

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the ordinary meeting of Council held on **Tuesday 15 January 2019** in the **Committee Room, Petuaria Community Centre, Centurion Way, Brough, HU15 1DF.**

Members Present: Cllr Rowe, Cllr Luckraft, Cllr Brogden, Cllr T. Galbraith, Cllr K. Galbraith, Cllr Davies, Cllr Credland (Chairman), Cllr S. Duckles (Vice Chairman) and Cllr C. Duckles.

Meeting Clerks: Tom Clay, Town Clerk

Minutes

Minute	Item
	<u>Procedural Items</u>
83/18	<p>Apologies The following apologies we received:</p> <ul style="list-style-type: none"> • Cllr Anne Bentley – Personal reasons • Cllr P. Duckles – Work Commitment • Cllr Muzaffar – Personal reasons <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence.</p>
84/18	<p>Declarations of interest In accordance with the requirements of the Localism Act 2011 Cllr Brogden declared an interest in Item 9 (Committee Room hire for meetings) as she is a Trustee of the Management Committee for the Petuaria Community Centre.</p>
85/18	<p>Public Forum No members of the public were in attendance.</p>
86/18	<p>Minutes of the ordinary meeting held on 18 December 2018 Cllr K. Galbraith requested that the minutes 76/18 be corrected to reflect the fact that Cllr Brogden reported on the Brough Village Hall, Cllr Muzaffar reported on the Petuaria Centre and Cllr Credland reported on the Playing Fields Association.</p>

Signature: Date:

86/18.1	<p>Cllr K. Galbraith proposed, seconded by Cllr Brogden that the minutes, as amended above, be accepted as a true and accurate record of the meeting.</p> <p>RESOLVED: Council resolved to approve the minutes as a true and accurate record.</p>
87/18	<p>Council committee minutes</p> <p>Cllr Rowe proposed, seconded by Cllr S. Duckles, that the following committee minutes be noted by Council:</p> <ul style="list-style-type: none"> i. 12 December 2018 – Environment Committee ii. 12 December 2018 – Planning & Licensing Committee iii. 17 December 2018 – Environment Committee <p>RESOLVED: Council resolved to note the committee minutes outlined above.</p>
<u>Reports to Council</u>	
88/18	<p>ERNLLCA and outside bodies reports</p> <p>Council received the following verbal reports from representatives of ERNLLCA, community organisations and outside bodies.</p> <ul style="list-style-type: none"> a) ERNLLCA – Cllr T. Galbraith stated that currently there is nothing to report. b) Village Hall – Cllr Brogden reported that the Fire Officer has signed off the Village Hall. There is a new fire door in the meeting room and new security locks on the fire escape in the corridor. c) Community Centre – Cllr Brogden reported that the Fire Officer has signed off the Petuaria Centre. d) The Burrs PFA - Cllr Credland reported that the PFA were in the process of putting a grant application together and that there was nothing else significant to report. <p>Cllr S. Duckles reported that former Town Councillor Mr Barry Hewson recently passed away. She has attended his funeral and passed on the Town Council's condolences.</p>
89/18	<p>East Riding of Yorkshire Council</p> <p>Cllr Galbraith reported that reported that the East Riding of Yorkshire Council is currently concerned mainly with the budget for the East Riding precept.</p> <p>There could be minor changes to the draft budget. A proposed increase in the precept by 2.99% would raise £168million and create a £41 increase for a Band D equivalent property. More than half of ERYC's expenditure goes towards Adult and Children's Social Services.</p> <p>Cllr Galbraith also mentioned the East Riding Lifeline service and commented on the service this department provides.</p>

Signature: Date:

<u>Town Council Finance</u>	
90/18	A) Schedule of payments Cllr K. Galbraith proposed, seconded by Cllr Rowe that Council note and approve payments for the period 12 December 2018 to the 8 January 2019 amounting to £8,023.32.
90/18.1	RESOLUTION: Council resolved to approve the payments for the period 12 December 2018 to the 8 January 2019 amounting to £8,023.32.
91/18	B) Bank Reconciliation Cllr K. Galbraith proposed, seconded by Cllr Brogden that the Council note and approve the bank reconciliation for the period up to 31 December 2018.
91/18.1	RESOLUTION: Council resolved to note and approve the bank reconciliation up to 31 December 2018
<u>Council Business Items</u>	
92/18	Committee Room hire for meetings Cllr Brogden made clear that she would not speak or vote on the item. Council noted that the Petuaria Community Centre has advised the Council that it will be expected to pay room hire for the use of the Committee Room for meetings. Council is entitled to 'non-profit organisation' and 'multi booking discount'. A 2 hour meeting of Council will be therefore be £14.40 each month. Additional meetings will be charged at a rate of £7.20 per hour. Council further noted that contingencies in place for the 2019-20 financial year and the new charges could be managed within existing budgets. Cllr C. Duckles proposed, seconded by Cllr K. Galbraith, that the Council continue on an indefinite basis to book the Committee Room of the Petuaria Community Centre, which will be charged at a rate of £7.20 per hour. RESOLVED: Council resolved to continue on an indefinite basis booking the Committee Room of the Petuaria Community Centre at a rate of £7.20 per hour.
93/18	Tour De Yorkshire 2019 Council noted that the Tour De Yorkshire will be coming through the Town Council's area on Thursday 2 May 2019 on the 'Doncaster to Selby Stage'.

Signature: Date:

	<p>Cllr Credland spoke of a steering group being set up to try to pull a number of events and activities being set up locally to celebrate this event. It was hoped that such a group would include local schools churches, groups and businesses each contributing to making this a huge success.</p> <p>Cllr Brogden expressed a degree of surprise at the creation of steering group, but agreed that swift action was required and that a meeting was required urgently.</p>
<u>Next Ordinary Meeting of the Town Council</u>	
94/18	<p>Date and time of the next meeting Council confirmed the date and time of the next ordinary meeting to be 19 February 2019 at 7pm, in the Committee Room, Petuaria Community Centre, Centurion Way, Brough HU15 1DF.</p>

Meeting started 7pm and closed 8:15pm

Document published on 17 January 2019

Signed:

Print Name:

Print Position:

Date:

Signature: **Date:**