

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 December 2022** held in the Meeting Room, Petuaria Community Centre, Brough, HU15 1DF.

Members Present: Cllr Luckraft, Cllr M Loizides, Cllr J Loizides and Cllr Hakes

Meeting Clerk: Danika Lynch (Deputy Clerk)

Public Forum: No members of the public attended.

In advance of the meeting commencing, it was agreed as neither the chair nor vice chair of the committee were present, that Cllr J Loizides would chair the meeting.

MINUTES

197/22 To accept Apologies
Cllr Rowe; Cllr S Duckles and Cllr C Duckles

198/22 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.

Cllr Hakes arrived and automatically became chair of meeting as Vice Chair of the Committee.

199/22 To confirm as a correct record the minutes of the Environment Meeting held on 11th October 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 11th October 2022 as a correct and accurate record.

200/22 To note subscription has expired for Pear Technologies mapping system.

Committee noted subscription has expired.

RESOLVED: Committee noted subscription has expired.

201/22 To note spring seesaw is faulty and discuss and approve quote for repairs.

Committee noted spring see saw is faulty and approved quote for £645.00 to repair. Deputy Clerk was instructed to proceed with this.

Signed:
J. Loizides

Date:
14/02/23

RESOLVED: Committee noted up is faulty and approved quote for £645.00 to repair. Deputy Clerk was instructed to proceed with this.

202/22

To note new playground equipment The Jungle has been installed at Elloughton Road playground and associated risk assessments have been completed.

Committee noted installation of new playground equipment, The Jungle.

RESOLVED: Committee noted installation of new playground equipment, The Jungle.

203/22

To discuss and approve quote for replacement fingerpost sign.

Proposed by Cllr J Loizides, seconded by Cllr Luckraft and agreed unanimously to approve the quote for repairs of £1100.00 in total subject to confirmation of materials to be used to fabricate this. Deputy Clerk was instructed to circulate this to members via email for confirmation.

RESOLVED: Committee resolved to approve the quote for repairs of £1100.00 in total subject to confirmation of materials to be used to fabricate this. Deputy Clerk was instructed to circulate this to members via email for confirmation.

204/22

To discuss and approve quote for commemorative bench for the Queen and any associated costs with the space.

Proposed by Cllr Luckraft, seconded by Cllr J Loizides and agreed unanimously to approve the design of the Balmoral teak Queen Elizabeth II Commemorative Bench at a total cost of 520.00 inc VAT. The Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve and proceed with the design of the Balmoral teak Queen Elizabeth II Commemorative Bench at a total cost of 520.00 inc VAT. The Deputy Clerk was instructed to proceed with this.

205/22

To discuss and approve quote for tree work following tree survey.

Proposed by Cllr Luckraft, seconded by Cllr J Loizides and agreed unanimously to approve the quote from Wold Trees at a total cost of £1344.00 inc VAT. The Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote from Wold Trees at a total cost of £1344.00 inc VAT. The Deputy Clerk was instructed to proceed with this.

206/22

To note 30 trees gifted by the Woodland Trust have been planted near Wiske Avenue and Humber Crescent.

Committee noted 30 small saplings gifted by the Woodland Trust had been planted near Wiske Avenue and Humber Crescent.

Signed: 

Date: 14/12/22

RESOLVED: Committee noted 30 small saplings gifted by the Woodland Trust had been planted near Wiske Avenue and Humber Crescent.

207/22

To note date of next meeting – Tuesday 14th February 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 14th February commencing at 6pm, to be held at the Town Council Office, Meeting Room HU15 1BH.

End Time: 6:21pm

Signed: *A Hall*

Date: 14/02/23