

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL

**MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 16 FEBRUARY 2016
IN THE COMMITTEE ROOM AT BROUGH COMMUNITY CENTRE**

Public Forum: Ward Councillor Mrs Smith and four members of the public were present.

Brian Parker of Welton and Brough Sports Club gave the Town Council an update on the Club's plans to update and expand their facilities to better serve Elloughton, Brough and Welton. Alongside enhanced sporting facilities they intend to market the club as a base for local community groups and organisations providing activities for all ages. Mr Parker reported on recent and proposed funding bids and asked for a letter of support from the Town Council. Members were very impressed with the plans for the Club. See also Item 11.1.

Three members of the public spoke on matters relating to Item 7. They all spoke very strongly against the chain of office and asked for the results of the public opinion survey. They asked the Town Council not to accept the donation of a chain of office.

Present: Councillor Credland (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Mrs Duckles, C Duckles, P Duckles, Galbraith, Luckraft, Muzaffar, Ms Rowe, Scaife

1. TO ACCEPT APOLOGIES

Apologies were received from Councillor Mrs Kerwin

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 POLICE ON THE LATEST CRIME FIGURES

The latest crime figures were noted.

4. TO APPROVE THE MINUTES OF A FULL COUNCIL MEETING HELD ON 19 JANUARY 2016

With the removal of the words "by a group of people" from the end of the first sentence of Item 7 it was proposed by Councillor Mrs Galbraith, seconded by Councillor Scaife 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 Arts, Publicity and Fundraising Committee held on 13 January 2016 - noted

5.2 Development, Planning, Highways and Safety Committee held on 13 January 2016 – noted

6. TO NOTE THE SUCCESS OF THE GRANT APPLICATION TO EAST RIDING OF YORKSHIRE COUNCIL LOCAL GRANT FUND FOR THE PROVISION OF TWO DEFIBRILLATORS

The Town Council will shortly be in a position to order the defibrillators. It was agreed to hold two familiarisation events for members of the public. One in Elloughton and one in Brough. The defibrillators and the events will be publicised in the next Petuaria Press.

7. TO RECEIVE A REPORT ON A TOWN COUNCIL CHAIN OF OFFICE AND THE PETUARIA PRESS PUBLIC SURVEY

The Chairman reported the results of the survey, 156 people had been against the purchase of a chain of office and 15 people had been in favour. Emails and notes had also been accepted in the

Signed as a True and Accurate Record by the Chairman Date

count of completed forms. Discussion followed. Councillor Galbraith proposed the donation of a chain of office be accepted, this was seconded by Councillor Mrs Brogden. Councillor Mrs Duckles asked for the votes be recorded.

Recorded Vote - Councillors Mrs Duckles, C Duckles, P Duckles and Luckraft voted against, Councillor Muzaffar abstained and Councillors Mrs Brogden, Credland, Mrs Galbraith, Galbraith, Ms Rowe and Scaife voted in favour.

Resolved: To accept the donation of a chain of office

Councillor Galbraith proposed that the Town Council spend £2,500 on civic regalia for the Chairman's Consort, this was seconded by Councillor Ms Rowe. Lengthy and heated debate took place before the voting took place. Councillor Mrs Duckles asked for the votes be recorded.

Recorded Vote - Councillors Mrs Duckles, C Duckles, P Duckles and Luckraft voted against, Councillor Muzaffar abstained and Councillors Mrs Brogden, Credland, Mrs Galbraith, Galbraith, Ms Rowe and Scaife voted in favour.

Resolved: To spend £2,500 on civic regalia for the Chairman's Consort

8. TO NOTE A REPLY FROM DAVID DAVIS MP REGARDING THE CLOSURE OF SOUTH HUNSLEY SWIMMING POOL AND AN UPDATE FROM THE HUNSLEY TRUST BOARD OF DIRECTORS

A reply from David Davis MP and an update from the Hunsley Trust Board of Directors were noted. A letter from South Cave Town Council had been received on the day of the meeting and had been circulated to members via email. As the letter had arrived too late to be on the meeting agenda, the matter was deferred to next meeting.

9. TO RECEIVE A REPORT FROM EAST RIDING OF YORKSHIRE COUNCIL (ERYC) WARD MEMBERS

Councillor Galbraith gave a report. ERYC Council Tax will increase by 3.99% which equates to about £48 a year for a Band D property. Police & Fire Authorities have not yet set their precepts. The Government Inspector has endorsed the East Riding Local Plan as far as Strategies are concerned, his verdict on the proposed allocations of sites for development is expected before Easter. Councillor Galbraith had attended a fact finding visit to Scunthorpe Hospital where he had been shown the Stroke Unit and catering facilities, he reported both had been impressive.

Councillor Mrs Smith gave a report on the shortage of foster carers and it was agreed that she could send an article for the front page of the next issue of the Petuaria Press.

10. TO RECEIVE A REPORT ON A VISIT BY COUNCILLOR MRS BROGDEN AND COUNCILLOR MRS GALBRAITH TO SUNSHINE HOUSE IN HULL TO PRESENT THE FUNDRAISING CHEQUE FROM THE REMEMBRANCE TREE DONATIONS, MADE AT THE CHRISTMAS TREE FESTIVAL AND THE PETUARIA CENTRE

Councillor Mrs Brogden and Councillor Mrs Galbraith had visited the care home to present the cheque. They had been shown around the home and had been very impressed. Sunshine House gives short breaks with one to one care for children and young people up to the age of 18. It is run by the City Health Care Partnership CIC, a not for profit Community Interest Company responsible for providing NHS services in Hull and the East Riding. A four year old staying at the home had made a beautiful thank you card and the staff had written a thank you letter to the Town Council.

11. TO RECEIVE COMMUNITY REPORTS

11.1 Welton and Brough Sports Club – It was agreed that the Clerk should write a letter of support to the club to assist with their fundraising bids. See also Public Forum.

- 11.2 **East Riding Town Council Network** – Councillor Mrs Galbraith gave a report. An East Riding of Yorkshire Council Officer had given a talk on Economic Development. Councillor Mrs Galbraith had asked again for a road south of the railway to connect Brough South with Melton Business Park but had been told that there are still no plans whatsoever to provide such a road. Members continue to hope that one day ERYC will provide a connecting road.
- 11.3 **Village Hall** – Councillor Mrs Brogden gave a report. They are considering replacing all the light fittings with the Town Council's extra grant.
- 11.4 **Volunteer Litter Picking Group** – Councillor Galbraith reported that the group is still going strong and they now have an A-frame noticeboard, to display when they are clearing an area, encouraging people to join in and help.
12. **TO CONSIDER A LETTER FROM THE ATKINSON FOUNDATION AND THEIR DECISION NOT TO ALLOW ANY FURTHER PLAY EQUIPMENT TO BE INSTALLED ON THE ELLOUGHTON ROAD PLAY AREA**

Members were extremely disappointed that the Atkinson Foundation would not allow any more play equipment on the play area. They felt the play area had not been designed for only younger children as many remembered that the majority of the old equipment, before it had become condemned and removed, had been for older children. It was also disappointing that the proposed new exciting and stimulating toddler equipment was not allowed. Advice had been sought from the East Riding of Yorkshire Council Play Officer and several play equipment companies. Positioning the zipwire among the trees had been designed not only to preserve the grassed area for younger children to play but also to allow the placing of bow top fencing to prevent a child running into the path of the zipwire. The two trees would have been replaced with two similar sized trees and would have been tended until established. The design meets all safety standards and the council takes responsibility for comprehensive maintenance of all the equipment in the play park. The Town Council has full public liability insurance. It was agreed that Councillor Mrs Brogden would write to the Atkinson Foundation and ask them to reconsider their decision.

13 TO CONSIDER MATTERS FROM HUMBER & WOLDS RURAL COMMUNITY COUNCIL

Councillor Mrs Brogden gave a report. The East Riding Association of Rural Community Buildings Annual General Meeting had been very well attended with lots of Village Halls represented. There had been a presentation on discretionary rate relief from the East Riding of Yorkshire Council. The Chairman who has been the guiding force behind the association has resigned.

14 TO CONSIDER MATTERS FROM EAST RIDING & NORTH LINCOLNSHIRE LOCAL COUNCIL ASSOCIATION AND TO NOTE THEIR LATEST NEWSLETTER

The newsletter was noted.

15. FINANCE & ADMINISTRATION

- 15.1 **To receive a report from the Petuaria Community Forum on the High Street Fund Grant** – Councillor Galbraith reported £2,500 has not been spent yet but £1,500 is committed to the website and is to be paid in instalments during 2016. The group is considering how best to use the remaining funding with perhaps a business networking event at Brantingham Park or possibly an electronic noticeboard at Brough Corner linked to the website. The High Street Fund runs to the end of January 2017.
- 15.2 **To consider Play Area Worker pay from 1 April 2016** – Following discussion it was proposed by Councillor Ms Rowe, seconded by Councillor C Duckles and agreed unanimously to pay the Play Area Worker in line with the Agency Workers at a rate of 5.4% above the national minimum wage from 1 April 2016.

Resolved: To pay the Play Area Worker at a rate of 5.4% above the national minimum wage from 1 April 2016, in line with the Agency Workers.

- 15.3 **To adopt an updated Town Council Accident Reporting Procedure** - Following discussion it was proposed by Councillor Mrs Galbraith, seconded by Councillor Mrs Duckles and agreed unanimously to adopt an updated Town Council Accident Reporting Procedure.

Resolved: To adopt an updated Town Council Accident Reporting Procedure

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

Income

Remembrance tree fundraising	12.20
Art Exhibition sponsor	20.00

Expenditure

		amount	vat	total	budget
Mr A Galbraith	supplies for vol litter pickers	20.86	3.37	24.23	Village Environment
Salaries	staff	3,355.40		3,355.40	Remuneration
Inland Revenue	NIC/PAYE/EMPNIC	1,099.24		1,099.24	Remuneration
ERYC	Pension	1,376.71		1,376.71	Remuneration
Southern Electric	office electric - dd	56.19	2.81	59.00	Office Accommodation
Stafforce Personnel,	litter picks and press delivery	221.10	44.22	265.32	Agency Workers
HAGS-SMP	inspection	40.00	8.00	48.00	Village Environment
HAGS-SMP	repairs and maintenance	161.00	32.20	193.20	Village Environment
Altodigital	copier costs - dd	12.22	2.44	14.66	Administration
Glasdon UK	seats x 2	737.42	147.48	884.90	Street Furniture
Richard Lancaster	Parish Tree Survey	575.00		575.00	Village Environment
Rynat Ltd	Annual Play Area Inspection	90.00	18.00	108.00	Village Environment
Mrs LJ Smith	window cleaning	10.00		10.00	Office Accommodation
	travel	7.65		7.65	Administration
	supplies (Amenity Sweeping)	.96	0.19	1.15	Village Environment

It was proposed by Councillor Galbraith, seconded by Councillor Scaife and agreed unanimously to carry forward the surplus in the Salt Bin Refill budget of £1,298 to 2016/17 to fund new salt bins.

Resolved: To carry forward the surplus in the Salt Bin Refill budget of £1,298 to 2016/17 to fund new salt bins.

It was proposed by Councillor Galbraith, seconded by Councillor Scaife 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.

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

- 16.1 **To receive a report from Elloughton-cum-Brough Transport Champion** - Councillor Luckraft circulated copies of the transport survey he had agreed with ERYC. He had distributed 500 copies of the survey to houses in various locations within the community and it had also been made available for people to complete on the Town Council website.

- 16.2 **To consider the East Riding Local Plan - Additional Schedule of Modifications Consultation (Allocations Document) consultation from 18 January to 29 February 2016** - noted

- 16.3 **To consider the East Riding Local Plan - Strategy Document Inspector's Report with Main Modifications** - noted

- 16.4 **To note the latest East Riding Parish News** - noted

17. **TO NOTE THE NEXT FULL COUNCIL MEETING TO BE HELD AT 7PM ON TUESDAY 15 MARCH 2016** - noted