

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 12th December 2023** held in the Old Library, Elloughton Road, Brough, HU15 1AE.

Members Present: Cllr Rennison, Cllr Parker and Cllr Harrison.

Meeting Clerk: Danika Lynch (Deputy Clerk)

Also in Attendance: Philippa Beverley (Town Clerk)

Public Forum:

No members of the public in attendance.

MINUTES

305/23 To accept Apologies.
Apologies accepted for Cllr S Duckles and Cllr C Duckles

306/23 To accept Declarations of Interests relating to items on the agenda.
No declarations received.

307/23 To confirm as a correct record the minutes of the Environment Meeting held on 10th October 2023.

Cllr Parker proposed, seconded by Cllr Rennison and agreed unanimously to approve the minutes as a correct and accurate record.

RESOLVED: Committee resolved to approve the minutes from 10th October 2023 as a correct and accurate record.

308/23 To note quarterly playground inspection has been completed and approve any required maintenance.

Committee noted completion of quarterly inspection and Deputy Clerk advised Playground attendant had been instructed to continue bristle brushing algae off wetpour.

RESOLVED: Committee noted completion of quarterly inspection and Deputy Clerk advised Playground attendant had been instructed to continue bristle brushing algae off wetpour.

309/23 To discuss health and approve quote for replacement Jubilee Tree.

Signed:

Date:

Deputy Clerk advised GJL Landscaping had inspected the tree and advised although one side did show signs of die back, the tree was still alive. The committee discussed options provided by the landscaper and after a full and robust discussion, it was proposed by Cllr Harrison, seconded by Cllr Rennison and agreed unanimously to approve a budget of £100.00 ex VAT for GJL Landscaping to prune the tree to encourage stronger growth.

RESOLVED: Committee resolved to approve a budget of £100.00 ex VAT for GJL Landscaping to prune the tree to encourage stronger growth.

310/23 To note repair work has been completed to two noticeboards and approve cost of replacement lock for third.

Committee noted repair work has been completed and replacement lock has been ordered for installation by Town Council groundsman.

RESOLVED: Committee noted repair work has been completed and a replacement lock has been ordered for installation by Town Council groundsman.

311/23 To note result of the DHSC Community AED Grant Team and consider and approve cost of replacement defibrillators at a total of £750.00 ex VAT.

Deputy Clerk provided a verbal update detailing that unfortunately the Town Council had not been successful in receiving a fully funded Community Defibrillator via the Department of Health & Social Care Community Defibrillator Scheme but had been offered one match funded at a total cost of £750.00 ex VAT.

Cllr Rennison proposed, seconded by Cllr Parker and agreed unanimously to approve the cost of £750 ex VAT for the purchase of a Defibrillator and External Heated Cabinet with keypad lock and the Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the cost of £750 ex VAT for the purchase of a Defibrillator and External Heated Cabinet with keypad lock and the Deputy Clerk was instructed to proceed with this.

312/23 To discuss and approve request from Petuarria Community Centre for Town Council Groundsman to grit parking lot when cold weather.

Town Clerk provided a verbal report on request from the Petuarria Community Centre Trustees for the Town Council groundsman to grit the Petuarria Community Centre car park when cold and icy weather. Town Clerk advised she had spoken to the Town Council groundsman to see if he would like the extra hours and he advised he would not.

After a full and robust discussion, Cllr Harrison proposed, seconded by Cllr Parker and agreed unanimously that the Petuarria Community Centre car park was not the responsibility of the Town Council and should there be cold and icy weather, the Town Council groundsman would be required to grit the key areas in Elloughton and Brough as first priority. Committee also resolved to advise the Petuarria Community Centre Trustee to refer this issue back to the East Riding of Yorkshire

Signed:

Date:

Council for discussion. The Town Clerk was instructed to communicate this back to The Petuaria Community Centre Trustees.

RESOLVED: Committee resolved that the Petuaria Community Centre car park was not the responsibility of the Town Council and should there be cold and icy weather, the Town Council groundsman would be required to grit the key areas in Elloughton and Brough as first priority. Committee also resolved to advise the Petuaria Community Centre Trustee to refer this issue back to the East Riding of Yorkshire Council for discussion. The Town Clerk was instructed to communicate this back to The Petuaria Community Centre Trustees.

313/23 To discuss and approve action regarding shelter at EYMS station and updated bus schedules.

Town Clerk gave verbal update on residents' concerns on lack of bus shelter at the EYMS station in Elloughton. Deputy Clerk advised that it appeared the bus schedule had now been updated.

Cllr Parker proposed, seconded by Cllr Rennison and agreed unanimously to instruct the Deputy Clerk to write a formal email to EYMS, supporting residents comments, requesting a bus shelter at the EYMS bus stop.

RESOLVED: Committee resolved to instruct the Deputy Clerk to write a formal email to EYMS requesting a bus shelter at the EYMS bus stop.

314/23 To note Kings Coronation bench installation and bulb planting have been completed at St Mary's Green.

Committee noted installation of bench and spring bulbs.

RESOLVED: Committee noted installation of bench and spring bulbs.

315/23 To note date of next meeting – Tuesday 13th February 2024, commencing 6pm at the The Old Library, Elloughton Road, Brough, HU15 1AE.

RESOLVED: Committee confirmed the date and time of the next Environment Committee meeting scheduled to be held on Tuesday 13th February 2024 commencing at 6pm, at the Old Library, Elloughton Road, Brough HU15 1AE at 6:00 pm.

Signed:

Date: