

Elloughton cum Brough Town Council
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Minutes of the Ordinary Meeting of the Environment committee held on **Tuesday 8th June 2021** held in the Meeting Room, Petuaria Community Centre, Brough, HU15 1DF.

Members Present: Cllr Rowe, Cllr Hakes, Cllr Flint, Cllr Luckraft, Cllr Loizides (Ex-Officio)

Meeting Clerk: Danika Lynch (Deputy Clerk)

Also in attendance: Philippa Beverley (Town Clerk)

Public Forum: One members of the public attended.

Member of the Public queried if the noticeboard on Loxley Way estate could be used by members of the public.

Committee concluded a notice providing contact details of the Town Council be placed on the noticeboard so that members of the public may advertise within that space if they wish to.

Member of the public also queried the status of the Town Landscape and Design strategy progress.

Committee advised it is on the agenda for discussion tonight so this will provide an update.

As neither the Chair or Vice Chair was present at the commencement of the meeting, committee decided as the Ex-Officio member Cllr Loizides would Chair the meeting.

Committee resolved to refer agenda item 2 to after agenda item 8.

MINUTES

72/20 **Roll call of Councillors, Officer and members of the public present.**
Record confirmed.

RESOLVED: Council roll call of Councillors, Officers and members of the public present record confirmed.

73/20 **Committee to elect a Chairman of the Environment Committee for the May 2021 to May 2022 municipal year.**
It was proposed by Cllr Rowe, seconded by Cllr Loizides that Cllr Hakes be elected as Chairman of the Environment Committee.

RESOLVED: Council resolved that Cllr Hakes be elected as Chairman of the Environment Committee for the May 2021 – 2022 municipal year.

74/20 **Committee to elect a Vice-Chairman for the Environment Committee for the May 2021 to May 2022 municipal year.**

Signed: *[Signature]*

Date: *12.10.21*

It was proposed by Cllr Loizides, seconded by Cllr Rowe that Cllr Flint be elected as Vice-Chairman of the Environment Committee.

RESOLVED: Council resolved that Cllr Flint be elected as Vice-Chairman of the Environment Committee for the May 2021 – 2022 municipal year.

Upon election as Vice Chair of the Environment Committee, Cllr Flint assumed the role of Chair of the meeting.

75/20 To deliver declaration of acceptance of office – Delivery by the Chairman and Vice-Chairman of their acceptance of office forms.

76/20 To accept apologies.
Apologies received from Cllr S Duckles and Cllr Duckles.

RESOLVED: Council received and accepted no apologies.

Upon election as Chair of the Environment Committee, Cllr Hakes assumed the role of Chair of the meeting.

77/20 To accept Declarations of Interests relating to items on the agenda.
No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.

78/20 To confirm as a correct record the minutes of the Environment Meeting held on 13th April 2021.
Cllr Flint proposed, seconded by Cllr Rowe to approve the minutes as a correct and accurate record.

RESOLVED: Committee resolved to approve the minutes as a correct and accurate record.

79/20 To consider disbanding working party for landscape plan and bring all discussions back to all members of environment committee.
It was proposed by Cllr Hakes to disband the working party and bring the landscape plan back into the meetings of the environment committee for discussion so as to support workload and increase momentum.

After further discussion, Cllr Hakes withdrew his proposal.

It was proposed by Cllr Hakes, seconded by Cllr Flint and agreed that the Town Landscape working party be extended to include additional members of the environment committee to support the workload.

RESOLVED: Committee resolved that the Town Landscape working party be extended to include additional members of the environment committee.

80/20 To reconsider skeleton framework for Town Landscape and Design strategy.
Committee had a full and robust discussion on this matter. It was proposed by Cllr Hakes, seconded by Cllr Loizides and agreed unanimously to continue discussing this matter at the next meeting of the working party.

Signed: 

Date: 12.10.21

RESOLVED: Committee resolved to continue discussion on this matter at the next meeting of the working party.

81/20

To discuss grass verges in the community.

It was proposed by Cllr Hakes, seconded by Cllr Loizides and agreed unanimously to instruct the Deputy Clerk to further research and gain some initial quotes for sourcing turf for replacing any damaged grass verges.

RESOLVED: Committee resolved to instruct the Deputy Clerk to further research and gain initial quotes for sourcing turf for replacing and damaged grass verges.

82/20

To discuss creation of a path on High Road.

It was proposed by Cllr Hakes, seconded by Cllr Loizides and agreed unanimously to approach the ERYC to query if the council can contract a landscaper to work toward naturally creating a path on the grass verge along High Road.

RESOLVED: Committee resolved to approach the ERYC to query if the council can contract a landscaper to work toward naturally creating a path on the grass verge along High Road.

83/20

To discuss request for a playground to be installed on Lowerdale/Fryston.

It was proposed by Cllr Loizides, seconded by Cllr Rowe and agreed unanimously to discuss alternative options with the ERYC.

RESOLVED: Committee resolved to discuss alternative options with the ERYC.

84/20

To consider quote for repairing, sanding and painting two benches at Brough crossroads at a cost of £350.00.

It was proposed by Cllr Loizides, seconded by Cllr Flint and agreed unanimously to approve the quote for repairing, sanding and painting two benches at Brough crossroads at a total cost of £350.00 and the Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote and instructed the Deputy Clerk to proceed.

85/20

To considering sanding and painting bench and planter at Elloughton crossroads at a cost of £240.00.

It was proposed by Cllr Hakes, seconded by Cllr Loizides and agreed unanimously to approve the quote for sanding and painting bench and planter at Elloughton crossroads at a total cost of £240.00 and the Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote and instructed the Deputy Clerk to proceed.

86/20

To note response from Highways England regarding pollution monitoring on the A63.

Signed: 

Date: 12.10.21

Committee noted response from Highways England regarding pollution monitoring on the A63.

87/20 To note HAGS Annual Inspection has been/or is being completed imminently at the Elloughton road playground.

Committee noted HAGS Annual Inspection has been completed.

88/20 To note date of next meeting – Tuesday 10th August 2021, commencing 6pm, to be held at the Petuaria Community Centre, Meeting Room.

Committee confirmed the date and time of the next meeting scheduled to be held on **Tuesday 10th August** commencing at **6pm, to be held at the Petuaria Community Centre, Meeting Room.**

Meeting End Time: 7:01pm

Signed: *Jan*

Date: *12/10/21*