

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



12 December 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 17 December 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
	<u>Procedural Items</u>
1	Apologies Council to note any apologies, the reason(s) given for absence and to consider acceptance of them.
2	Declarations of interest 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.
3	Public forum 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.
4	Minutes of the ordinary meeting held on Tuesday 19 November 2019 Council to consider approving the minutes of the ordinary meeting as a true and accurate record.

5	<p>Council committee minutes</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"> i. Planning and Highways Committee – Tuesday 12 November 2019 <p>Council to note the draft notes of the following committees and to consider any recommendations contained within:</p> <ul style="list-style-type: none"> i. Events Committee – Tuesday 12 November 2019 ii. Finance & Strategic Planning – Monday 25 November 2019
<u>Reports to Council</u>	
6	<p>Reports from external organisations and groups</p> <p>Council to receive verbal reports from representatives from the following organisations:</p> <ul style="list-style-type: none"> a) ERNLLCA b) Village Hall c) Community Centre d) The Burrs PFA e) Other groups not specified above
7	<p>East Riding of Yorkshire Council</p> <p>Council to receive reports from the East Riding of Yorkshire Council members for the Town Council area and to consider any matters arising.</p>
<u>Council Finance</u>	
8	<p>Schedule of payments</p> <p>Council to consider approval of payments for the period 13 November 2019 to 12 December 2019 amounting to £12,021.12 and to note income for the same period of £530 (Christmas tree festival sponsorship and prize funds).</p>
9	<p>Bank Reconciliation</p> <p>Council to consider approval of the bank reconciliation for all accounts up to 30 November 2019.</p>
<u>Council Business</u>	
10	<p>Elloughton Road Play Area – crime and anti-social behaviour</p> <p>Council to note that in recent months there have been increased reports of criminal and anti-social behaviour reported to the Town Council.</p> <p>Council to receive an update from PCSO Steve Lynch about the measures taken by Police.</p> <p>Council to consider the matter and what actions, if any, it should take.</p>
11	<p>Precept and Town Council budget 2020-21</p> <p>Council to consider Town Council budget for 2020-21 and the associated report which includes a recommendation at paragraphs 8.1 and 8.2.</p>

	<p>Council to further consider requesting a 2020-21 precept of £163,150 from the East Riding of Yorkshire Council, which would see it set at £41.08 per Band D equivalent household (0% increase).</p> <p>Council to note the recommendation made by the Finance and Strategic Planning Committee on 25 November 2019 is in line with what is set out above and in the report.</p>
12	<p>Annual Grants 2020-21 Council to consider applications for the Annual Grant scheme 2020-21.</p> <p>Council to note that the proposed budget for the line is £10,000. It will be in operation from 1 April 2020 and the funding will therefore not be made available to any successful organisations until after that date.</p> <p>Grant application will be considered from:</p> <ol style="list-style-type: none"> i. Elloughton cum Brough In Bloom - £2,995 ii. Wolds and Riverbank Countryside Society - £1,000 iii. The Burrs PFA - £3,000 iv. Elloughton Village Hall - £2,000
13	<p>Hull Ionians RUFC – Request for a letter of support Council to consider a request to provide a letter of support for a grant that the Hull Ionians RUFC are applying for.</p>
14	<p><u>Exclusion of the press and public</u> Due to the confidential nature, Members may resolve to exclude the press and public from the meeting during consideration of the next item in accordance with the Public Bodies (Admission to Meetings) Act 1960.</p> <p>The next item on the agenda can be treated as confidential because it relates to confidential staffing issues, such as, terms of service, contractual arrangements and the engagement of staff.</p>
15	<p>Appointment of an Acting Town Clerk Council to consider a proposal for the appointment of an Acting Town Clerk.</p>
	<p><u>The Next Ordinary Meeting of Council</u></p>
16	<p>Date and time of the next meeting Council to confirm date and time of the next ordinary meeting which is scheduled to be held on Tuesday 21 January 2020, commencing at 7pm, in the Committee Room, Petuaria Community Centre (HU15 1DF).</p>