

Elloughton-cum-Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600



13th April 2023

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on **Tuesday 18th April 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.

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 21st March 2023.**
4. **To receive and note the following Committee minutes.**
 - 4.1. Environment Committee – 14th February 2023
 - 4.2. Planning Committee – 14th March 2023
5. **To receive reports from external groups and organisations**
 - 6.1 ERNLLCA
 - 6.2 Village Hall
 - 6.3 Community Centre
 - 6.4 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 February 2023 – March 2023.**

8. To consider and approve the bank reconciliations to end of March 2023.
9. To note the Town Council has received a £500 contribution from the Atkinson Foundation to decorate the Town for the Kings Coronation. They are also donating to the Town Council an official bench for the Kings Coronation to be placed at St Marys Green as resolved in the Environment Committee.
10. To consider and approve an application for Community Grant 2023 -24.

10.1 Ethos Heritage

11. To consider and approve a recommendation from the Environment Committee regarding the new car park east of Skillings Lane.
12. To receive a verbal update on the Easter Egg Hunt.
13. To approve cost of additional Easter eggs purchased at the Easter Egg Hunt, at a cost of £104.01 and £72.
14. To discuss and approve the subscription to Canva at a cost of £10.99 per month.
15. To discuss and approve feedback to the East Riding of Yorkshire Councils Consultation on Infrastructure Levy.
16. To review and approve any action required on Old Library Lease.
17. To note and consider Annual internal audit report for the financial year 2022/2023, which forms part of AGAR. 19.
18. To consider Section 1 – Annual Governance Statement of AGAR 2022/2023.
19. To consider and approve Section 2 – Annual Accounting Statements 2022/2023 and supporting documents for AGAR.
20. To approve payment of Annual Internal Audit to Public Sector Audit at cost of £747.60.
21. To note the next full Town Council Meeting is to be held at 7.00pm on Monday 15th May 2023 in the Meeting Room, Petuaria Community Centre, Brough.