2015

It was proposed by Councillor Mrs Galbraith, seconded by Councillor Ms Rowe 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

5.1 **Village Environment Committee meeting held on 11 February 2015** - noted

5.2 **Development, Planning, Highways & Safety Committee meetings held on 11 February 2015** - noted

6. FINANCE & ADMINISTRATION

6.1 **To note approval by WREN of the grant applied for by the Town Council and to note ordering of the new play equipment for the Elloughton Road Play Area project** – noted. Councillor Mrs Brogden and the Clerk gave an update. It was proposed by Councillor Davis, seconded by Councillor Mrs Brogden and agreed unanimously to carry forward the £10,000 assigned to the play area project to the 2015/16 financial year.

Reserved: To carry forward the £10,000 assigned to the play area project to the 2015/16 financial year.

6.2 **To consider a letter from the East Riding & North Lincolnshire Local Council Association (ERNLLCA) addressed to the Chairman and relating to the annual cost of their services** – The Chairman gave an update and it was agreed to continue with membership of ERNLLCA.

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

Income				£	
Art Exhibition sponsors				100.00	
Expenditure		net	vat	total	budget
Salaries	staff	3,396.02		3,396.02	Remuneration
Inland Revenue	NIC/PAYE/EMPNIC	1,061.71		1,061.71	Remuneration
ERYC	Pension	1,334.11		1,334.11	Remuneration
Southern Electric	office electric - dd	45.83	9.17	55.00	Office Accommodation
PWLB	Comm Centre loan - dd	4,395.42		4,395.42	PWLB
PPH	office rent - sto	1,950.00		1,950.00	Office Accommodation
PPH	service charge	126.61		126.61	Office Accommodation
Mrs K Brogden	banner frame	93.74	18.75	112.49	Arts and Publicity
Stafforce	Agency workers	19.68	3.94	23.62	Agency Workers
GA Coultish	maintenance	1,875.00		1,875.00	Village Environment
East Riding Engraving	Art Exhibition trophies	59.15	11.83	70.98	Open Spaces
HWRCC	membership	25.00		25.00	Administration
Mrs LJ Smith	postage	29.76		29.76	Administration
	window cleaning	10.00		10.00	Office Accommodation
	travel	31.95		31.95	Administration
Mrs K Brogden	banners for Art Exhibition	60.79	12.16	72.95	Arts and Publicity
PPH Commercial	Buildings insurance	110.40		110.40	Office Accommodation
BKR Distribution	Petuaria Press delivery	280.00		280.00	Arts and Publicity
		14,905.17	55.85	14,961.02	

It was proposed by Councillor Mrs Smith, seconded by Councillor Credland 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 CONSIDER A PROPOSAL BY THE EAST RIDING OF YORKSHIRE COUNCIL TO IMPLEMENT WAITING AND PARKING RESTRICTIONS ON MAIN STREET (AT BOTH SIDES OF THE CROSSROADS) AND CHURCH STREET, FOLLOWING A REQUEST BY THE TOWN COUNCIL AND A CONSULTATION BY ERYC OF RESIDENTS AND BUSINESSES**

Following discussion, it was proposed by Councillor Davis, seconded by Councillor Ms Rowe and agreed unanimously to fully support the scheme. Members look forward to the restrictions being in place.

Resolved: To fully support the scheme.

8. **TO CONSIDER A REQUEST FROM STAGECOACH RAIL BUSINESS DEVELOPMENT FOR THE TOWN COUNCIL'S VIEWS ON BROUGH STATION AND ANY CONCERNS SUCH AS CAR PARKING OR RETAILING FACILITIES**

Following discussion it was agreed that the Town Council have serious concerns about the inadequate parking and lack of toilet facilities at Brough Station which is widely advertised as a main line station. The car park is often full and people park their cars in an ever expanding circle of surrounding streets causing serious congestion. Members are willing to meet with representatives of Stagecoach Rail Business Development at Brough Station.

9. TO CONSIDER AN EMAIL FROM A RESIDENT REGARDING WIND TURBINES

Discussion took place. Members noted that there have been no planning applications for wind turbines in Elloughton or Brough and the Town Council are restricted by the predetermination rules.

10. TO RECEIVE COMMUNITY REPORTS

Village Hall – Councillor Mrs Brogden gave a report. The Village Hall is looking much improved. HWRCC had informed the Trustees that more Big Lottery funding is available so they are to apply for a grant to improve the outside lighting and repoint and replace some of the bricks to prevent mice entering the building. Hire charges had remained the same for several years but expenditure is now more than income. Therefore, a 10% increase in charges is to be implemented.

South Hunsley Swimming Pool – Councillor Mrs Brogden and The Chairman gave a report. The pool was built as a community facility over 40 years ago. It was built with public money raised over several years by children and parents of South Hunsley School and all the feeder primary schools. The funding was raised by extensive fundraising activities and including weekly donations given over many years by families at all the schools. The Academy now wish to close the pool to the public. An action group has been formed to preserve the pool for community use. The Town Council support the swimming pool being retained for public use as originally intended.

Community Centre – the Chairman gave a report. The Trustees are still trying to get the flooring in the main hall replaced.

Wolds & Riverbank Countryside Society – A Lottery Fund grant had been received which funded a new computer, projector and screen for their society talks. Work is progressing well on the meadow at the Nature Reserve.

Community Led Planning Group – The Chairman gave a report.

11. EAST RIDING OF YORKSHIRE COUNCIL

11.1 **To receive a report from ERYC Ward Members** - Councillor Galbraith gave a report. ERYC has been named runner-up in the Local Government Chronicle sponsored Council of the Year Awards. Springfield Avenue resurfacing has been put back to the next financial year but the potholes will be filled as a temporary measure. Councillor Mrs Duckles asked if the resurfacing could be arranged for school holidays, Councillor Galbraith agreed to ask ERYC. The Beverley south relief road has been opened. ERYC Overview and Scrutiny Committee had met with the Hull and East Riding NHS Trust regarding their action plan. Lengthy discussion took place.

11.2 **To receive a report from the Haltemprice and Hunsley Community Partnership** – Councillor Galbraith gave a report including an update on policing in Brough. He reported on the Neighbourhood Planning workshop and on progress of the Neighbourhood Plan in Cottingham.

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

11.4 **To receive a report on the proposed Moor Road railway bridge** - Councillor Galbraith reported that Horncastle hope to secure funding soon. ERYC has put the build out to tender again.

11.5 **To receive a report on the Brough South Liaison Group** - nothing to report

- 11.6 **To consider a consultation on East Riding of Yorkshire Local Flood Risk Management Strategy** – noted, Members had no comments to make on the consultation.
- 11.7 **To note an email from ERYC and Hull City Council Local Access Forum Verges Sub-Group, following their request for views on future management of verges for access and recreational purposes** - noted, ERYC will shortly be writing to each Town and Parish with suggestions of how they may progress issues that have been raised.
- 11.8 **To note the latest ERYC Parish News** - noted

12. TO RECEIVE A REPORT FROM THE EAST RIDING & NORTH LINCOLNSHIRE LOCAL COUNCIL ASSOCIATION AND TO NOTE THE LATEST NEWSLETTER

Councillor Galbraith gave a report and the latest newsletter was noted.

13. TO RECEIVE A REPORT FROM HUMBER & WOLD’S RURAL COMMUNITY COUNCIL AND EAST RIDING VOLUNTARY ACTION SERVICES AND TO NOTE THE LATEST NEWSLETTER

The Chairman gave a report and the latest newsletter was noted.

14. TO NOTE FUTURE MEETINGS

It was noted that the following meetings will take place in the meeting room at Brough Community Centre, within the Petuaria Centre:

- Annual Parish Meeting - 6.30pm on Tuesday 21 April 2015
- Full Council Meeting – 7.00pm on Tuesday 21 April 2015