Elloughton cum Brough Town Council

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



11th March 2021

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held remotely via Zoom **on Tuesday 16th March 2021 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-distancing guidance can be followed, meetings will be held digitally via online video technology. Members of the public are welcome to join the meeting by requesting the link from the Town Clerk on <u>Town.Clerk@elloughtonbrough-tc.gov.uk</u> or contacting the office on 01482 665600. Attendees must turn their microphones off until you are invited to speak.

Philippa Beverley

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. 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 Full Council held on 16th February 2021.
- To note approved minute.
 5.1 Events Committee 12th January 2021 and Extra-ordinary events meeting 22nd February 2021.
 - 5.2 Planning Committee 9th February 2021.
- 6. To receive reports from external groups and organisations.
 - 6.1 ERNLLCA
 - 6.2 Village Hall
 - 6.3 Community Centre
 - 6.4 The Burrs PFA
- 7. To receive reports from East Riding of Yorkshire Council Members.
- 8. To consider and approve payments for the period January 2021 February 2021.

- 9. To consider and approve the bank reconciliation for January 2021 February 2021.
- 10. To consider Annual Grant Applications for 2021 2022 as follows:
 - 10.1 Brough Tennis Club £1500 10.2 Village Hall - £2000 10.3 PFA - £3000 10.4 Wolds and Riverbank 10.5 Brough in Bloom - £1369.64
 - 10.5 Brough in Bloom £136
 - 10.6 Blackburn Leisure
- 11. Council to consider moving the Annual Meeting of the Town Council from the 11th May 2021 to 4th May 2021 to allow the meeting to take place as a remote meeting before legislation allowing remote meetings expires. Council may want to consider moving all May meetings to allow remote meetings.
- 12. Council to note interim audit report for 2020-21.
- 13. Council to consider the renewal of the Ground Maintenance Contract, due to expire at end of March 2021.
- 14. Council to consider the quotes for War Memorial clean.
- 15. Council to consider opening a Savings Account with NS&I and moving funds across.
- 16. Council to note that office staff are still working most of the time from home, however until further notice all visitors to the office, must arrange an appointment to ensure Covid-19 regulations are adhered to for the safety of staff and visitors.
- 17. Council to consider the Renewal quote from Came and Co for Insurance.
- 18. Council to review and approve Asset Register, alterations and additions have been made. Once approved Asset register will be transferred to Rialtas Software as agreed in the February 2021 Finance Meeting.
- 19. Council to note the request from a local resident to install CCTV around the Town is been presented to the Community on the Community Consultation.
- 20. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 20th April 2021, currently expected to be held in remote format.