Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH Write to: PO Box 124, Brough, HU15 1YH Telephone: 01482 665600



10th March 2022

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on **Tuesday 15th March 2022 commencing at 7.00pm in the Meeting Room, Petuaria Community Centre, Brough.**

Due to ongoing COVID-19 pandemic, while no longer a legal requirement, wearing of masks and social distancing is still strongly recommended in public spaces and when mixing in larger groups, to protect those around you.

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Philippa Beverley Town Clerk at Elloughton cum Brough Town Council

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. To accept apologies.
- 2. To accept Declarations of Interest relating to items on the agenda.
- 3. To confirm as a correct record of the minutes of a meeting of the Full Council held on 15th February 2022.
- 4. To receive the following Committee minutes
 - 4.1. Planning Committee 8th February 2022
 - 4.2. Events Committee 11th January 2022
 - 4.3. Finance Meeting 22nd Nov 2021/15th December 2021
 - To receive reports from external groups and organisations
 - 5.1 ERNLLCA

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- 5.2 Village Hall
- 5.3 Community Centre
- 5.4 The Burrs PFA
- 6. To receive reports from East Riding of Yorkshire Council Members, 5 minutes maximum each.
- 7. To consider and approve payments and income for the period January February 2022.
- 8. To consider and approve the bank reconciliations to end of February 2022.

- 9. To receive an update on Christmas Lights and approve next steps in regards to compensation for issues with installation in December 2021.
- 10. To receive a verbal update on painting of Bus Stops for the Queens Jubilee and approve any next steps.
- 11. To discuss East Ridings Transport Champions offer of Sustainable Travel with local projects and approve any projects the Town Council would like to pursue.
- 12. To discuss and approve any next steps relating to Newbald Parish Councils request to be part of a joint Consultation ERYC joint communication on behalf of town and parish councils.
- 13. To receive a verbal update on FCC grant for Park Play equipment.
 - 13.1 Approve Elloughton cum Brough Town Council as third party contributor to the application, for an amount of no more than £1750.
 - 13.2 Approve the Town Clerk to be the signatory for the FCC grant application to be submitted.
- 14. To consider and approve application for Community Grant scheme 2021- 22.
 - 14.1 Brough Voluntary Action £1000
 - 14.2 Blackburn Bowling Club £1000
- 15. To receive a verbal update regarding Air Cadets and their current meeting space.
- 16. To discuss Town Council office space and storage updates and approve any next steps.
- 17. To discuss the information presented by East Riding of Yorkshire Council regarding Community Governance Review and formulate appropriate response.
- 18. To receive a verbal update and approve final draft of first in house publication of Petuaria Press in order to be sent for printing 16th March 2022.
- 19. To note that the Town Council has been granted permission to Co-opt a new Councillor to fill vacancy, closing date 30th March 2022.
- 20. 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.

21. Council to receive applications from one eligible candidates to be considered for Co-Option to Council. Candidate is invited to speak for 3 minutes each.

21.1 Council to note there is one vacant seat following the election held on Thursday 2 May 2019.

21.2 Council to ask candidates to leave the meeting in order for Council to make a decision.

- 22. To approve Town Council Staff back pay as a result of an "Agreement has been reached on the pay award for local government services ('Green Book') employees, covering the period 1 April 2021 to 31 March 2022. The overall increase generally is 1.75%, though the first pay point has been increased to reflect the new national living wage rate."
- 23. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 19th April 2022.