

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 Full Council Meeting held on **Thursday 19th May 2022** held **St Mary's Hall, St Mary's Close, Elloughton, HU15 1JF.**

Members Present: Cllr Loizides (Chairman), Cllr S Duckles (Vice Chairman), Cllr Duckles, Cllr Luckraft, Cllr Rowe, Cllr Trotter, Cllr J Loizides

Meeting Clerk: Philippa Beverley (Town Clerk)

Also in attendance: Alice Greenwood (Admin Assistant), Cllr Meredith (ERYC), Cllr Gill (ERYC)

Public Forum:

Members of the public representing Playing Fields Association and Humber Timelines present.

MINUTES

420/22 To Accept Apologies
Apologies received from Cllr Muzaffar.

RESOLVED: Council received and accepted apologies for Cllr Muzaffar.

421/22 To Accept Declarations of interest relating to items on the agenda.
No declarations received.

RESOLVED: Council resolved no declarations received.

422/22 To discuss and approve any required steps in relation to matters regarding the Elloughton cum Brough Playing Fields Association (PFA).

The PFA applied to the Town Council for a grant at the start of 2022/23 Financial year, the Town Council at that time resolved to award £1500 as an Annual Grant. This meeting has been convened as the PFA would like to address the short fall in their request.

A robust and in depth discussion took place regarding the request, reasons behind award of a lower amount and the PFA's request for further funds.

The Town Council noted they have concerns around the formation of the group and how Petuaria Revisited sits within the PFA. The PFA is the registered charity, however the largest proportion of funds in the bank

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Date: 19/07/22

account is assigned to Petuaria Revisited. The Town Council want to be sure any funds they provide are used solely for the PFA commitments.

PFA advise that Charity Commission is looking through all of the PFA's documents and commitments and assessing them for an outcome, so they can complete a new and valid constitution. A lawyer is employed to work on this.

The Town Council questioned why the PFA's funds must be paid in their entirety by the Town Council and why the PFA do not seek to secure other revenue streams. As trustees of the PFA it should be their primary concern to ensure required funds are secured for the up keep of the Burrs Playing Field before investing time into Petuaria Revisited.

The PFA confirmed they have documents in for review with Charity Commission however some gaps exist due to previous running of the Burrs, however they hope to resolve any issues and establish an up to date Constitution to enable effective running of the Burrs Playing Fields and Petuaria Revisited.

Cllr S Duckles proposed, seconded by Cllr Loizides and agreed unanimously that the PFA submit a new Community Grant application and up to date accounts, detailing the exact split of funds between PFA and Petuaria Revisited and accurate details on how the funds will be used.

RESOLVED: Council resolved to accept the PFA's information and requested that the PFA submit a new Community Grant for the funds they require.

423/22


To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 21st June 2022.

Council noted the date and time of the next meeting.

RESOLVED: Council noted the date and time of the next Full Council meeting as Tuesday 21st June 2022 at 7pm.

Signed: _____

Date: _____



19/07/22