

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 13th February 2024** held in the Old Library, Elloughton Road, Brough, HU15 1AE.

Members Present: Cllr Rennison, Cllr S Duckles, Cllr C Duckles, Cllr Parker and Cllr Harrison.

Meeting Clerk: Danika Lynch (Deputy Clerk)

Public Forum:

No members of the public in attendance.

MINUTES

316/23 To accept Apologies.
Apologies accepted for Cllr Bentley

317/23 To accept Declarations of Interests relating to items on the agenda.
No declarations received.

318/23 To confirm as a correct record the minutes of the Environment Meeting held on 14th December 2023.

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

RESOLVED: Committee resolved to approve the minutes from 14th December 2023 as a correct and accurate record.

319/23 To discuss and approve “No Mow May” initiative for May 2024.

An in depth discussion took place regarding No Mow May initiative for May 2024.

Taking into consideration the results of the Community Consultation, Cllr S Duckles proposed, seconded by Cllr Parker and agreed unanimously to not cut any grass owned by the Town Council in the month of May, except for in the Elloughton Road playpark where health and safety deems it may be a requirement. Committee also resolved to create a poster to have on the website to promote the initiative as well as to place in “No Mow May” areas to inform residents. Lastly committee resolved to instruct the Deputy Clerk to contact the PFA as well as the ERYC to advise them of the Town Councils involvement in the initiative should they wish to include areas of their land within the town boundaries in this initiative as well.

Signed:

Date:

RESOLVED: Committee resolved to not cut any grass owned by the Town Council in the month of May, except for in the Elloughton Road playpark where health and safety deems it may be a requirement. Committee also resolved to create a poster to have on the website to promote the initiative as well as to place in “No Mow May” areas to inform residents. Lastly committee resolved to instruct the Deputy Clerk to contact the PFA as well as the ERYC to advise them of the Town Councils involvement in the initiative should they wish to include areas of their land within the town boundaries in this initiative as well.

320/23 To discuss and approve for recommending at Full Council, memorial bench policy and application form.

Cllr Parker proposed, seconded by Cllr Harrison and agreed unanimously to recommend the Memorial Bench policy as is to Full Council for approval.

RESOLVED: Committee resolved to recommend the Memorial Bench policy as is to Full Council for approval.

321/23 To note and approve alterations to Town Landscape and Design plan.

After a full and robust discussion took place, Cllr C Duckles proposed, seconded by Cllr Rennison and agreed unanimously to approve alterations and updates to Town Landscape and Design plan.

RESOLVED: Committee resolved to approve alterations and updates to Town Landscape and Design plan.

322/23 To note cost of £120.00 to GJL Landscaping for repairs to Main Drain due to erosion of beck during storm to ensure safety to pedestrians.

Committee noted cost.

RESOLVED: Committee noted cost of £120.00 to GJL Landscaping for repairs to Main Drain due to erosion of beck during storm to ensure safety to pedestrians.

323/23 To discuss and approve quote for repairs to Main Drain.

Committee discussed quote and associated images for repairs required to Main Drian due to erosion from recent storms.

Cllr Rennison proposed, seconded by Cllr S Duckles and agreed unanimously to approve the quote from GJL Landscaping at a total cost of £695 ex VAT.

RESOLVED: Committee resolved to approve the quote from GJL Landscaping at a total cost of £695 ex VAT.

324/23 To discuss verbal update regarding salt bin audit completed by Town Council Groundsman and approve any next steps.

Town Clerk provided a verbal update on completed salt bin audit, which included a brief visual check of the bin and confirming location is accurate in Town Council asset register.

Committee noted completion.

RESOLVED: Committee noted completion of salt bin audit by Town Council Groundsman.

325/23 To note pruning and addition of soil improver to Jubilee Tree.

Committee noted pruning and addition of soil improver to Jubilee Tree.

RESOLVED: Committee noted pruning and addition of soil improver to Jubilee Tree.

326/23 To note approval of match funding of £750.00 from DHSC Community Automated External Defibrillator (CAED) Fund for new defibrillator and external heated cabinet and installation at EYMS building completed.

Committee noted approval and installation at EYMS building completed.

RESOLVED: Committee noted approval of match funding of £750.00 from DHSC Community Automated External Defibrillator (CAED) Fund for new defibrillator and external heated cabinet and installation at EYMS building completed.

327/23 To discuss and approve quote for removal of algae at Elloughton Road playground.

Deputy Clerk provided verbal update on recent inspections from HAGS of Elloughton Road playground detailed that algae build up required removing from equipment and surfacing for Health and Safety reasons.

After a full discussion, Cllr C Duckles proposed, seconded by Cllr Rennison and agreed unanimously to approve the quote from Humber Clean for 1397.25 ex VAT for pressure washing to be completed. The Deputy Clerk was instructed to request this work take place in late March, for payment in the 2024/2025 budget.

RESOLVED: Committee resolved to approve the quote from Humber Clean for 1397.25 ex VAT for pressure washing to be completed. The Deputy Clerk was instructed to request this work take place in late March, for payment in the 2024/2025 budget.

328/23 To note response from Playscheme regarding concerns around the Jungle play equipment.

Committee noted response from playscheme.

Deputy Clerk advised Playground Attendant has been asked to monitor weekly.

Signed:

Date:

RESOLVED: Committee noted response from playscheme regarding concerns around the Jungle play equipment.

329/23 To discuss and approve quote for playground inspections for 2024-25 civic year.

Cllr C Duckles proposed, seconded by Cllr Rennison and agreed unanimously to approve the quote from HAGS for £185.00 ex VAT for one Annual Inspection and £225.00 ex VAT for three quarterly inspections for a total cost of £410.00 ex VAT for 2024-2025.

RESOLVED: Committee resolved to approve the quote from HAGS for £185.00 ex VAT for one Annual Inspection and £225.00 ex VAT for three quarterly inspections for a total cost of £410.00 ex VAT for 2024-2025.

330/23 To note date of next meeting – Tuesday 9th April 2024, commencing 6pm at 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 9th April 2024 commencing at 6pm, at the Old Library, Elloughton Road, Brough HU15 1AE at 6:00 pm.

Signed:

Date: