

Elloughton-cum-Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600



15th June 2023

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on **Tuesday 20th June 2023 commencing at 7.00pm in the The Old Library, Elloughton Road, Brough, HU15 1AE.**

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 the minutes of a meeting of the Annual Parish Meeting on Tuesday 18th April 2023.
4. To confirm as a correct a record the minutes of a meeting of the Annual Town Meeting on Monday 15th May 2023.
5. To confirm as a correct record of the minutes of a meeting of the Full Council held on 15th May 2023.
6. To confirm as a correct record of the minutes of an Extra-Ordinary Meeting of the Town Council on Monday 5th June 2023.
7. To receive and note the following Committee minutes.
 - 7.1. Environment Committee – 11th April 2023
 - 7.2. Planning Committee – 23rd May 2023
8. To receive reports from external groups and organisations
 - 8.1 ERNLLCA
 - 8.2 Village Hall
 - 8.3 Community Centre
 - 8.4 The Burrs PFA
9. To receive reports from East Riding of Yorkshire Council Members, 5 minutes maximum each.

10. To consider and approve payments and income for the period April 2023 – May 2023.
11. To consider and approve the bank reconciliations to end of May 2023.
12. To note the Civility and Respect Pledge and Nolan Principles.
13. To consider issues with overgrown grass on unadopted land on Vistry Estate, Brough and how the Town Council can support a resolution alongside ERYC Ward Cllr Meredith.
14. To note response from East Riding of Yorkshire Council regarding proposed Skillings Lane Car Park.
15. To discuss and approve Councillors and staff as signatories for HSBC Mandate, NS&I Mandate and Nationwide Mandate.
16. To discuss a request from ERYC Ward Cllr Meredith relating to Street Lights off a footpath on Grange Park and approve any required actions.
17. To consider and approve an application for Community Grant Scheme 2023 -24.
 - 17.1 Elloughton-cum-Brough Playing Fields Association
18. To consider draft version of Town Council Community Consultation for approval and publication over summer 2023.
19. To consider a referral from the Environment Committee regarding a request from Brough in Bloom to place a Historical Board on the Village Green in Elloughton.
20. To consider a response to National Grid regarding National Grid Electricity Transmission – North Humber to High Marnham – stage one Consultation: 1 June – 27 July 2023.
21. To consider and discuss the creation of a Business Forum group within the Town.
22. To discuss and approve any required steps relating to reorganisations of Committees and Meeting start times.
23. To consider request from Cllr Bentham to provide updates and documentation for meetings 4 clear days before.
24. To discuss and approve any required steps relating to request from Cllr Rennison regarding distribution of minutes.
25. To consider and approve additions and changes to the following Committees.
 - 25.1 Finance Committee
 - 25.2 Personnel Committee
 - 25.3 Environment Committee
26. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 18th July 2023 in the Town Council Office, Old Library, Elloughton Road, Brough, HU15 1AE.