

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600



12th May 2022

Dear Councillor

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

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 19th April 2022.**
4. **To receive and note the following Committee minutes**
 - 4.1. Planning Committee – 12th April 2022
 - 4.2. Events Committee – 8th March 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 March- April 2022.
8. To consider and approve the bank reconciliations to end of April 2022.
9. To note first instalment of Precept for 2022 - 2023, amount £87,512.52, has been received into the Town Council bank account
10. To discuss and approve duration the Town Council would like to fly the Ukrainian Flag.
11. Town Clerk to provide verbal update on options available to the Council in lieu of ERNLLCA membership.
12. To consider information and approve payment of fees for membership to ERNLLCA for the year of 2022/23 at £1417.25, should the Town Council resolve to retain membership.
13. To discuss and approve proposed "Mission Statement" for the Town Council.
14. To receive verbal update on Cllr Meredith's (East Riding) request to support local resident and ongoing matters concerning RMG Property Management.
15. To consider and approve application for Community Grant Scheme 2022 – 2023.
15.1 Village Hall - £2000
16. To consider and approve the final renewal Insurance quote for the Town Council at a cost of £2864.66.
17. To approve payment for Annual internal audit report at £689.30 including VAT.
18. To note and consider Annual internal audit report for the financial year 2021/2022, which forms part of AGAR.
19. To consider Section 1 – Annual Governance Statement of AGAR 2021/2022.
20. To consider and approve Section 2 – Annual Accounting Statements 2021/2022 and supporting documents for AGAR.
21. To discuss request from Brough in Bloom to remove the box hedges from the Town's Entrance signs and replace with colourful planting.
22. To approve payment of £3108.80 VAT payment towards FCC grant application for playground equipment, which can be claimed back.
23. To note there is still a Councillor vacancy with authorisation approved for Co-option.
24. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 21st June 2022 in the Meeting Room, Petuaria Community Centre, Brough.