## **Elloughton-cum-Brough Town Council**

The Old Library, 44 Elloughton Road, Brough, Hu15 1AE Write to: PO Box 124, Brough, HU15 1YH Telephone: 01482 665600



10<sup>th</sup> January 2024

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on Tuesday 16<sup>th</sup> January 2024 commencing at 7.00pm in the Town Council Office, The Old Library, 44 Elloughton Road, Brough, HU15 1AE.

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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 the minutes of a meeting of the Full Council held on Tuesday 19<sup>th</sup> December 2023.

## 4. To receive and note the following Committee minutes.

- 4.1. Event Committee 14<sup>th</sup> November 2023
- 4.2. Extra-ordinary Event Committee 13<sup>th</sup> December 2023
- 4.3. Planning Committee 12<sup>th</sup> December 2023

## 5. To receive reports from external groups and organisations

- 5.1 ERNLLCA
- 5.2 Village Hall
- 5.3 Community Centre
- 5.4 The Burrs PFA
- 5.5 Business Forum
- 5.6 Community Speed watch
- 6. To discuss request from Cllr C Duckles, regarding length of time given to ERYC Councillors.
- 7. To receive reports from East Riding of Yorkshire Council Members, 5 minutes maximum each.
- 8. To consider and approve payments and income for the period November 2023 December 2023.
- 9. To consider and approve bank reconciliations until end December 2023.

- **10.** To discuss and approve site and installation cost of a defibrillator.
- 11. To discuss and approve any actions relating to staff lone working, as referred from Personnel Committee.
- 12. To discuss and approve any actions relating to staff business insurance, as referred from Personnel Committee.
- **13.** To receive verbal update regarding complaint received regarding installation of bench at St Mary's Green. Discuss and approve any required actions.
- 14. To receive update and approve any next steps required in relation to Cow Lane land.
- 15. To discuss and approve any actions relating to extended warranties on new staff laptop.
- 16. To discuss Cllr Bentham's request on marketing and PR on precept expenditure 2023/24 and into 2024/25.
- 17. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 20<sup>th</sup> February 2024 in the Town Council Office, The Old Library, 44 Elloughton Road, Brough, HU15 1AE.