

**ELLOUGHTON-CUM-BROUGH TOWN COUNCIL  
MINUTES OF A VILLAGE ENVIRONMENT COMMITTEE MEETING HELD ON  
WEDNESDAY 14 FEBRUARY AT THE TOWN COUNCIL OFFICE  
60 WELTON ROAD, BROUGH**

**Present:** Councillors Mrs. Duckles, C. Duckles, Mrs Galbraith, T. Galbraith (Chairman), Luckraft and Ms. Rowe (Vice-Chairman)

**Public Participation:** Two Members from Elloughton-cum-Brough in Bloom attended the meeting to speak on Item 4.1 and a request that the Town Council consider covering installation costs for the Pump on the Village Green at Elloughton

1. **TO ACCEPT APOLOGIES FOR ABSENCE** – Councillors Credland and P. Duckles
2. **TO ACCEPT MEMBERS DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS RELATED TO ITEMS ON THE AGENDA** – No declarations of interest received.
3. **TO ACCEPT THE MINUTES OF THE VILLAGE ENVIRONMENT MEETING HELD ON 13 DECEMBER 2018**

It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Ms. Rowe and agreed unanimously to approve the minutes of the meeting held on 13 December 2017 as a true and accurate record and authorise the Chairman to sign.

4. **TO CONSIDER MATTERS RELATING TO ELLOUGHTON-CUM-BROUGH IN BLOOM**  
4.1 **To consider quote for a picnic table/seat – Myrtle Way**

It was previously agreed to replace the seat that had been destroyed by fire. However, complaints have since been received from residents that youths congregated and created problems before the damage occurred. In view of this, it was felt that a seat is not replaced at this site.

The Two Members of EcB In Bloom attending the meeting asked if the Town Council would consider paying for the installation costs for the ornamental water pump rather than replacing the seat. Two quotes were provided by EcB In Bloom.

Following discussion it was agreed unanimously that the Town Council pay for the installation costs of the pump, however it was agreed that a further quote be sourced and the quote offering the best value be accepted. The Town Council stipulated that the Pump is to be the sole responsibility of Elloughton-cum-Brough in Bloom and any issues arising be covered by their own insurance.

5. **TO CONSIDER MATTERS RELATING TO PLAY AREAS**  
Following notification from RSS of the increase in monthly inspections to £50, this was queried by the Admin Assistant and it was agreed that this now be altered to £45 per month.

A recent inspection report had been received and minimal action required.

6. **TO CONSIDER MATTERS RELATING TO STREET FURNITURE**  
6.1 **Request for seat donation from construction company**

McCarthy & Stone approached the Town Council office wishing to pledge support in the way of an initiative to support the community. The Deputy Clerk suggested they may wish to make a donation to Brough Voluntary Action and an amount of £500 was pledged. The Deputy Clerk to approach the Company to suggest a similar pledge be awarded to Elloughton-cum-Brough in Bloom.

Signed as a True and Accurate Record by the Chairman ..... Date .....

**6.2 Work to Notice Boards**

The Notice Board on Centurion Way has been without door for some considerable time and notices on display deteriorate rapidly. It was agreed unanimously that this be replaced. If the frame/exterior can be salvaged, it was suggested that this be renovated and placed at Myrtle Way and used for public use. It was also agreed that the Notice Board at the top of Skillings Lane also be renovated. The Deputy Clerk to source quotes for the work to be undertaken.

**7. TO DECIDE ON MATTERS RELATING TO FOOTPATHS**

**7.1 Footpath – Ingleton to Ash Avenue**

A quote was received for work to trees along the snicket at Ingleton/Ash Avenue. Councillor Galbraith visited the site and following discussion it was felt that this was not within the Town Council's remit to pay for such works.

**8. TO CONSIDER MATTERS RELATING TO OPEN SPACES**

**8.1 Green Saltbin, Lowerdale**

Councillor Credland had an unsuccessful attempt at repairing the damaged salt bin, it was therefore agreed unanimously that a replacement be ordered at a cost of £330.00 (including fill.)

**9. TO NOTE VILLAGE ENVIRONMENT BUDGETS - Noted**

**10. TO NOTE THE DATE OF THE NEXT MEETING – Wednesday, 11<sup>th</sup> April 2018**