

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600



11 June 2020

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held remotely via Microsoft Teams **on Tuesday 16th June 2020 to commence at 7pm.**

In normal circumstances, members of the public are welcome to address the meeting in a public forum at 7pm. Whilst Elloughton Cum Brough Town Council still supports the rights of people to do this, during the current crisis relating to COVID19, for health and safety reasons, and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public are welcome to join the meeting via the link on the Town Council's website homepage, but must turn their cameras and microphones off until you are invited to speak.

**Philippa Beverley
Acting Town Clerk**

Public Forum - The Public Forum will commence at 7.00pm. The period of time designated for public participation shall not exceed 15 minutes. Each member of the public may only speak once and for no longer than 3 minutes.

AGENDA

1. **Roll call of Councillors, Officer and members of the public present.**
2. **To accept apologies**
3. **To accept Declarations of Interests relating to items on the agenda**
4. **To confirm as a correct record the Minutes of a meeting of the Council held on 17 March 2020**
5. **To receive the following Committee minutes**
 - 4.1 Planning Committee – 11 February 2020
 - 4.2 To note Planning items below have been resolved at virtual planning meetings April – May 2020
6. **To receive reports from external groups and organisations**
 - 5.1 ERNLLCA
 - 5.2 Village Hall
 - 5.3 Community Centre
 - 5.4 The Burrs PFA
7. **To receive information and quotes for maintenance on Benches/Posts/Chains and Colours**
8. **To consider appointment of No Cold Calling liaison link**

Exclusion of the press and public

Due to the confidential nature, Members may resolve to exclude the press and public from the meeting during consideration of the next item in accordance with the Public Bodies (Admission to Meetings) Act 1960.

The next item on the agenda can be treated as confidential because it relates to confidential staffing issues, such as, terms of service, contractual arrangements and the engagement of staff.

9. **To consider permanent appointment of Town Clerk and Deputy Town Clerk**
10. **To consider and approve payments for the period March to May**
11. **To consider and approve the bank reconciliations for all accounts up to 30 April 2020**
12. **To consider and approve the bank reconciliations for all accounts up to 31 May 2020**
13. **To approve payments of Resolved grants**

14. **To consider grant application for Air Training Corps**
15. **To consider and respond to Extinguishment of Footpath 5**
16. **To consider and respond to Town and Parish Charter Consultation**
17. **To consider Leave of Absence for Councillor unable to attend meetings to satisfy S.85 of Local Government Act 1972.**

19. **Planning Applications**
 - 20/01546 – 19 Haven Avenue** - Erection of a porch to front and a single storey extension to rear, installation of replacement roof lights to rear and erection of a detached single storey outbuilding at rear.

 - 20/01617 – 9 Myrtle Way** - Erection of two storey and single storey extensions to rear and installation of first floor French Doors with glass balconette to rear

20. **To consider LGA Code of Conduct and formulate a reply.**