

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the Ordinary Meeting of the Environment committee held on **Tuesday 11th April 2023** held in the Meeting Room, Town Council Office, 60 Welton Road Brough, HU15 1BH.

Members Present: Cllr S Duckles, Cllr C Duckles, Cllr Luckraft and Cllr Rowe.

Meeting Clerk: Danika Lynch (Deputy Clerk)

Public Forum: No members of the public in attendance.

MINUTES

242/22 To accept Apologies.

243/22 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.

244/22 To confirm as a correct record the minutes of the Environment Meeting held on 14th February 2023.

Cllr Rowe 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 14th February 2023 as a correct and accurate record.

245/22 To discuss and approve any modifications to Town entrance signs.

Cmte noted the recent resolution at the March Full Council meeting “To speak to the contractor currently responsible for the maintenance and ask him to take robust action on the planters or hand over maintenance to the Town Council Handyman.”

Unfortunately, the cmte noted the contractor was not present at the current meeting as agreed to make his suggestions for modifications to the entrance signs. Therefore cmte resolved no action to be taken and the previous resolution still stands.

RESOLVED: Committee resolved no action to be taken and the previous resolution still stands.

246/22 To discuss new carpark at Skillings Lane and its effect on surrounding areas.

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Cllr C Duckles presented his maintenance funding proposal for the new carpark at Skillings Lane.

After a full and robust discussion, it was proposed by Cllr C Duckles, seconded by Cllr Rowe and agreed unanimously to recommend the proposal for Full Council to discuss and consider recommending to the ERYC.

RECOMMEND: Committee resolved to recommend the proposal for Full Council to discuss and consider recommending to the ERYC.

247/22 To note Queens Commemorative bench has been delivered, awaiting fixing kit for installation.

Committee noted Queens Commemorative bench has been delivered, awaiting fixing kit for installation.

RESOLVED: Committee noted Queens Commemorative bench has been delivered, awaiting fixing kit for installation.

248/22 To note and receive verbal update regarding tools for Town Council grounds man.

Deputy Clerk provided a verbal update on the purchase of new tools for the groundsman from Screwfix at a total cost of £999.19 ex VAT.

Committee noted verbal update regarding tools for Town Council groundsman.

RESOLVED: Committee noted verbal update regarding tools for Town Council groundsman.

249/22 To approve and discuss scheme and quotes for new planting at the War Memorial.

After a full and robust discussion, it was proposed by Cllr Rowe, seconded by Cllr C Duckles and agreed unanimously to approve the implementation of the scheme upon removal of the four pots and two urns. Cmte approved a total budget of £2500.00 ex VAT for this work. Cmte instructed the Deputy Clerk to proceed with this.

RESOLVED: Committee resolved to approve the implementation of the scheme upon removal of the four pots and two urns. Cmte approved a total budget of £2500.00 ex VAT for this work. Cmte instructed the Deputy Clerk to proceed with this.

250/22 To approve and discuss quotes for new Grounds Maintenance contract for 23-24.

Cllr Rowe proposed, seconded by Cllr S Duckles and agreed unanimously to approve the quote from GJL Landscaping for a total cost of £675.00 ex VAT a year.

RESOLVED: Committee resolved to approve the quote from GJL Landscaping for a total cost of £675.00 ex VAT a year.

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251/22 To note final HAGS operational inspection for 2022/23 has been completed at an additional cost of 105.00 ex VAT.

Committee noted final HAGS operational inspection for 2022/23 has been completed at an additional cost of 105.00 ex VAT.

RESOLVED: Committee noted final HAGS operational inspection for 2022/23 has been completed at an additional cost of 105.00 ex VAT.

252/22 To discuss and approve remedial work, such as removal of base plate and leveling ground, where Misc Springer was located at Elloughton Road playpark.

Proposed by Cllr C Duckles, seconded by Cllr Luckraft and agreed unanimously to not replace the misc springer due to the continuous need for repairing the spring and for the Town Council groundsman to remove the base plate, level the ground, soil and seed the ground. Additionally, cmte resolved to approve a budget of £1000.00 to hire a contractor to complete this work if groundsman unable to complete.

RESOLVED: Committee resolved to not replace the misc springer due to the continuous need for repairing the spring and for the Town Council groundsman to remove the base plate, level the ground, soil and seed the ground. Additionally, cmte resolved to approve a budget of £1000.00 to hire a contractor to complete this work if groundsman unable to complete.

253/22 To receive verbal update on commemorative bench and landscaping at reflective space on Coronation Copse.

Deputy Clerk provided a verbal update on the project, detailing delays in the landscaping and that the bench is completed but still awaiting confirmation from the ERYC that it is suitable for the public realm.

Cmte noted the verbal update.

RESOLVED: Committee noted the verbal update.

255/22 To discuss and approve poster for mental health campaign associated with reflective space at Coronation Copse.

Proposed by Cllr C Duckles, seconded by Cllr M Loizides and agreed unanimously to approve the poster for mental health campaign associated with reflective space with some minor alterations.

RESOLVED: Committee resolved to approve the poster for mental health campaign associated with reflective space with some minor alterations.

256/22 To discuss and approve receiving a gifted Kings coronation bench from the Atkinsons Trust and potential locations.

Proposed by Cllr C Duckles, seconded by Cllr Luckraft and agreed unanimously to receive the gifted Glasdon's Lowther Seat with Kings

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Date:

commemorative graphics with thanks from the Atkinsons Trust, for installation at St Marys Green in Elloughton. The Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to receive the gifted Glasdon's Lowther Seat with Kings commemorative graphics with thanks from the Atkinsons Trust, for installation at St Marys Green in Elloughton. The Deputy Clerk was instructed to proceed with this.

257/22 To discuss and approve quotes for defibrillator to apply for relevant grants.

Proposed by Cllr Rowe, seconded by Cllr C Duckles and agreed unanimously to proceed with the quote for two new defibrillators from London Hearts. The Deputy Clerk was instructed to look for a grant to fund this.

RESOLVED: Committee resolved to proceed with the quote for two new defibrillators from London Hearts. The Deputy Clerk was instructed to look for a grant to fund this.

258/22 To discuss and approve planting and circular bench at Centurion Way.

Deputy Clerk provided cmte with three quotes detailing circular benches for the space. Deputy Clerk advised cmte that any bench that was installed would require permission from the ERYC as it is their land.

After a full and robust discussion, it was proposed by Cllr C Duckles, seconded by Cllr Rowe and agreed unanimously to not proceed with the replacement of the circular bench due to the ability to only source wood or teak benches, the cost for regular maintenance of this, as well as the suitability for the public realm. Cmte resolved to have the Town Councils groundsman remove the remaining flagstones, level and grass seed the soil.

RESOLVED: Committee resolved to not proceed with the replacement of the circular bench due to the ability to only source wood or teak benches, the cost for regular maintenance of this, as well as the suitability for the public realm. Cmte resolved to have the Town Councils groundsman remove the remaining flagstones, level and grass seed the soil.

259/22 To note date of next meeting – Tuesday 13th June 2023, 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 13th June 2023 commencing at 6pm, to be held at the Town Council Office, Meeting Room HU15 1BH.

End Time: 7:00pm

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Date: