

Elloughton-cum-Brough Town Council

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Minutes of the Extra-Ordinary Full Council Meeting held on **Monday 5th June 2023 in the Petuaria Community Centre Hall, Centurion Way, Brough.**

Members Present: Cllr Rennison, Cllr Luckraft, Cllr Blee, Cllr Trotter, Cllr Kellington, Cllr Parker, Cllr Kellington and Cllr Harrison.

Meeting Clerk: Philippa Beverley (Town Clerk)

Also in attendance: Danika Lynch (Deputy Clerk)

MINUTES

645/23

To Accept Apologies

Apologies received from Cllr S Duckles, Cllr C Duckles and Cllr Bentham.

RESOLVED: Council resolved to accept apologies from Cllr S Duckles, Cllr C Duckles and Cllr Bentham.

646/23

To Accept Declarations of interest relating to items on the agenda.

No declarations received.

RESOLVED: Council resolved that no declarations have been made.

647/23

To discuss and approve execution of the final version of lease for new Town Council Offices, Old Library, Elloughton Road, Brough.

Councillors discussed the final lease approved by the Landlord Solicitors and the Town Council Solicitors. Cllr Rennison proposed, seconded by Cllr Blee and agreed unanimously that the final version of the lease for signature and completion.

RESOLVED: Council resolved to approve the final version of the lease for signing and completion.

648/23

To approve two signatories to sign the lease in conjunction with the Town Clerk

Cllr Blee proposed, seconded by Cllr Fisher and agreed unanimously to propose Cllr Rennison and Cllr Trotter as approved signatories to the lease with Cllr Harrison approved as a reserve signatory if either Cllr Rennison or Cllr Trotter unavailable to sign, in conjunction with the Town Clerk.

Signed: _____

Date: _____

RESOLVED: Council resolved to approve Cllr Rennison and Cllr Trotter as approved signatories to the lease in conjunction with the Town Clerk. Cllr Harrison approved as an additional signatory in case either Cllr Rennison or Cllr Trotter where unavailable to sign.

649/23

To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 20th June 2023 in the Meeting Room, Petuaria Community Centre, Brough.

Council noted the date and time of the next Full Council Meeting.

RESOLVED: Council noted the time and date as 7pm on Tuesday 20th June 2023 at the Meeting Room, Petuaria Community Centre, Brough.

Meeting ended: 18.10

Signed: _____

Date: _____