

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the **Environment Committee** ordinary meeting held on **10 December 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

Minutes

Number	Item
EN35/1920	Apologies No apologies were given.
	<u>Procedural items</u>
EN36/1920	Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.
EN37/1920	Minutes of the meeting held on 8 October 2019 Cllr S. Duckles proposed, seconded by Cllr Luckraft, that the minutes be accepted as a true and accurate record of the meeting. RESOLVED: Committee resolved to approve the minutes as a true and accurate record.
	<u>Business items</u>
EN38/1920	Town Council Land and Property and Grounds Maintenance A. Committee to consider the proposal for Grounds Maintenance in the 2020/21 financial year. Cllr Duckles proposed, seconded by Cllr Luckraft to accept the proposal for updated specifications on the Ground Maintenance schedule.

EN38/1920.1	<p>RESOLVED: Committee resolved to accept the updated specifications for Ground Maintenance.</p> <p>B. Committee noted no other contractors have supplied a quote to repair the notice board at Skillings Lane.</p> <p>Cllr Hakes proposed, seconded by Cllr S. Duckles, to replace the notice board on Skillings Lane with a new oak notice board at a cost of £2,180.</p>
EN38/1920.2	<p>RESOLVED: Committee resolved to approve the purchase of a new oak notice board to replace existing on Skillings Lane at a cost of £2,180 and instructed the Deputy Clerk to facilitate.</p> <p>C. Committee noted the planning application for lights to up light the War Memorial has been submitted.</p>
EN38/1920.3	<p>RESOLVED: Committee noted the application has been submitted.</p>
EN39/1920	<p>Matters relating to Play Areas</p> <p>Cllr S. Duckles proposed, seconded by Cllr Hakes that the quote from Elloughton Greenhouses be accepted at a cost of £1496 including removal of old shed and installation of a base and shed at the Village Hall site.</p> <p>RESOLVED: Committee resolved to accept the quote from Elloughton Greenhouses and instructed the Deputy Clerk to facilitate.</p>
EN40/1920	<p>Matters relating to Street furniture and litter bins</p> <p>A. Cllr C. Duckles proposed, seconded by Cllr Luckraft, that the replacement of the bench on the corner of Centurion Way go ahead at a total cost of replacement of £759.04, which is inclusive of removal of the old bench and installation of a recycled plastic bench and new plaque).</p> <p>RESOLVED: Committee instructed Deputy Clerk to facilitate the replacement of the bench once the family has been advised the replacement will take place including new plaque.</p> <p>B. Cllr S. Duckles proposed, seconded by Cllr Hakes that the following repairs be authorised to take place in spring 2020. The first is on Stockbridge Road, opposite Elloughton School. The other is on Main Street, opposite the bus stop. The total cost of the repairs would be £280. The work is inclusive of cleaning, sanding and refinishing. Work to take place in spring.</p>

EN40/1920.3	<p>RESOLVED: Committee resolved to authorise the repairs to take place in Spring 2020.</p> <p>C. Cllr Duckles proposed, seconded by Cllr Hakes to authorise the installation of a litter bin at the snicket to the rear of Willow Drive leading towards the Main Drain at a cost of £380.</p>
EN40/1920.4	<p>RESOLVED: Committee resolved to instruct the Deputy Clerk to facilitate the installation of a litter bin at the snicket rear of Willow Drive.</p>
EN41/1920	<p>Hedgehog Preservation Society Committee to consider a request from a Councillor in West Lancashire for the Town Council to be part of an initiative working with the Hedgehog Preservation Society.</p> <p>Cllr S. Duckles proposed, seconded by Cllr Hakes, that the Town Council gather more information about the initiative and then look to roll it out including schools.</p> <p>RESOLVED: Committee resolved to gather more information with a view to rolling out the initiative.</p>
EN42/1920	<p>Positive Activity Grant 2019/2020 – work with young people Committee to consider the request from the East Riding of Yorkshire Council for grant proposals.</p> <p>RESOLVED: Committee instructed Deputy Clerk to speak to local groups and establish interest.</p>
EN43/1920	<p>Oct – Nov 2019 Flooding Event – Section 19 report Cllr Hakes proposed, seconded by Cllr C. Duckles, that a map be taken to the next Environment meeting to plot areas of concern in order of severity.</p> <p>RESOLVED: Committee to undertake an exercise to mark flood locations on a Town Map at next environment meeting.</p>
<u>Next meeting</u>	
EN44/1920	<p>Items for inclusion on the next meeting agenda</p> <ul style="list-style-type: none"> • Flooding • Removal and replacement of trees.
EN45/1920	<p>Date and time of the next meeting Committee confirmed the date and time of the next meeting scheduled to be held on Tuesday 11 February 2020, 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 16 December 2019

Signed:

Print Name:

Print Position:

Date: