

Elloughton cum Brough Town Council
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Minutes of the Ordinary Meeting of the Environment committee held on **Tuesday 15th August 2023** held in the Old Library, Elloughton Road, Brough, HU15 1AE.

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

Meeting Clerk: Danika Lynch (Deputy Clerk)

Also in Attendance: Philippa Beverley (Town Clerk). One member of the public attended.

Public Forum:

No members of the public spoke.

MINUTES

278/23 To accept Apologies.
No apologies received.

279/23 To accept Declarations of Interests relating to items on the agenda.
No declarations received.

280/23 To confirm as a correct record the minutes of the Environment Meeting held on 13th June 2023.

Cllr Rennison 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 13th June 2023 as a correct and accurate record.

281/23 To discuss and approve contract with the ERYC for pest control at Brough crossroads at a total cost of £219.30 ex VAT per annum.

Proposed by Cllr Rennison, seconded by Cllr Harrison and agreed unanimously to approve contract with the ERYC for pest control for 2023-2024 at a total cost of 146.20 ex VAT, as it is partway through the year. Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve contract with the ERYC for pest control for 2023-2024 at a total cost of 146.20 ex VAT, as it is partway through the year. Deputy Clerk was instructed to proceed with this.

Signed:

Date:

282/23 To discuss and approve the cost of replacement wetpour for Elloughton Road playground.

Deputy Clerk presented two quotes for this work.

After a full and robust discussion, Cllr Rennison proposed, seconded by Cllr Parker and agreed unanimously to approve the quote from Abacus Playgrounds at a total cost of £7729.00 ex VAT for wetpour repairs at Elloughton Road playground. Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote from Abacus Playgrounds at a total cost of £7729.00 ex VAT for wetpour repairs at Elloughton Road playground. Deputy Clerk was instructed to proceed with this.

283/23 To note error on Annual inspection regarding replacement caps being required for misc springer at Elloughton Road playground.

Committee noted error.

RESOLVED: Committee noted error on Annual inspection regarding replacement caps being required for misc springer at Elloughton Road playground.

284/23 To discuss location of bench at St Mary's green and consider confirm resolution for planting additional bulbs on site at a total budget of £750.00.

After a full and robust discussion, proposed by Cllr C Duckles, seconded by Cllr Rennison and agreed unanimously to delegate the power to the Clerks to select an area for installation of the bench in dappled shade and near the path.

Committee also resolved for the previously approved budget of 750.00 ex VAT for the purchase of seasonal bulbs for the area to remain, but the Deputy Clerk was instructed to contact the ERYC to query whether they would donate any bulbs to the project.

RESOLVED: Committee resolved to delegate the power to the Clerks to select an area for installation in dappled shade and near the path. Committee also resolved for the previously approved budget of 750.00 ex VAT for the purchase of seasonal bulbs for the area to remain, but the Deputy Clerk was instructed to contact the ERYC to query whether they would donate any bulbs to the project.

285/23 To receive verbal feedback regarding work to Brough War Memorial and consider and approve any next steps.

Deputy Clerk provided a verbal update on the project.

After a full and robust discussion, Cllr C Duckles proposed, seconded by Cllr Rennison and agreed unanimously to approve a budget of £250 ex VAT for the Town Councils grounds man to clean the paving stones at the memorial and replace the grass turf at the front of the memorial bordering the footpath before November. Committee also resolved to not replace membrane and the rocks at the memorial.

Signed:

Date:

RESOLVED: Committee resolved to approve a budget of £250 ex VAT for the Town Councils grounds man to clean the paving stones at the memorial and replace the grass turf at the front of the memorial bordering the footpath before November. Committee also resolved to not replace the membrane and the rocks at the memorial.

286/23 To discuss and approve quotes for trimming and topping of allotment hedge on Buccaneer Way.

Deputy Clerk presented two quotes for this work.

Proposed by Cllr Rennison, seconded by Cllr C Duckles and agreed unanimously to approve the quote from GJ Landscaping for trimming and topping of the allotment hedge at a total cost of £875 ex VAT. Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to approve the quote from GJ Landscaping for trimming and topping of the allotment hedge at a total cost of £875 ex VAT. Deputy Clerk was instructed to proceed with this.

287/23 To discuss and approve any actions related to the hedge at Elloughton Village Hall.

Proposed by Cllr C Duckles, seconded by Cllr Rennison and agreed unanimously to contact the Village Hall Committee, to query if they have reached out to McCarthy Stone to see if they would be willing to maintain the hedge at all. The Deputy Clerk was instructed to proceed with this.

RESOLVED: Committee resolved to contact the Village Hall committee, to query if they have reached out to McCarthy Stone to see if they would be willing to maintain the hedge at all. The Deputy Clerk was instructed to proceed with this.

288/23 To discuss request for two new bins on Blenheim Avenue and approve any required action.

Deputy Clerk provided verbal update, detailing she was still awaiting a response from Barrett Homes as the land is unadopted and the ERYC regarding cost and permissions.

Proposed by Cllr C Duckles, seconded by Cllr Rennison and agreed unanimously to approve the installation in principle, at a cost of £379 ex VAT per bin, but the Deputy Clerk was instructed to await a response from both parties and to bring to October environment meeting to discuss if required.

RESOLVED: Committee resolved to approve the installation in principle, at a cost of £379 ex VAT per bin, but the Deputy Clerk was instructed to await a response from both parties and to bring to October environment meeting to discuss if required.

289/23 To consider and approve any action for the Branching Out Fund.

Signed:

Date:

Proposed by Cllr C Duckles, seconded by Cllr Parker and agreed unanimously not to apply for the grant as there was no suitable location Committee instructed the Deputy Clerk to pass on information to the schools, if appropriate.

RESOLVED: Committee resolved not to apply for the grant as there was no suitable location. Committee instructed the Deputy Clerk to pass on information to the schools, if appropriate.

290/23

To discuss and approve the Council taking on the Village Hall defibrillator as an asset that they monitor, maintain and insure.

Proposed by Cllr Rennison, seconded by Cllr Harrison and agreed unanimously to approve the Council taking on the Village Hall defibrillator as an asset that they monitor, maintain and insure and the Deputy Clerk was instructed to proceed with this. Committee also resolved to approve a budget of 500.00 ex VAT to relocate two defibrillators (Village Hall and EYMS building) if possible.

RESOLVED: Committee resolved to approve the Council taking on the Village Hall defibrillator as an asset that they monitor, maintain and insure and the Deputy Clerk was instructed to proceed with this. Committee also resolved to approve a budget of 500.00 ex VAT to relocate two defibrillators, Village Hall and EYMS building, if possible.

291/23

To note expressions of interest has been submitted in the Department of Health and Social Care – Community Automated External Defibrillators Fund.

Committee noted expressions of interest had been submitted.

RESOLVED: Committee noted expressions of interest had been submitted.

292/22

To note date of next meeting – Tuesday 10th October 2023, 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 10th October 2023 commencing at 6pm, at the Old Library, Elloughton Road, Brough, HU15 1AE.

End Time: 7:00pm

Signed:

Date: