

Address The Old Library, 44, Elloughton Road, Brough

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

Telephone: 01482 665600

Website: elloughtonbrough-tc.gov.uk

15th May 2024,

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Elloughton cum Brough Town Council to be held on Tuesday 21st May 2024 commencing at 7.00pm in the Town Council Office, The Old Library, 44 Elloughton Road, Brough, HU15 1AE.



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 an Extra-ordinary Full Council meeting held on Thursday 11th April 2024.
- 4. To confirm as a correct record the minutes of a meeting of the Annual Parish Meeting Council held on Tuesday 16th April 2024.
- 5. To confirm as a correct record the minutes of a meeting of the Full Council held on Tuesday 16th April 2024.
- 6. To confirm as a correct record the minutes of a meeting of the Extra-ordinary Full Council held on Thursday 9th May 2024.
- 7. To receive and note the following Committee minutes.
 - 7.1. Finance Committee 19th February 2024
 - 7.2. Planning Committee 9th April 2024
 - 7.3. Events Committee 12th March 2024
- 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
 - 8.5 Business Forum
 - 8.6 Community Speed watch



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9. To receive reports from East Riding of Yorkshire Council Members, 15 minute allocated slot.

- 10. To consider and approve payments and income for the period March 2024 April 2024.
- 11. To consider and re-approve payments bank reconciliations until end March 2024.
- 12. To consider and approve bank reconciliations until end April 2024.
- 13. To note first instalment of 2024/2025 precept has been received £102,121.50.
- 14. To note and consider Annual internal audit report for the financial year 2023/2024, which forms part of AGAR.
- 15. To consider Section 1 Annual Governance Statement of AGAR 2023/2024.
- 16. To consider and approve Section 2 Annual Accounting Statements 2023/2024 and supporting documents for AGAR.
- 17. To approve payment of Annual Internal Audit to Public Sector Audit at cost of £792.60.
- 18. To consider and approve quote from Public Sector Audit for next year's internal audit at a total cost of £1600.
- 19. To consider and approve costs to repair the bus stop on Main Street, Elloughton.
- 20. To consider request from resident regarding footpath across town council land to their property on Main Street, Elloughton.
- 21. To discuss next steps for adult gym equipment.
- 22. To note most recent anti-social behaviour stats for the area.
- 23. To consider and approve grant application for the Blackburn Leisure Bowls Club £500.
- 24. To approve payment of Christmas Lights deposit £8,311.68 Inc. VAT to Lite.
- **25.** To consider the following planning application: 24/00549/PLF Installation of public art in form of metal sunflowers Location: Welton Road Roundabout Brough East Riding Of Yorkshire https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/24/00549/PLF
- 26. To consider and approve Town Council year end achievement video for publication to be presented at the meeting.
- 27. To consider and approve a Town Council survey regarding future Leisure and Retail requirements of the Town to be presented at the meeting.
- 28. To consider a request from Cllr Bentham to discuss issues with parking at Ionians and approve any actions.



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29. To consider and approve Town Council Insurance for 2024/25 at a cost of £2162.99 including VAT.

- 30. To discuss and approve any action in relation to the Melton Interchange proposal.
- 31. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 18th June 2024 in the Town Council Office, The Old Library, 44 Elloughton Road, Brough, HU15 1AE.