

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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14 November 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 19 November 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.

Chairman 2019-2020 Councillor Martin Credland

4	<p>South Hunsley School The Head of South Hunsley School, Richard Williman, and the Chair of Governors, David Barrett, to give an update to Council about the School and wider community issues.</p>
5	<p>Minutes of the ordinary meeting held on Tuesday 15 October 2019 Council to consider approving the minutes of the ordinary meeting as a true and accurate record.</p>
6	<p>Council committee minutes Council to note the minutes of the following committees and to consider any recommendations contained within:</p> <ul style="list-style-type: none"> i. Environment Committee – Wednesday 8 October ii. Planning and Highways Committee – Wednesday 8 October <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. Finance & Strategic Planning – Monday 28 October 2019
<u>Reports to Council</u>	
7	<p>Reports from external organisations and groups 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
8	<p>East Riding of Yorkshire Council Council to receive reports from the East Riding of Yorkshire Council members for the Town Council area and to consider any matters arising.</p>
9	<p>East Riding of Yorkshire Council's Overview and Scrutiny committees Council to note that the East Riding of Yorkshire Council's Overview and Scrutiny committees are keen to hear from town and parish councils who would like to suggest a topic or topics for scrutiny as part of the 2020/21 municipal year.</p> <p>Topics must be of a strategic nature that affects the East Riding as a whole.</p> <p>Overview and scrutiny does not deal with parochial matters or individual queries, concerns or complaints nor can scrutiny get involved in planning application matters.</p> <p>Council to consider what topics, if any, it wishes to propose that the Overview and Scrutiny committees consider in 2020-21.</p>

	<u>Council Finance</u>
10	Schedule of payments Council to consider approval of payments for the period 4 October 2019 to 12 November 2019 amounting to £17,227.25 and to note income for the same period of £190 (sponsorship and an advert).
11	Bank Reconciliation Council to consider approval of the bank reconciliation for all accounts up to 31 October 2019.
	<u>Council Business</u>
12	Financial regulations Council to note the recommendation from the last meeting of the Finance & Strategic Planning Committee and to consider adopting updated Financial Regulations.
	<u>The Next Ordinary Meeting of Council</u>
13	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 17 December 2019 , commencing at 7pm , in the Committee Room, Petuaria Community Centre (HU15 1DF) .