

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the Full Council Meeting held on Tuesday 15th March 2022 held in the Meeting Room, Petuaria Community Centre, Brough.

Members Present: Cllr Bentley (Chairman), Cllr Loizides (Vice Chairman), Cllr Luckraft, Cllr Muzaffar, Cllr Rowe, Cllr Dawson, Cllr Hakes, Cllr S Duckles, Cllr Duckles.

Meeting Clerk: Philippa Beverley (Town Clerk)

Also in attendance: Alice Greenwood (Admin Assistant), Phillipa Scullion (Events coordinator), Cllr Meredith (ERYC), Cllr Gill (ERYC)

Public Forum:

Eight members of public.

One member of public spoke regarding a Sunflower Sculpture for Brough in Bloom that they would like to locate on Moor Road and was advised that as it wasn't on the agenda no decision could be resolved as to whether the Town Council supported the proposal, however it was suggested that Brough in Bloom submit drawings of the proposal to the Council to assess and also put in for the permissions with ERYC.

One member of the public spoke regarding decorations for Ramadan and Eid to be displayed in the Town. It was advised to member of the public that as this item wasn't on the agenda no decision can be resolved, however the Council are happy to add this as an item to the next agenda to discuss.

One member of the public spoke regarding the possibility of Brough in Bloom taking over work on Coronation Copse. Town Clerk advised that as previously advised by staff on several occasions that the Town Council decline this offer as a project is in place and underway to landscape the area and install a specially designed memorial bench.

One member of the public spoke regarding a property management company and advised looking for support on how to deal with ongoing issues. Town Council advised this was not an agenda item and so could not resolve a decision, however they would add this to the next Full Council agenda for further discussion.

MINUTES

348/20 To Accept Apologies
Apologies received from Cllr Trotter.

RESOLVED: Council received and accepted apologies for Cllr Trotter.

349/20 To Accept Declarations of interest relating to items on the agenda.
Cllr Loizides declares an interest in Item 21.

Signed: AB Bentley

Date: 19.4.2022

RESOLVED: Council received a declaration of interest from Cllr Loizides In Item 21.

350/20 To confirm as a correct record the minutes of a meeting of the Full Council held on 15th February 2022.
Proposed by Cllr Luckraft, seconded by Cllr Loizides and agreed unanimously that the minutes be approved as a correct record for the meeting held on Tuesday 15th February 2022.

RESOLVED: Council resolved to confirm and approve as a correct record the Minutes of a meeting of the Full Council held on Tuesday 15th February 2022.

351/20 To receive and note the following Committee minutes.

- 351.1** Planning Committee – 8th January 22 - **Noted**
- 351.2** Events Committee – 11th January 2022- **Noted**
- 351.3** Finance Committee – 22nd Nov 2021/15th Dec 2021 - **Noted**

352/20 To receive reports from external groups and organizations.

- 352.1 ERNLLCA**
Town Clerk advised recent updates were Alan Barker's replacement is due to take post in May 2022.
- 352.2 Village Hall**
Cllr Bentley advised there had not been a meeting, so no updates at this time.
- 352.3 Community Centre**
Cllr Muzaffar advised there's been movements in users, but overall in good shape. Electric charging points are up and running.
- 352.4 The Burrs**
Cllr Duckles advised no update.

353/20 To receive reports from East Riding of Yorkshire Council Members, 5 minutes maximum each.

Cllr Gill provided an update regarding Moor Road fencing, decision currently with asset management. Lidl application, no decision, much to still consider. Skillings lane – broken gully repaired.

Cllr Meredith gave update on Grange Park residents forming a residents association to plant on verges.

354/20 To consider and approve payments and income for the period January 2022 - Feb 2022.

Proposed by Cllr Luckraft, seconded by Cllr Rowe and agreed unanimously that council approve the payment schedule for January 2022 – February 2022.

RESOLVED: Council resolved to approve payments and income schedules for the period of January 2022 – February 2022.

Signed: A Bentley

Date: 19. 4. 2022

355/20 To consider and approve the bank reconciliations to end of February 2022.
Proposed by Cllr Loizides, seconded by Cllr Rowe and agreed unanimously that council approve the bank reconciliation for all accounts up to end of January 2022.

RESOLVED: Council resolved to approve the bank reconciliation for all accounts up to end of February 2022.

356/20 To receive an update on Christmas Lights and approve next steps in regards to compensation for issues with installation in December 2021.

Cllr Bentley proposed, seconded by Cllr Loizides and agreed by majority (one Cllr did not agree and one Cllr abstained), to pay the full invoiced amount of £22,279.20 this year and to deduct the £2000 discount awarded as compensation, (due to various issues with this year's installation) from next year's payments to enable the Council to use this money to install a second Christmas tree.

RESOLVED: Council resolved to pay Lite payment in full this year, (£22,279.20 inc. VAT) and receive the £2000 discount awarded as a result of issues with this year's installation from next year's payment, allowing the Town Council to put this money to use next year.

357/20 To receive a verbal update on Painting Bus Stops for Queens Jubilee and approve any next steps.

Town Clerk advised they would like to consider the Bus Stops been painted to reflect the Queens Jubilee and that the Event's Coordinator, who is an artist is willing to paint the Jubilee emblem on to the bus shelters. A robust conversation took place regarding ownership of the bus shelters and who should paint them. The Town Clerk advised East Riding of Yorkshire Council advised that Welton Road, brick bus stop is owned by them and that no one has permission to paint it, however they would give permission for this on this occasion to mark the Queens Jubilee. The Event's coordinator suggested that she could work with the community group who also want to paint the bus stop to reach a uniformed approach to decorating, however no agreement was reached.

Cllr Bentley proposed, seconded by Cllr Rowe and agreed unanimously to defer the item to April 2022 Full Council Meeting and source more information on bus stop ownership and to try and formulate other solutions.

RESOLVED: Council resolved to defer the item to April 2022 Full Council Meeting and try to formulate further solutions.

358/20 To discuss East Ridings Transport Champions offer of Sustainable Travel with local projects and approve any projects the Town Council would like to pursue.

Cllr Hakes proposed, seconded by Cllr Luckraft and agreed unanimously to accept the offer of local projects, excluding the last option relating to phone boxes. Clerk instructed to advise East Riding we would like to pursue.

RESOLVED: Council resolved to accept the offer of local projects and instructed the Town Clerk to advise East Riding they would be

Signed: 

Date: 19.4.2020

interested in all except the phone boxes been used as information storage.

359/20 To discuss and approve any next steps relating to Newbald Parish Council's request to be part of a joint consultation – ERYC joint communication on behalf of town and parish councils.

Cllr Hakes proposed, seconded by Cllr Luckraft and agreed unanimously not to add Elloughton cum Brough Town Council to the list of signatories on the document. The Town Council empathizes with many of the points made in the document however they felt the proposed document was too long and non-specific and therefore did not agree this was the best way to try and reach resolutions to the issues raised.

RESOLVED: Council resolved not to sign and be part of the document put forward by Newbald Parish Council.

360/20 To receive a verbal update on FCC grant for Park Play equipment.

360.1/20 Approve Elloughton cum Brough Town Council as a third party contributor to the application, for an amount of no more than £1750.

Cllr Rowe proposed, seconded by Cllr Loizides and agreed unanimously to approve Elloughton cum Brough Town Council as the third party contributor to the FCC grant for play equipment for the Town Councils park on Elloughton Road, Brough, for an amount no more than £1750.

RESOLVED: Council resolved to approve the Town Council as the third party contributor for the FCC Grant for play equipment at the Town Councils Park on Elloughton Road, Brough, for an amount of no more than £1750.

360.2/20 Approve the Town Clerk to be the signatory for the FCC grant application to be submitted.

Cllr Luckraft proposed, seconded by Cllr Rowe and agreed unanimously to approve the Town Clerk as the signatory to the FCC grant application for submission.

RESOLVED: Council resolved to approve the Town Clerk as the signatory to the FCC grant for final submission.

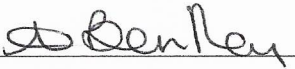
361/20 To consider and approve application for Community Grant Scheme 2021 -22.

361.1 Brough Voluntary Action - £1000.

Proposed by Cllr Bentley, seconded by Cllr Rowe and agreed unanimously to award a Community Grant of £1000 to Brough Voluntary Action, under LGA, section 137 to be paid in the 2021 -22 Financial year.

RESOLVED: Council resolved to award the BVA a Community Grant of £1000, to be paid in the 2021 – 22 financial, under LGA, section 137.

361.2 Blackburn Bowling Club - £1000.

Signed: 

Date: 19.11.2022

Proposed by Cllr Duckles, seconded by Cllr Loizides and agreed unanimously to not award a community grant of £1000.00 to Blackburn Bowling Club, due to the cost to benefit ratio not been satisfied.

RESOLVED: Council resolved to not award Blackburn Bowling Club a Community Grant as they felt the benefit to the Community was not great enough in relation to the requested spend.

362/20 To receive verbal update regarding Air Cadets and their current meeting space.

Cllr Dawson provided update on Air Cadets and current situation regarding the premises and rent agreements. The rent is due to increase by £10,000 this year. Cllr Dawson advised that a number of various options are been considered as a solution to enable the Air Cadets to remain in Brough. Cllr Dawson advised that one possible outcome to be considered, would see the Town Council move to the building to share the rent costs, it was agreed to discuss in more detail as part of the next agenda item.

RESOLVED: Council resolved to note the details in rental increases for the Air Cadets and the situation this presents to them in terms on going viability at this location.

363/20 To discuss Town Council office space and storage updates and approve any next steps.

Council had a full and robust discussion regarding the possibility of the Town Council moving the office to the Cadets building in order to share the rental costs, thus providing the Town Council offices with more space and ensuring the cadets can continue in the same location.

After a lengthy conversation Cllr Duckles proposed, seconded by Cllr Loizides and agreed in a majority that the Town Council would politely decline the offer to pursue shared accommodation with the Cadets, as the agreement would be too complicated in the longer term and rental costs appear subject to some extremely large increases that may result in the Town Council with a much larger rent amount.

RESOLVED: Council resolved politely decline the offer to pursue shared accommodation with the Cadets due to the various complexities surrounding any possible agreements.

364/20 To discuss the information presented by East Riding of Yorkshire Council regarding Community Governance Review and formulate appropriate response.

Council had a detailed conversation about the Community Governance Review including an update from Cllr Rowe regarding the Boundary Review. Many points were put forward and discussed.

Cllr Bentley proposed, seconded by Cllr Loizides and agreed unanimously to defer the item to an extra-ordinary meeting be established to discuss in greater depth and formulate a response.

Signed: 

Date: 19. 4. 2022

RESOLVED: Council resolved to defer the agenda item to an Extraordinary meeting to discuss in greater depth and formulate a meaningful response.

365/20

To receive a verbal update and approve final draft of first in house publication of Petuaria Press in order to be sent for printing on 16th March 2022.

Cllr Luckraft proposed, seconded by Cllr Loizides and agreed unanimously that the Petuaria Press be approved for publication with an amount of £130 approved for the printing costs of the publication.

RESOLVED: Council resolved to approve the Petuaria Press for publication and agreed an amount of £130 for printing costs.

366/20

To note that the Town Council has been granted permission to Co-Opt a new Councillor to fill vacancy, closing date 30th March 2022.

Council noted that permission had been granted to Co-opt a Councillor to fill current vacancy, with closing date 30th March 2022.

RESOLVED: Council noted permission granted to Co-op new Councillor, closing date 30th March 2022.

267/20

Exclusion of the Press and Public

Due to the confidential nature, Members may resolve to exclude the press and public from the meeting due to 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.

RESOLVED: Council resolved to exclude Press and Public.

268/20

Council to receive application from one eligible candidate to be considered for Co-option to Council. Candidate is invited to speak for 3 minutes.

268.1 Council to note there is one vacant seat following the election held on Thursday 2nd May 2019.

RESOLVED: Council noted there is one vacant seat following the election held on Thursday 2nd May 2019.

Candidate gave details of his background and qualifications, current study programme and desire to promote the community and work for the good of the community, while gaining valuable insight and experience of local council.

268.2 Council to ask candidate to leave the meeting in order for the Council to make a decision.

Signed: 

Date: 19.4.2020

Cllr Bentley asked the candidate to leave the room while a decision was made. Cllr Loizides was also asked to leave the room as he declared an interest in the agenda item

An in depth conversation took place and it was agreed amongst Councillors that the Candidate would be a valuable addition to the Town Council.

Cllr Duckles proposed, seconded by Cllr Loizides and agreed unanimously that James Loizides be Co-opted as the new Town Councillor.

RESOLVED: Council resolved unanimously to Co-opt James Loizides at the new Town Councillor and asked him to return to give him the update and welcome him to the Council.

269/20

To approve Town Council staff back pay as a result of an “Agreement has been reached on the pay award for local government services (‘GreenBook’) employees, covering the period 1st April 2021 to 31st March 2022. The overall increase generally is 1.75%, though the first pay point has been increased to reflect the new national living wage rate”.

Cllr Rowe proposed, seconded by Cllr Loizides and agreed unanimously to approve the Town Council staff back pay from April 2021 – March 2022.

RESOLVED: Council resolved to approve the Town Council staff back pay from April 1st 2021 – March 31st 2022 as agreed in pay award for local government services.

270/20

To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 19th April 2022.

Council noted the date and time of the next meeting.

RESOLVED: Council noted the date and time of the next Full Council meeting as Tuesday 19th April 2022 at 7pm.

Signed: 

Date: 19.4.2022