

Elloughton cum Brough Town Council
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Minutes of the Ordinary Meeting of the Environment committee held on **Tuesday 13th April 2021 held remotely via Zoom.**

Members Present: Cllr Rowe, Cllr Duckles, Cllr S Duckles, Cllr Hakes, Cllr Flint, Cllr Luckraft

Meeting Clerk: Danika Lynch (Deputy Clerk)

Public Forum: No members of the public attended.

MINUTES

61/20 Roll call of Councillors, Officer and members of the public present.
Record confirmed.

RESOLVED: Council roll call of Councillors, Officers and members of the public present record confirmed.

62/20 To accept apologies.
No apologies received.

RESOLVED: Council received and accepted no apologies.

63/20 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.

64/20 To confirm as a correct record the minutes of the Environment Meeting held on 9th February 2021.
Cllr Luckraft proposed, seconded by Cllr Flint, to approve the minutes once an amendment be made to the minutes to change the wording to minute number 54/20 to read "Tidy instead of Council."


RESOLVED: Committee resolved to approve the minutes once an amendment be made to the minutes to change the wording to minute number 54/20 to read "Tidy instead of Council."

65/20 To note 10 trees have been planted on Loxley Way estate.

Committee noted 10 trees have been planted on Loxley Way estate.

RESOLVED: Committee noted 10 trees have been planted on Loxley Way estate.

66/20 To consider locations for Keep Elloughton cum Brough Tidy campaign signs.

Signed: 

Date: 8/6/21

It was proposed by Cllr S Duckles, seconded by Cllr Rowe that the three dog poo signs be erected around Main Drain, the Burrs and the Station footpath and the three litter signs be erected around the Burrs, the Village Hall playground and Myrtle Way.

RESOLVED: Committee resolved that the three dog poo signs be erected around Main Drain, the Burrs and the Station footpath and the three litter signs be erected around the Burrs, the Village Hall playground and Myrtle Way.

67/20 To consider skeleton framework for Town Landscape and Design Strategy for proposing at Full Council.

Council had a lengthy and robust discussion around the framework, noting the progress but felt the document needed reworking for further review at the next meeting of the Environment Committee.

RESOLVED: Committee noted the progress. The Deputy Clerk was instructed to rework the document for reviewing at the next meeting of the Environment Committee.

68/20 To consider purchase and installation of insulation for defibrillator cabinet at EYMS.

It was proposed by Cllr Flint, seconded by Cllr Duckles to approve the quote for £50.00 and the Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote for £50.00 and the Deputy Clerk was instructed to proceed with this.

69/20 To consider purchase of new bin for top of King Edwards Terrace at a cost of £377.16 ex VAT.

It was proposed by Cllr Duckles, seconded by Cllr Luckraft to approve the quote for £377.16 ex VAT and the Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote for £377.16 ex VAT and the Deputy Clerk was instructed to proceed with this.

70/20 To consider quotes for purchase and installation of replacement fingerpost arms.

It was proposed by Cllr S Duckles, seconded by Cllr Flint to approve the repair and installation quote for works totalling £599.00 ex VAT and the Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote for £599.00 ex VAT and the Deputy Clerk was instructed to proceed with this.

71/20 To note date of next meeting – Tuesday 8th June 2021, commencing 6pm, currently expected to be held in remote format.

Signed:

Date:

Committee confirmed the date and time of the next meeting scheduled to be held on **Tuesday 8th June** commencing at **6pm**, **location to be confirmed**.

Signed: *JA*

Date: *8/6/21*