

# Elloughton cum Brough Town Council

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10 July 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 July 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><br>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><br>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><br>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 18 June 2019</b><br>Council to consider approving the minutes of the ordinary meeting as a true and accurate record.   |

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|--|---|
| <b>5</b>   | <p><b>Council committee minutes</b><br/>Council to note that there are currently no minutes for consideration.</p> <p>Council to further note that the Events and Publicity Committee is considering creating a new Town Guide publication and would welcome feedback from all town councillors about content.</p>                                  |
| <b><u>Reports to Council</u></b>                   |   |
| <b>6</b>   | <p><b>Reports from external organisations and groups</b><br/>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) Other groups not specified above</li> </ol> |
| <b>7</b>   | <p><b>East Riding of Yorkshire Council</b><br/>Council to receive reports from the East Riding of Yorkshire Council members for the Town Council area and to consider any matters arising.</p>  |
| <b><u>Council Finance</u></b>                      |   |
| <b>8</b>   | <p><b>Schedule of payments</b><br/>Council to consider approval of payments for the period 12 June 2019 to 10 July 2019 amounting to £10,979.48 and to note income for the same period of £25 (made in error to Council and refunded).</p>  |
| <b>9</b>   | <p><b>Bank Reconciliation</b><br/>Council to consider approval of the bank reconciliation for all accounts up to 30 June 2019.</p>  |
| <b>10</b>  | <p><b>Grant applications</b><br/>Council to note that there is currently £3,500 in the Grant Fund budget line for 2019-20. Council to consider the following valid applications:</p> <ul style="list-style-type: none"> <li>• Brough Boxing Academy for £1050</li> <li>• East Riding Voluntary Action Services (ERVAS) Ltd for £995.2</li> </ul>    |
| <b><u>Council Business</u></b>                     |   |
| <b>11</b>  | <p><b>Play Area Wet Pour</b><br/>Council to receive an update about emergency work to lay a new Wet Pour surface around the Multi Play (Junior) play equipment.</p>   |
| <b><u>The Next Ordinary Meeting of Council</u></b> |   |
| <b>12</b>  | <p><b>Date and time of the next meeting</b><br/>Council to confirm date and time of the next ordinary meeting which is scheduled to be held on <b>Tuesday 17 September 2019</b>, commencing at <b>7pm</b>, in the <b>Committee Room, Petuaria Community Centre (HU15 1DF)</b>.</p>  |

