

# Elloughton cum Brough Town Council

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9 May 2019

Dear Councillor,

## Ordinary Meeting of the Town Council

You are hereby summoned to attend an ordinary meeting of Elloughton cum Brough Town Council to be held on **Tuesday 14 May 2019**, commencing at **7pm**, in the **Committee Room, Petuaria Community Centre, Centurion Way, HU15 1DF**.

The agenda for the meeting is set out below.

**Tom Clay**  
Town Clerk

## Agenda

No	Item
	<b><u>Procedural Items</u></b>
<b>1</b>	<b>Apologies</b> Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.
<b>2</b>	<b>Declarations of interest</b> Council to receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests or personal interests.
<b>3</b>	<b>Public forum</b> The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public may only speak once and for no longer than 3 minutes.

**Chairman 2018-2019 Councillor Martin Credland**

<b><u>Reports to Council</u></b>	
<b>4</b>	<p><b>Reports from external organisations and groups</b> Council to receive verbal reports from representatives from the following organisations:</p> <ol style="list-style-type: none"> <li>a) ERNLLCA</li> <li>b) Village Hall</li> <li>c) Community Centre</li> <li>d) The Burrs PFA</li> <li>e) Tour de Yorkshire Steering Group</li> </ol> <p>ERNLLCA Resolutions to the 2019 Annual General Meeting Member councils are invited to submit resolutions for consideration by the Annual General Meeting provided they have been resolved by your Council. Resolutions should comply with the following guidelines:</p> <ul style="list-style-type: none"> <li>• be of national or regional significance; or</li> <li>• call for a response from the Government, NALC or another national or regional body; or</li> <li>• call for a response from or be directed at a body which covers the whole of the former area of Humberside, such as the Police.</li> </ul> <p>Resolutions should indicate the body to whom it is to be directed.</p> <p>Please ensure that resolutions are received by ERNLLCA no later than 12 noon on Monday 22 July 2019. Resolutions received after that date will not be eligible for consideration at the AGM.</p> <p>If your council does not wish to submit a resolution, councillors will also have the opportunity to contribute to the formation of resolutions at the various annual meetings of the District Committees which will be held during July. Those dates and venues for those meetings are:</p> <p style="padding-left: 40px;">East Riding (North East) – Tuesday 9 July  East Riding (Central) – Wednesday 10 July  East Riding (Holderness) – Tuesday 16 July  East Riding (West) – Wednesday 17 July</p>
<b>5</b>	<p><b>East Riding of Yorkshire Council</b> Council to note that on Thursday 2 May the following councillors were elected to the East Riding of Yorkshire Council for Dale Ward (which covers the Town Council area):</p> <ul style="list-style-type: none"> <li>• Terry Gill</li> <li>• Richard Meredith</li> <li>• Pat Smith</li> </ul> <p>Council to receive reports from the East Riding of Yorkshire Council members for the Town Council area and to consider any issues relating to the East Riding of Yorkshire Council.</p>

	<b><u>Council Finance</u></b>
<b>6</b>	<p><b>Schedule of payments</b> Council to consider approval of payments for the period 11 April 2019 to the 9 May 2019 amounting to £14,180.69 and to note income for the same period of £81,517.78.</p>
	<b><u>Council Business</u></b>
<b>7</b>	<p><b>Council Insurance</b> Council to note that the current five year long-term insurance arrangement will come to an end in June.</p> <p>Council to consider quotes for providing adequate levels of insurance.</p>
<b>8</b>	<p><b>Tidy Town Fund 2019 Grant</b> Council to receive an update about the Town Council's application to the Tidy Town Fund grant and to consider any matters arising.</p>
<b>9</b>	<p><b>Co-option to the Town Council</b> Council to consider the co-option process for the three vacant Town Council seats.</p>
	<b><u>The Next Ordinary Meeting of Council</u></b>
<b>10</b>	<p><b>Date and time of the next meeting</b> Council to confirm date and time of the next ordinary meeting which is scheduled to be held on <b>Tuesday 18 June 2019</b>, commencing at <b>7pm</b>, in the <b>Committee Room, Petuaria Community Centre (HU15 1DF)</b>.</p>