

**Elloughton cum Brough Town Council**

60 Welton Road, Brough, HU15 1BH

Write to: PO Box 124, Brough, HU15 1YH

Telephone: 01482 665600

Website: elloughtonbrough-tc.gov.uk



Minutes of the Ordinary Meeting of the Environment committee held on **Tuesday 11<sup>th</sup> October 2022** held in the Meeting Room, Petuaria Community Centre, Brough, HU15 1DF.

**Members Present:** Cllr Luckraft, Cllr Rowe, Cllr M Loizides, Cllr J Loizides, Cllr S.Duckles, Cllr Hakes and Cllr C. Duckles

**Meeting Clerk:** Danika Lynch (Deputy Clerk)

**Also present:** Philippa Beverley (Town Clerk)

**Public Forum:** No members of the public attended.

**MINUTES**

**183/22 To accept Apologies**  
Cllr Hakes

**184/22 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.

**185/22 To confirm as a correct record the minutes of the Environment Meeting held on 9<sup>th</sup> August 2022.**  
Cllr C Duckles proposed, seconded by Cllr Luckraft and agreed unanimously to approve the minutes as a correct and accurate record.

**RESOLVED: Committee resolved to approve the minutes from 9<sup>th</sup> August 2022 as a correct and accurate record.**

**186/22 To consider updated Town Landscape plan and prioritize projects for the upcoming financial year.**

Committee had a full and robust discussion regarding the contents of the Town Landscape and Design Plan (TLDP), looking at potential for short term projects, as well as long term projects for the next financial year. Committee requested the Deputy Clerk proceed with and include in the TLDP three short term projects, planting of wildflowers, war memorial planting and repairs to the fingerpost sign, as well as, three long term projects, the Town entrance signs, Brough Crossroads and continued search for additional recreational green space. Additionally, committee requested that the term "Brough Haven" be altered to "Roman Landing". Proposed by Cllr M Loizides, seconded by Cllr Rowe and agreed unanimously, that upon these amendments, the TLDP be taken to the next meeting of Full Council for approval on the recommendation of the Environment Cmte.

Signed: ..... *PA. M* .....

Date: ..... 13/12/22 .....

**RESOLVED: Committee resolved to upon amendments, the TLDP be taken to the next meeting of Full Council for approval on the recommendation of the Environment Cmte.**

**187/22 To note up to date Environment budget for 2022-23.**

Committee noted up to date Environment budget for 2022-23.

**RESOLVED: Committee noted up to date Environment budget for 2022-23.**

**188/22 To consider and make recommendations to the Finance Committee for 2023-24 budget.**

Proposed by Cllr M Loizides, seconded by Cllr C Duckles and agreed unanimously to request an increase of 10% to the environment budget for 2023-24, as well as a reserve account created for the Town entrance signs.

**RESOLVED: Committee resolved to request an increase of 10% to the environment budget for 2023-24, as well as a reserve account created for the Town entrance signs.**

**189/22 To note quarterly inspection has been completed by HAGS at Village Hall playground and approve repairs of 438.60 ex VAT.**

Proposed by Cllr S Duckles, seconded by Cllr Loizides and agreed unanimously to note completion of the quarterly inspection and approve repairs of 438.60 ex VAT.

**RESOLVED: Committee noted completion of the quarterly inspection and approved repairs of 438.60 ex VAT.**

**190/22 To note Misc Springer has been removed and the area made safe at Village Hall playground due to broken spring.**

Committee noted Misc Springer has been removed and the area made safe.

**RESOLVED: Committee noted Misc Springer has been removed and the area made safe.**

**191/22 To consider and approve scheme and location for installation of Queen memorial.**

Proposed by Cllr S Duckles, seconded by Cllr Hakes and agreed unanimously to approve a budget of £1500.000 for the purchase of a bench with a commemorative plaque to the queen to be erected by the Jubilee Tree in Brough.

**RESOLVED: Committee resolved to approve a budget of £1500.000 for the purchase of a bench with a commemorative plaque to the queen to be erected by the Jubilee Tree in Brough.**

Signed: .....  .....

Date: ..... 13/12/27 .....

**192/22 To note tree survey has been completed and approve proceeding with any required actions.**

Committee noted tree survey had been completed and Deputy Clerk would commence tender process for any remedial work.

**RESOLVED: Committee noted tree survey had been completed and Deputy Clerk would commence tender process for any remedial work.**

**193/22 To note and approve locations and plan for 30 trees gifted by the Woodland Trust.**

Committee discussed the imminent arrival of 30 trees gifted by the Woodland Trust and locations where they may be planted. Proposed by Cllr M Loizides, seconded by Cllr J Loizides and agreed unanimously to approve a budget of £500.00 for tree planting and requested the Deputy Clerk to initially proceed with requesting permissions to plant near Broadley Way, Grange Park; Moor Road; Roman Landing; Queens Jubilee tree as well as approach Wolds and Riverbank Society and Horncastle to see if they may have any green space for planting. Further to this, if any trees are remaining, cmte requested they be donated to members of the community.

**RESOLVED: Committee resolved to approve a budget of £500.00 for tree planting and requested the Deputy Clerk to initially proceed with requesting permissions to plant near Broadley Way, Grange Park; Moor Road; Roman Landing; Queens Jubilee tree as well as approach Wolds and Riverbank Society and Horncastle to see if they may have any green space for planting. Further to this, if any trees are remaining, cmte requested they be donated to members of the community.**

**194/22 To consider request from member of the public to plant 8 memorial trees around the community.**

Proposed by Cllr C Duckles, seconded by Cllr Rowe and agreed unanimously that unfortunately, due to lack of green space in the public realm to redirect the member of the public to the East Riding of Yorkshire council for permissions.

**RESOLVED: Committee resolved to redirect the member of the public to the East Riding of Yorkshire council for permissions.**

**195/22 To approve letter to residents notifying of any tree foliage cutting over Main Drain.**

Proposed by Cllr S Duckles, seconded by Cllr M Loizides and agreed unanimously to approve the letter to residents notifying of any tree foliage cutting over the Main Drain.

**RESOLVED: Committee resolved to approve the letter to residents notifying of any tree foliage cutting over the Main Drain.**

Signed: .....  .....

Date: ..... 13/12/22 .....

196/22

To note date of next meeting – Tuesday 13th December 2022, commencing 6pm at the Meeting Room, Town Council Offices, 60 Welton Road, Brough, HU15 1BH.

**RESOLVED:** Committee confirmed the date and time of the next Environment Committee meeting scheduled to be held on Tuesday 13<sup>th</sup> December commencing at 6pm, to be held at the Town Council Office, Meeting Room HU15 1BH.

End Time: 6:59pm

Signed: ..... *AM* .....

Date: ..... 13/12/22 .....