

Elloughton cum Brough Town Council
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Minutes of the Ordinary Meeting of the Environment committee held on **Tuesday 14th December 2021** held in the Meeting Room, Petuaria Community Centre, Brough, HU15 1DF.

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

Meeting Clerk: Danika Lynch (Deputy Clerk)

Public Forum: No members of the public were in attendance.

MINUTES

112/20 To accept apologies.
Apologies received from Cllr Rowe, Cllr Flint, Cllr S Duckles and Cllr Duckles.

RESOLVED: Council received and accepted apologies.

113/20 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.

114/20 To confirm as a correct record the minutes of the Environment Meeting held on 12th October 2021.
Cllr Loizides proposed, seconded by Cllr Luckraft to approve the minutes as a correct and accurate record.

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

115/20 To note quarterly HAGS inspection has been completed.

RESOLVED: Committee noted completion.

116/20 To note ERYC tree grant application was successful.

RESOLVED: Committee noted application was successful.

117/20 To note update on fingerpost sign.

Deputy Clerk updated committee on current communication and timescale issues regarding the fingerpost sign which was approved in April 2021. Deputy Clerk will continue to update as situation evolves.

RESOLVED: Committee noted update.

Signed: *M. Hakes*

Date: *08/01/22*

118/20 To consider request from South Cave parish for support on footpath connection improvements.

Cllr Loizides proposed, seconded by Cllr Luckraft and agreed unanimously to respond to the request from South Cave Parish and the Deputy Clerk was instructed to send the below response:

“Elloughton cum Brough Town Council are happy to support any upgrades to pedestrian or cycle routes in the area. Additionally, they would be happy to take part in any in person discussions with the ERYC.”

RESOLVED: Committee resolved to respond to South Cave Parish and instructed the Deputy Clerk to do so.

119/20 To discuss moving forward with the Town Landscape and Design strategy.

Committee had a full and robust discussion on the matter.

Cllr Loizides proposed, seconded by Cllr Luckraft and agreed unanimously that the first draft of the Town Landscape and Design Strategy be completed by office staff rather than the environment cmte and taken to a meeting of Full Council for approval.

RESOLVED: Committee resolved that the first draft of the Town Landscape and Design Strategy be completed by office staff rather than the environment cmte and taken to a meeting of Full Council for approval.

120/20 To discuss weed spraying in the community.

Cllr Luckraft proposed, seconded by Cllr Loizides and agreed unanimously to contact the ERYC to query implementing strimming rather than weed killing around grass verges and lampposts due to potential health and wildlife effects. As well as, to request the ERYC to contact ECBTC if any residents specifically request weed killing in advance of this work going ahead.

RESOLVED: Committee resolved to contact the ERYC to query implementing strimming rather than weed killing around grass verges and lampposts, as well as, to request the ERYC to contact ECBTC if any residents specifically request weed killing in advance of this work going ahead.

121/20 To discuss request for additional street furniture at the Burrs.

Cllr Luckraft proposed, seconded by Cllr Loizides and agreed unanimously to contact the PFA regarding the possibility of additional street furniture or planting on the Burrs.

RESOLVED: Committee resolved to contact the PFA regarding the possibility of additional street furniture or planting on the Burrs.

Signed:

Date: 08/11/22

- 122/20 To consider quote for fitting two A4 PPO signs at Village Hall playground.**
- Cllr Hakes proposed, seconded by Cllr Loizides and agreed unanimously to approve the quote for fitting two A4 PPO signs at 60.00 ex VAT at the Village Hall playground.
- RESOLVED: Committee resolved to approve the quote and instructed the Deputy Clerk to proceed with this.**
- 123/20 To consider quote for cleaning of Village Hall playground as per Health and Safety inspection.**
- Committee had a full and robust discussion regarding the moss and algae on the equipment and wetpour at the Village Hall playground. This has been highlighted as a Health and Safety hazard by HAGS, as slippery when wet, who have deemed appropriate removal as the required action.
- Cllr Loizides proposed, seconded by Cllr Luckraft and agreed unanimously to approve the quote for appropriate cleaning of all the playground equipment and areas of the wetpour at a total cost of £1215.00.
- RESOLVED: Committee resolved to approve the quote and instructed the Deputy Clerk to proceed with this.**
- 124/20 To consider quote for replacement bin at Welton Road.**
- Deputy Clerk advised she had been notified a bin had been damaged on Welton Road, across from the police station and she was still awaiting a response from the ERYC as to whether the bin was their property or ECBTCs.
- Cllr Loizides proposed, seconded by Cllr Hakes and agreed unanimously to approve a budget of £400.00 to replace the bin, should it be the property of ECBTC.
- RESOLVED: Committee resolved approve a budget of £400.00 to replace the bin, should it be the property of ECBTC.**
- 125/20 To consider quotes for playground Health and Safety inspections for 2022-23.**
- Cllr Loizides proposed, seconded by Cllr Hakes and agreed unanimously to approve the quote for three operational inspections at £65.00 and one annual inspection at £165.00, totaling £360.00 ex VAT for HAGS inspections for 2022-23.
- RESOLVED: Committee resolved to approve the quote totaling £360.00 ex VAT for HAGS inspections for 2022-23.**
- 126/20 To note date of next meeting – Tuesday 14th December 2021, commencing 6pm at the Petuaria Community Centre, Meeting Room.**

Signed: *J Hakes*
 Date: *8/11/22*

Committee confirmed the date and time of the next meeting scheduled to be held on **Tuesday 8th February** commencing at **6pm**, to be held at the **Petuarua Community Centre, Meeting Room.**

End Time: 7:04pm

Signed:

JH

Date:

8/1/22