

# Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

Write to: PO Box 124, Brough, HU15 1YH

Telephone: 01482 665600

Website: [elloughtonbrough-tc.gov.uk](http://elloughtonbrough-tc.gov.uk)



11 April 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 16 April 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.
<b>4</b>	<b>Minutes of the ordinary meeting held on Tuesday 19 March 2019</b> Council to consider approving the minutes of the ordinary meeting as a true and accurate record.

**Chairman 2018-2019 Councillor Martin Credland**

5	<p><b>Council committee minutes</b></p> <p>Council to note the minutes of the following committees and to consider any recommendations contained within:</p> <ul style="list-style-type: none"> <li>i. 13 March 2019 – Events and Publicity Committee</li> <li>ii. 13 March 2019 – Planning Committee</li> <li>iii. 25 March 2019 – Planning Committee</li> <li>iv. 25 March 2019 – Finance &amp; Strategic Planning Committee</li> </ul>
6	<p><b>Arts Exhibition</b></p> <p>Council to note that the Art Exhibition will take place over the weekend of Friday 26 April 2019 to Sunday 28 April 2019.</p> <p>The Chairman of the Events and Publicity Committee has requested that members consider volunteering to assist at the ‘preview event’ on Friday 26 April 2019 at 7pm and during the day on Saturday 27 April 2019.</p>
<b><u>Reports to Council</u></b>	
7	<p><b>Reports from external organisations and groups</b></p> <p>Council to receive verbal reports from representatives from the following organisations:</p> <ul 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) Doctors Surgery</li> <li>f) Tour de Yorkshire Steering Group</li> </ul>
8	<p><b>East Riding of Yorkshire Council</b></p> <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>	
9	<p><b>A) Schedule of payments</b></p> <p>Council to consider approval of payments for the period 12 March 2019 to the 11 April 2019 amounting to £27,113.40 and to note income for the same period of £360.</p> <p><b>B) Bank Reconciliation</b></p> <p>Council to note and consider the bank reconciliation for March 2019.</p> <p><b>C) SLCC annual membership</b></p> <p>Council to consider renewal of the Town Clerks membership of SLCC for the year 1 April 2019 to 31 March 2020 at a cost of £247.</p>

	<p><b>D) ERNLLCA annual membership</b> Council to consider renewal of ERNLLCA membership services for the year 1 April 2019 to 31 March 2020 at a cost of £1,284.36, consisting of the following elements:</p> <ul style="list-style-type: none"> <li>• Element forwarded to NALC £555.36</li> <li>• Element retained by ERNLLCA £729.00</li> </ul>
	<b><u>Council Business</u></b>
<b>10</b>	<p><b>2018-19 End of Year Financial Report</b> Council to note a report prepared by the Town Clerk and RFO for the 2018-2019 financial year.</p> <p>The report has been prepared and submitted in line with Standing Orders.</p>
	<b><u>The Next Ordinary Meeting of Council</u></b>
<b>11</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 14 May 2019</b>, commencing at <b>7pm</b>, in the <b>Committee Room, Petuaria Community Centre (HU15 1DF)</b>.</p> <p>Council to note that the <b>Annual Meeting of the Town Council</b> will take place at <b>6:30pm</b> on <b>Tuesday 14 May 2019</b>, before the Full Council meeting, in the <b>Committee Room, Petuaria Community Centre (HU15 1DF)</b>.</p>