Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

Write to: PO Box 124, Brough, HU15 1YH

Telephone: 01482 665600

Website:

elloughtonbrough-tc.gov.uk



Minutes of the Ordinary Meeting of the Environment committee held on Tuesday 14th June 2022 held in the Meeting Room, Petuaria Community Centre, Brough, HU15 1DF.

Members Present: Cllr Luckraft, Cllr Hakes, Cllr Rowe, Cllr Loizides, Cllr J Loizides, Cllr S **Duckles and Cllr Duckles**

Meeting Clerk: Danika Lynch (Deputy Clerk)

Also present: Alice Greenwood (Administrative Assistant)

Public Forum: Two members of the public attended. A member of the public requested two benches be sanded and painted. It was resolved to add this to the next Full Council meeting agenda with appropriate quotes if possible from contractors. Another member of the public spoke about alterations to the Town entrance signs.

MINUTES

153/20

Committee to elect a Chairman of the Environment Committee for the May 2022 to May 2023 municipal year.

Council noted agenda item should read "Environment Committee".

Cllr Rowe proposed, seconded by Cllr Luckraft that Cllr Hakes be elected as Chairman of the Environment Committee for the May 2022 to May 2023 municipal year.

Cllr S Duckles proposed an amendment, seconded by Cllr Loizides that Cllr Duckles be elected as Chairman of the Environment Committee for the May 2022 to May 2023 municipal year.

There was a vote on the amendment proposal and with four votes it was resolved that Cllr Duckles was elected as Chairman of the Environment Committee for the May 2022 to May 2023 municipal year.

RESOLVED: Council resolved to elect CIIr Duckles as Chairman of the Environment Committee for the May 2022 to May 2023 municipal year.

154/20

Committee to elect a Vice-Chairman for the Environment Committee for the May 2022 - 2023 municipal year.

Council noted agenda item should read "Environment Committee".

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Cllr S Duckles proposed, seconded by Cllr Loizides that Cllr Hakes be elected as Vice -Chairman of the Environment Committee for the May 2022 to May 2023 municipal year.

RESOLVED: Council resolved to elect Cllr Hakes as Vice-Chairman of the Environment Committee for the May 2022 to May 2023 municipal year

- To deliver declaration of acceptance of office Delivery by the Chairman and Vice-Chairman of their acceptance of office forms.
- **To accept Apologies**No apologies received.
- 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.
- To confirm as a correct record the minutes of the Environment Meeting held on 12th April 2022.

 Cllr S Duckles proposed, seconded by Cllr Rowe and agreed unanimously to approve the minutes as a correct and accurate record.

RESOLVED: Committee resolved to approve the minutes from 12th April 2022 as a correct and accurate record.

To consider and approve any required next steps for Town entrance signs, consider proposed ideas.

Committee had a thorough and robust conversation regarding this. It was proposed by Cllr Loizides, seconded by Cllr S Duckles and agreed unanimously, to instruct Office staff to consult with the community as to preferences for the signage in order to be prepared to recommend for the 2023-2024 budget.

RESOLVED: Committee resolved to instruct the Office staff to consult with the community as to preferences for the signage in order to be prepared to recommend for the 2023-2024 budget.

160/20 To discuss and approve locations for trees from the Woodland Trust campaign.

It was proposed by Cllr Duckles, seconded by Cllr Loizides and agreed unanimously, to request 10 trees from the Woodland Trust, and if required a budget of £200.00 ex VAT was approved for this purchase, and £200.00 ex VAT was approved for planting.

RESOLVED: Committee resolved to request 10 trees from the Woodland Trust, and if required a budget of £200.00 ex VAT was approved for this purchase, and £200.00 ex VAT was approved for planting.

161/20 To consider and approve any next steps in relation to request from the Atkinson Trust to purchase a Jubilee Bench/Picnic Table to be installed at Elloughton Road Playpark.

Committee noted that although the playpark is leased by the Town Council, this is Atkinsons Trust land. It was proposed by Cllr Duckles, seconded by

Signed: ... k 600 CG

Date: ... 4 v.y. 2022

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Cllr Loizides and agreed unanimously to suggest a bench within the grass area as most appropriate.

RESOLVED: Committee resolved to suggest a bench within the grass area as most appropriate

To consider tree survey quotes presented in meeting and approve next steps.

Administrative Assistant presented three quotes for tree surveys to committee.

It was proposed by Cllr S Duckles, seconded by Cllr Loizides to approve the quote for £395.00.

Cllr Hakes proposed an amendment, seconded by Cllr Rowe to approve the quote for £750.00.

There was a vote on the amendment and at four votes the amendment passed and committee resolved to approve the quote for £750.00.

RESOLVED: Committee resolved to approve the quote for £750.00 ex VAT.

163/20 To consider and approve the proposal from East Riding of Yorkshire Council to remove guard rail at Skillings Lane.

Proposed by Cllr Loizides, seconded by Cllr Rowe and agreed unanimously that the committee have no objections to this removal.

RESOLVED: Committee resolved they have no objections to the removal of the guard rail at Skillings Lane.

To receive verbal update on Bench at Coronation Copse and possible landscape ideas, approve any next steps.

Deputy Clerk updated the committee that the commemoration bench is currently being fabricated by Hull College. Office staff are awaiting an image of the bench and once this is received, the committee can move forward to design the landscaping of the space. It was proposed by Cllr S Duckles, seconded by Cllr Loizides and agreed unanimously to instruct office staff to further look into a reflection plaque for this space.

RESOLVED: Committee resolved to instruct office staff to further look into a reflection plaque for Coronation Copse.

165/20 To note Annual inspection of the playground is completed – cost £198.

Committee noted Annual inspection of the playground is completed – cost £198.

RESOLVED: Committee noted Annual inspection of the playground is completed – cost £198.

Signed: C-N WC7

Date: 9 - Aca 2022

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To note the Town Landscape and Design plan is almost complete and is awaiting final additions to the supporting asset map.

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RESOLVED: Committee noted Town Landscape and Design plan is almost complete and is awaiting final additions to the supporting asset map.

To note date of next meeting – Tuesday 9th August 2022, commencing 6pm at the Petuaria Community Centre, Meeting Room.

RESOLVED: Committee confirmed the date and time of the next meeting scheduled to be held on Tuesday 9th August commencing at 6pm, to be held at the Petuaria Community Centre, Meeting Room.

End Time: 7:00pm

Signed: C-R. Quels
Date: 9-Aug 2022