

# Elloughton-cum-Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600



14<sup>th</sup> July 2022

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on **Tuesday 19<sup>th</sup> July 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 an Extra-ordinary meeting of the Full Council held on 10<sup>th</sup> May 2022.
4. To confirm as a correct record of the minutes of a meeting of the Full Council held on 19<sup>th</sup> May 2022.
5. To confirm as a correct record of the minutes of a meeting of the Full Council held on 21<sup>st</sup> June 2022.
6. To receive and note the following Committee minutes
  - 6.1. Planning Committee – 14<sup>th</sup> June 2022
  - 6.2. Events Committee – 10<sup>th</sup> May 2022
  - 6.3. Personnel Committee – 11<sup>th</sup> January 2022
  - 6.4. Personnel Committee – 15<sup>th</sup> March 2022

7. **To receive reports from external groups and organisations**
  - 7.1 ERNLLCA
  - 7.2 Village Hall
  - 7.3 Community Centre
  - 7.4 The Burrs PFA
8. **To receive reports from East Riding of Yorkshire Council Members, 5 minutes maximum each.**
9. **To consider and approve payments and income for the period May - June 2022.**
10. **To consider and approve the bank reconciliations to end of June 2022.**
11. **To discuss and approve duration the Town Council would like to fly the Ukrainian Flag.**
12. **To consider and approve and further actions relating to options for future location of Town Council Offices.**
13. **To arrange date and confirm volunteers to help distribute RMG leaflets.**
14. **To consider and approve a date for Extra-ordinary meeting to discuss Boundary Review.**
15. **To confirm and approve signatories on Bank Mandate and sign and complete paperwork.**
16. **To confirm and approve signatories on NS&I account and sign and complete paperwork.**
17. **Exclusion of the press and public**  
Due to the confidential nature, Members may resolve to exclude the press and public from the meeting during consideration of the next item in accordance with the Public Bodies (Admission to Meetings) Act 1960. The next item on the agenda can be treated as confidential because it relates to confidential staffing issues, such as terms of service, contractual arrangements and the engagement of staff.
18. **Council to receive applications from two eligible candidates to be considered for Co-Option to Council. Each candidate is invited to speak for 3 minutes each.**
  - 18.1 Council to note there are two vacant seats following the election held on Thursday 2 May 2019.
  - 18.2 Council to ask candidates to leave the meeting in order for Council to make a decision.
19. **To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 20<sup>th</sup> September 2022 in the Meeting Room, Petuaria Community Centre, Brough.**