

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the ordinary meeting of Council held on **16 October 2018** in the **Committee Room, Brough 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

Also in attendance: ERYC Cllr Meredith, ERYC Cllr Smith, two representatives of Network Rail and six members of the public

Minutes

Minute	Item
	<u>Procedural items</u>
48/18	<p>Apologies The following apologies we received:</p> <ul style="list-style-type: none"> • Cllr P. Duckles – Work commitment • Cllr Muzaffar - Illness <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence.</p>
49/18	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
50/18	<p>Ferriby to Gilberdyke Railway Re-signalling Project Council received information from two members of the Network Rail Ferriby to Gilberdyke Railway Re-signalling Project team about a project which will see traditional lineside signalling systems modernised and transferred to the Rail Operating Centre (ROC) in York.</p>

Signature: Date:

50/18.1	<p>Paul Stewart of Network Rail confirmed that:</p> <ul style="list-style-type: none"> • Concerns about audible testing and staff cars had been noted. • There are no plans at this stage to close the Brough East crossing. • The signal box would be secured against vandalism. • The current work was not being done with electrification in mind. • Details were not known to the Project team, but the works could allow for later trains to Hull and Doncaster.
51/18	<p>Public Forum A resident of Chapel Mews attended to enquire about the progress made on several issues relating to tree felling, planning and anti-social behaviour.</p> <p>Cllr Meredith gave an update about progress to date. All ERYC councillors for Dale ward agreed to continue to press for action on the issue.</p> <p>RESOLVED: The Town Clerk was instructed to write a letter to the ERYC’s Planning and Environment departments raising the concern of residents, requesting that they look into the issue and encouraging action on the issue.</p> <p>Several residents from Brough in Bloom attended to raise concerns about the location of a recently installed Town Council notice board at the corner of Centurion Way and Welton Road.</p> <p>RESOLVED: Council recommended to the Environment Committee that in line with Standing Orders the issue be reconsidered in six months’ time.</p>
52/18	<p>Minutes of the ordinary meeting held on 18 September 2018 Cllr K. Galbraith proposed, seconded by Cllr Rowe, that the minutes 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>
53/18	<p>Council committee minutes Cllr Credland proposed, seconded by Cllr Rowe, that the following committee minutes be noted by Council:</p> <ol style="list-style-type: none"> i. 12 September 2018 - Events & Publicity Committee ii. 12 September 2018 - Planning Committee iii. 5 September 2018 – Events & Publicity Committee <p>RESOLVED: Council resolved to note the committee minutes outlined above.</p>

	<u>Reports to Council</u>
54/18	<p>ERNLLCA and outside bodies reports Council received the following verbal reports from representatives of ERNLLCA, community organisations and outside bodies.</p> <ul style="list-style-type: none"> i. Cllr T. Galbraith – ERNLLCA raised several issues relating to the Brough Community Centre (BCC) at a recent meeting. He reported on several developments in the area relating to the purchase of a village pond in Welton and a footbridge in Skidby. ii. Cllr Brogden – Reported that a recent fire inspection had been carried out on the BCC and Village Hall. She also said that she would be attending the AGM for the East Riding Association of Village Halls. Progress was being made at the BCC and several new bookings had been made. iii. Cllr Credland – reported that the Petuaria Revisited project was seeking a license from Historic England to carry out survey work on the Burrs, that ERAS would be conducting survey work in residents’ gardens and Peter Halkon would be giving a lecture on the Parisi Tribe on 18 November 2018 at the Village Hall.
55/18	<p>East Riding of Yorkshire Council Council received the following reports from the East Riding of Yorkshire Council members for the Town Council area:</p> <p>Cllr Galbraith reported that:</p> <ul style="list-style-type: none"> • Fracking test had been carried out three years ago near Pocklington, but that no planning applications had been made to ERYC in recent months. • A Virtual School for ‘Looked after Children’ was showing promising results. • The 2019 Tour De Yorkshire will probably be going to Bridlington and not Beverley, it will therefore be unlikely that it will pass the through the Town Council area. <p>Cllr Meredith reported that A63 roadworks have started and that the Safer & Stronger Committee of ERYC will soon be reviewing a community policing initiative.</p> <p>Cllr Smith echoed Cllr T. Galbraith’s positive comments about the Virtual School and reported that Humberside Fire will be having an inspection on 5 November 2018.</p>
	<u>Town Council Finance</u>
56/18	<p>A) Schedule of payments Cllr S. Duckles proposed, seconded by Cllr K. Galbraith, that Council note and approve the payments for the period 12 September 2018 to</p>

<p>56/18.1</p>	<p>the 10 October 2018 amounting to £21,934.69 set out in the schedule at Appendix A.</p> <p>RESOLVED: Council resolved to approve the payments for the period 12 September 2018 to the 10 October 2018 amounting to £21,934.69.</p> <p>B) Bank Reconciliation Cllr Credland proposed, seconded by Cllr Davis, that Council note and approve the bank reconciliation up to 30 September 2018.</p>
<p>56/18.2</p>	<p>RESOLVED: Council resolved to approve the bank reconciliation up to 30 September 2018.</p>
<p><u>Next ordinary meeting of the Town Council</u></p>	
<p>57/18</p>	<p>Date and time of the next meeting Council confirmed the date and time of the next ordinary meeting to be 20 November 2018 at 7pm, in the Committee Room, Brough Community Centre, Centurion Way, Brough HU15 1DF.</p>

Meeting started 7pm and closed 8:34pm

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Signed:

Print Name:

Print Position:

Date:

Signature: Date: