

Elloughton-cum-Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600



12th January 2023

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on **Tuesday 17th January 2023 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.

A handwritten signature in black ink, appearing to read "P Beverley".

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 December 2022.**
4. **To receive and note the following Committee minutes**
 - 4.1. Events Committee – 8th November 2022
 - 4.2. Planning Committee – 13th December 2022
 - 4.3. Personnel Committee – 31st October 2022
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
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 November - December 2022.**

8. To consider and approve the bank reconciliations to end of December 2022.
9. To note that we have purchased two new defibrillator batteries one costing £203.95 + VAT and one £232.95 + VAT and both defibrillators are now back on the circuit.
10. To note meeting with PFA's lawyer has taken place on 17th Jan 2023 and receive basic verbal update.
11. To discuss an appropriate way of thanking Rev. Mick Fryer upon his retirement.
12. To discuss and approve any required actions regarding Leisure Facilities in Brough.
13. To discuss moving the May 2023 Full Council Meeting.
14. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 14th February 2023 in the Meeting Room, Petuaria Community Centre, Brough.