

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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

Telephone: 01482 665600

Website: elloughtonbrough-tc.gov.uk



Minutes of the Full Council Meeting held on **Tuesday 15th December 2020 held remotely via Zoom.**

Members Present: Cllr Bentley (Chairman), Cllr Duckles, Cllr S Duckles (Vice Chairman), Cllr Luckraft, Cllr Loizides, Cllr Rowe, Cllr Hakes, Cllr Flint, Cllr Trotter, Cllr Muzaffar, Cllr Brogden

Meeting Clerk: Philippa Beverley (Town Clerk)

Also in attendance: Danika Lynch (Deputy Clerk), Claire Hastie (Temporary Admin Assistant), ERYC Cllr Gill, ERYC Cllr Meredith

Public Forum:

One member of the public spoke and asked if the Town Council could consider reducing the precept to support those struggling financially due to the covid pandemic. Cllr Bentley advised this would be discussed at agenda item 13.

MINUTES

103/20 Roll Call of Councillors, Officer and members of the public present – Record Confirmed.

RESOLVED: Council roll call of Councillors, Officers and members of the public present record confirmed.

104/20 To Accept Apologies – No apologies received.

105/20 To Accept Declarations of interest relating to items on the Agenda. No Declarations of interest received.

106/20 To confirm as a correct record the Minutes of a meeting of the Council held on 17th November 2020.
Proposed by Cllr Bentley, seconded by Cllr Rowe that the minutes be accepted as a true and accurate record of the meeting.

RESOLVED: Council resolved to confirm and approve as a correct record the Minutes of a meeting of the Council held on 17th November 2020.

107/20 To note approved minute.
107.1 Events Committee - 8th September 2020 – **noted.**
107.2 Environment Committee – 13th October 2020 – **noted.**
107.3 Planning Committee – 8th September 2020, 13th October 2020, 30th October 2020 – **noted.**

108/20 To receive reports from external groups and organizations

Signature:

Date:

108.1 ERNLLCA

No updates from ERNLLCA

108.2 Village Hall

Cllr Brogden advised that the Village Hall extension has been completed.

108.3 Community Centre

Cllr Muzaffar advised the Community Centre closed in November but has recently reopened and they are rebuilding their customer base.

108.4 The Burrs PFA

Cllr Meredith advised the Roman weekend is being planned for 10 July 2021. A copy of the interim findings from the summer 2020 dig has been created and a specialist meeting will take place in January 2021 to discuss further. Cllr Meredith advised items from the dig are community assets and priority will be given to the community on next steps.

109/20

To receive reports from East Riding of Yorkshire Council Members

Cllr Gill advised locally owned businesses can now claim a grant from ERYC.

A new updated Master Plan for Brough South has been made available and he will send link to Cllr S Duckles and Cllr Hakes as chair and vice chair of planning.

Cllr Gill advised he had been contacted by residents of Vicarage Court, regarding the removal of the green space. He has been advised this is currently in consultation phase and requested they look at alternative solutions.

Cllr Meredith informed the Town Council the next Brough South Liaison meeting was scheduled for 22nd February at 7pm. Cllr Hakes requested that it be put forward to Horncastle that if any land is spare, please could the Council be contacted about it. Cllr Meredith advised he would ask the meeting clerk to send the last meeting minutes to the Town Clerk.

Cllr Meredith advised ERYC SEN services had been Ofsted graded as inadequate in all areas. He advised this should see an improvement in April/May 2021 and the new services will be scrutinized by the ERYC Overview Management Committee in January 2021. Cllr Trotter advised a SEN survey had been sent via email, and she would suggest this be sent to all parents who may have a SEN child.

Cllr Meredith also advised he had been contacted by residents from Whistler Close who were unhappy with RMG and wish to have them removed and replaced with a resident's association. Cllr Meredith requested the Town Council include this as an agenda item on the next meeting of Full Council to consider holding a wider public meeting.

110/20

To consider and approve payments for the period October 2020 – November 2020

It was proposed by Cllr Rowe, seconded by Cllr Luckraft and agreed unanimously that council approve the payment schedule from October 2020 to November 2020.

Signature:

Date:

RESOLVED: Council resolved to note and approve the payment schedule October 2020 to November 2020.

111/20 To consider and approve the bank reconciliations for October 2020 - November 2020.

It was proposed by Cllr Duckles, seconded by Cllr Muzaffar and agreed unanimously that Council note and approve the bank reconciliation for all accounts for October 2020 – November 2020.

RESOLVED: Council resolved to approve the bank reconciliation for accounts for October 2020 – November 2020.

112/20 Council to consider request from Brough in Bloom for two of their members to be co-opted to the Environment Committee.

ERYC Cllr Gill and ERYC Cllr Meredith were placed in the waiting room due to a conflict of interest.

Council discussed the Town Council Terms of Reference in regard to the Environment committee membership and came to the conclusion that there is no occupancy at this time on this committee, as a recent vacancy was filled in November 2020 by a new Council member.

Council discussed the current working arrangement with Brough in Bloom and was in unanimous agreement that it is currently working in an effective and collaborative way, with each party being represented at the others meetings.

It was proposed by Cllr Loizides, seconded by Cllr Trotter and agreed unanimously that council refuse this request on the grounds that in line with the Town Councils Terms of Reference that were approved in July 2020, the Environment Committee has no vacancies. Town Council note they are happy for Brough in Bloom to contact the office whenever necessary.

RESOLVED: Council resolved to refuse this request on the grounds that, in line with the Town Councils Terms of Reference that were approved in July 2020, the Environment Committee has no vacancies. Town Council note they are happy for Brough in Bloom to contact the office whenever necessary.

113/20 Council to approve the Annual Governance and Accounting Return (AGAR) 2019-20.

Cllr Loizides proposed, seconded by Cllr Luckraft and agreed unanimously to approve the Annual Governance and Accounting Return (AGAR) 2019-20.

RESOLVED: Council resolved to approve the Annual Governance and Accounting Return (AGAR) 2019-20.

114/20 To consider approving the Annual Budget for 2020 -2021.

Council noted agenda item should read “Annual Budget for 2021-2022.”

Cllr Bentley proposed, seconded by Cllr Loizides and agreed unanimously to approve the Annual Budget for 2021 – 2022.

Signature:

Date:

RESOLVED: Council resolved to approve the Annual Budget for 2020 – 2021.

115/20

To consider approving the Precept for 2020 – 2021.

Council noted agenda item should read “Precept for 2021-2022.”

Cllr Bentley addressed query from member of the public and although the Council empathizes with those in the community who may be struggling, advised that across the board reductions make little effect on the vulnerable or financially strained.

Cllr Rowe proposed, seconded by Cllr Loizides and agreed unanimously to approve the precept for 2021 – 2022.

Cllr Duckles proposed, seconded by Cllr Bentley and agreed unanimously that council match food bank boxes provided by ERYC to members of the community who may be vulnerable or financially strained.

RESOLVED: Council resolved to approve the precept for 2021 – 2022. Council also resolved to match food bank boxes provided by ERYC to members of the community who may be vulnerable or financially strained.

116/20

To consider and review the Petuaria Press format.

Cllr Rowe proposed, seconded by Cllr Loizides and agreed unanimously that the next edition of the Petuaria Press be delayed, so it may be included in the community consultation for feedback.

RESOLVED: Council resolved to delay the next edition of the Petuaria Press and include it in the community consultation for feedback.

117/20

To consider the following Planning Applications

20/03174/PLF - 29 Welton Low Road – Review amended plans.

Cllr Hakes proposed, seconded by Cllr Loizides that the Town Council do not object to this application but request that permitted development rights are removed so that all future action needs approval. This is to ensure a gate is not put on in the future. Should ERYC be minded to not agree with this decision, the Town Council request to refer to committee.

RESOLVED: Council resolved to not object to this application but request that permitted development rights are removed so that all future action needs approval. This is to ensure a gate is not put on in the future. Should ERYC be minded to not agree with this decision, the Town Council request to refer to committee.

118/20

To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 19th January 2021, currently expected to be held in remote format.

RESOLVED: Council noted date, time and location of next meeting.

Signature:

Date: