

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the **Environment Committee** ordinary meeting held on **14 August 2019** in the **Committee Room, 60 Welton Road, Brough.**

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

Meeting Clerk: Tom Clay, Town Clerk

Minutes

Number	Item
EN12/1920	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr Hakes – holidays <p>RESOLVED: Committee resolved to note the apologies and accept the reasons given for absence.</p>
	<u>Procedural items</u>
EN13/1920	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
EN14/1920	<p>Minutes of the meeting held on 12 June 2019 Cllr Luckraft 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>
EN15/1920	<p>Environment Budgets A) Budget Report Cllr Rowe proposed, seconded by Cllr Luckraft, that Committee note a report relating to the budget lines which the Committee has oversight of up to 31 July 2019.</p>

	<p>RESOLVED: Committee noted the report.</p> <p>B) Footway Lighting Maintenance Cllr Rowe proposed, seconded by Cllr Luckraft, that Committee note that from 1st April 2019 the cost of the level 1 service agreement with ERYC will increase by 2% to approximately £3,878.04.</p> <p>RESOLVED: Committee noted the increase in costs described above.</p>
EN16/1920	<p>Town Council Land, Property and Grounds Maintenance</p> <p>A) Main Drain Footpath Committee to note concerns raised by the grounds maintenance contractor about the dog mess along the Main Drain Footpath.</p> <p>Committee to consider putting aside a small budget for signage and to consider the installation of bins at either end of the footpath.</p> <p>RESOLVED: Committee resolved that the Town Clerk should order some free ‘There is no such thing as the dog poo fairy’ signs for the footpath.</p> <p>B) Elloughton Village Green, Church Street Cllr C. Duckles proposed, seconded by Cllr Luckraft, that the chain link fence and post on the small patch of green land (Elloughton Village Green) be removed.</p> <p>RESOLVED: Committee resolved that the Town Clerk should arrange for the posts and chains to be removed.</p> <p>C) Notice board Committee to note that legs of the notice board outside Sainsbury’s (Skillings Lane) are rotting and are in need of repair.</p> <p>Cllr Rowe proposed, seconded by Cllr Luckraft, that quotes the Town Clerk be instructed to establish which is cheaper, repair of the legs or the moving of a board from another site and to progress the cheapest option.</p> <p>RESOLVED: Committee resolved to instruct the Town Clerk to carry out the actions described above.</p>
EN17/1920	<p>Street Furniture</p> <p>A) Litter bins Committee considered locations for litter bins near Hunsley Primary School.</p>

	<p>Cllr Rowe proposed, seconded by Cllr S. Duckles, that the Town Clerk be authorised to get bins installed at either end of the Moor Road bridge.</p> <p>RESOLVED: Committee resolved to instruct the Town Clerk to carry out the actions described above.</p> <p>B) Salt bins Members considered suitable sites for the salt bin currently in storage.</p> <p>RESOLVED: No suitable site currently exists and that the bin should remain in storage.</p>
EN18/1920	<p>Elloughton Road Play Area Committee noted a recent inspection report about the Elloughton Road Play Area and that the wet pour issue has been resolved.</p> <p>Cllr Rowe proposed, seconded by Cllr C. Duckles, that a quote of £1,267 (excluding VAT) from HAGS be accepted which would address the basic repair and remedial work outlined in the inspection report.</p> <p>RESOLVED: Committee authorised expenditure of £1,267 (excluding VAT) and instructed the town Clerk to arrange the repairs.</p>
EN19/1920	<p>Tree Inspection Committee noted a recent inspection report about the trees on Town Council owned or managed land.</p> <p>Cllr Rowe proposed, seconded by C. Duckles, that:</p> <ol style="list-style-type: none"> i. the quote of Wold Trees (Quote B) £3240 (including VAT) be accepted; ii. the Town Clerk check with East Riding Council Tree Officers about the work and to arrange for the works to be carried out with the exception of crown clearing around near KCOM cabling as soon as possible. <p>RESOLVED: Committee resolved that the actions set out above be undertaken.</p>
EN20/1920	<p>Festive Lighting Committee noted proposals from the Town Council's current contractor relating to festive lighting.</p> <p>Cllr C. Duckles proposed, seconded by Cllr Rowe, that:</p> <ol style="list-style-type: none"> i. £4,000 of funds be set aside from the Capital Project budget line for installation of uplighting round the war memorial; ii. the Town Clerk make enquires with East Riding Council Planning about the proposal, and;

	<p>iii. assuming there are no legal impediments that the Town Clerk place an order with the contractor for the work to take place.</p> <p>RESOLVED: Committee resolved that the actions set out above be undertaken.</p>
	<u>Next meeting</u>
EN21/1920	<p>Items for inclusion on the next meeting agenda No items were requested for the following items.</p>
EN22/1920	<p>Date and time of the next meeting Committee confirmed the date and time of the next meeting scheduled to be held in on Wednesday 9 October 2019, commencing at 6pm, in the Committee Room, Town Council Offices, 60 Welton Road, Brough, HU15 1BH.</p>

Meeting started 6pm and closed 6:55pm

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Signed:

Print Name:

Print Position:

Date: