

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the **Environment Committee** ordinary meeting held on **08 October 2019** in the **Committee Room, 60 Welton Road, Brough.**

Committee Members Present: Cllr S. Duckles, Cllr C. Duckles (Vice-Chairman), Cllr Luckraft and Cllr Rowe (Chairman), Cllr Cropley

Meeting Clerk: Philippa Beverley, Deputy Town Clerk

Also Present: Elloughton cum Brough In Bloom Members

Minutes

Number	Item
EN23/1920	<p>Apologies No apologies were received.</p> <p>In Bloom members outlined they would like to create a larger flower bed around the pump on Elloughton cum Brough land. They also requested that they would like the cenotaph cleaning for Spring 2020, for judging.</p> <p>RESOLVED: The matter was deferred consideration of both these matters to item 4 of the agenda.</p>
	<u>Procedural items</u>
EN24/1920	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
EN25/1920	<p>Minutes of the meeting held on 14 August 2019 Cllr Rowe proposed, seconded by Cllr S. Duckles, that the minutes be accepted as a true and accurate record of the meeting.</p> <p>RESOLVED: Committee resolved to approve the minutes as a true and accurate record.</p>

	<u>Business items</u>
EN26/1920	<p>Town Council Land and Property and Grounds Maintenance</p> <p>A. Committee noted that signs for dog fouling “no such thing as a dog poo fairy” had been ordered to be displayed along the Main Drain footpath. Cllr Copley proposed, seconded by Cllr Rowe that the Deputy Clerk be instructed to order new dog fouling stencils and spray paint.</p> <p>RESOLVED: Committee noted the signs had been ordered. Committee resolved that the Deputy Clerk order ‘no dog fouling’ stencils and spray.</p>
EN26/1920.1	<p>B. Committee considered the posts on small patch of green land (Elloughton Village Green), were difficult to remove. Cllr S Duckles proposed, seconded by Cllr Rowe that they be left in situ and source quotes for their removal.</p> <p>RESOLVED: Committee resolved to instruct Deputy Clerk to source quotes for the safe removal of the posts.</p>
EN26/1920.2	<p>C. Committee noted that quotes for the removal/replacement or repair of the notice board on Skillings Lane were still been secured due to a number of people failing to submit quotes.</p> <p>D. Committee noted that at the last meeting it was resolved in the last meeting that the notice board on Skillings Lane either be removed or replaced with an existing notice board. Currently officers are still working on securing quotes for this to happen.</p>
EN27/1920	<p>E. Committee noted the requests from In Bloom and advised they are happy for them to create a larger flower bed</p>
EN28/1920	<p>Matters relating to Play Areas</p> <p>A. Committee noted that all playground repairs have been completed by HAGS, along with the additional repair to the handle on the rocker.</p> <p>B. Committee to consider creating a budget or approving one of the options sourced for the replacement of the Town Council’s shed located at the Village Hall site. The current shed is in a poor condition and needs replacing to ensure it remains safe and a viable storage solution. Committee considered a budget of £1000 for new Town Council Shed at Village Hall site.</p> <p>RESOLVED: Committee noted the request and instructed the Town Clerk to gather in three quotes and to undertake the work within a budget of £1,000.</p>

EN29/1920	<p>Tree Works Committee noted that the tree works following the survey earlier in the year are currently taking place.</p>
EN30/1920	<p>Matters relating to Street furniture and litter bins Committee noted ERYC have installed a litter bin near Hunsley Primary School.</p> <p>Committee noted that Town Council is awaiting feedback for bin installation on Moor Road.</p>
EN31/1920	<p>Matters relating to Festive Lighting Committee noted that Lite had been contacted for documentation relating to Festive lighting in order to apply for Festive Light permit.</p> <p>Cllr Rowe proposed, seconded by Cllr C Duckles, that the spec and quote from Lite be accepted and that a planning application be submitted on this basis to ERYC.</p> <p>RESOLVED: Committee accepted the quote and spec from Lite Ltd of £4500 + VAT and the Town Clerk was instructed to put in planning application for the work at an additional cost of £117.</p>
EN32/1920	<p>Environment Budget Councillor Rowe proposed, seconded by Councillor Luckraft, that the proposed Environment Committee budget presented by Town Clerk be accepted and recommended to the Finance & Strategic Planning Committee for consideration.</p> <p>RESOLVED: Committee instructed that the actions set out in the proposal be carried out.</p>
<u>Next meeting</u>	
EN33/1920	<p>Items for inclusion on the next meeting agenda No items were requested.</p>
EN34/1920	<p>Date and time of the next meeting Committee confirmed the date and time of the next meeting scheduled to be held on Tuesday 10 December 2019, commencing at 6pm, in the Committee Room, Town Council Offices, 60 Welton Road, Brough, HU15 1BH.</p>

Meeting started 6pm and closed 7pm

Document published on 24 October 2019

Signed:

Print Name:

Print Position:

Date: