Elloughton cum Brough Town Council

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Minutes of the Ordinary Meeting held on Tuesday 16th June 2020 held remotely via Zoom.

Members Present: Cllr Credland (Chairman), Cllr Duckles, Cllr S Duckles (Vice Chairman), Cllr Luckraft, Cllr Loizides, Cllr Rowe.

Meeting Clerk: Philippa Beverley (Acting Town Clerk)

Also in attendance: Danika Lynch (Administrative Assistant), ERYC Cllr Gill and ERYC Cllr Meredith.

Public Forum: Cllr Gill also attended as a member of the public to discuss concerns regarding the appearance of one of the Brough Entrance signs. The clerk stated she had been in touch with the contractor regarding this work already, and was advised this will be going ahead shortly. The clerk will investigate further what stage this is at.

MINUTES

Roll Call of Councillors, Officer and members of the public present -FC01/20 Record Confirmed.

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

FC02/20 To Accept Apologies - Apologies received from Cllr Cropley, Cllr Hakes, Cllr

Brogden, Cllr Bentley and Cllr Muzaffar.

RESOLVED: Council received and accepted apologies from Cllr Cropley, Cllr Hakes, Cllr Brogden, Cllr Bentley and Cllr Muzaffar.

FC03/20 To Accept Declarations of interest relating to items on the Agenda.

No Declarations of interest received.

To approve the minutes of a meeting of the Council held on 17th March FC04/20

Proposed by Cllr S Duckles, seconded by Cllr Credland that the minutes be accepted as a true and accurate record of the meeting.

FC05/20 **To Note Committee Minutes**

Council noted the minutes from the following committees

Planning Meeting – 11th February 2020

Planning items that have been resolved at virtual planning meetings April – May 2020

FC06/20 To receive reports from external groups and organisations

06.1 ERNLLCA

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The clerk advised ERNLLCA had been very helpful and had been keeping them up to date with any changes in legislation during covid.

06.2 Village Hall

The clerk advised that she had received an update from a Village Hall committee member and that work had been done to repair the gas cover, as well as painting to the outside wall of the Village Hall. Additionally, the Village Hall had applied for the business grant. There has been an issue with youths in the area during the closure but the police have been informed, and they have been keeping on top of it.

06.3 Community Centre

No update available on the Community Centre

06.4 The Burrs PFA

Cllr Credland advised the Roman Festival has been postponed/cancelled for this year due to covid. Historic England have granted permission for the dig to go ahead. Cllr Credland also advised that there have been a few problems with antisocial behavior in the area and that the police have been involved. Cllr Credland discussed issues with the bin outside the Burrs being faulty and overflowing at times. Cllr Meredith and Cllr Gill will investigate getting this replaced for a larger one. Cllr Credland advised further events and days are being planned and discussed for 2021 – 2022.

FC07/20 To consider appointment of No Cold Calling liaison link.

The clerk discussed that the ERYC had contacted requesting support finding a volunteer to act as a contact person in a No Cold Calling Zone in the area. Office staff had asked around and had no success. It was suggested that the clerk contact the ERYC to investigate what was already sent out and see if they can send another letter to the houses in that zone, clearly stating that without a volunteer they will lose the No Cold Calling Zone. Cllr Gill and Cllr Meredith will investigate this further as well.

RESOLVED: Council instructed Clerk to contact ERYC to clarify what communication had been sent out to these residents and see if they can send another letter, clearly stating that without a volunteer they will lose the No Cold Calling Zone.

FC08/20 To consider and approve payments for the period of March 2020 to May 2020.

It was proposed by Cllr Rowe, seconded by Cllr Loizides and agreed unanimously that council notes and approves the payment schedule from March 2020 to May 2020.

RESOLVED: Council resolved that the payment schedule March 2020 to May 2020 be approved.

FC09/20 To consider and approve Bank Reconciliations for all accounts up to 30 April 2020.

It was proposed by Cllr Duckles, seconded by Cllr Loizides and agreed unanimously that Council note and approve the bank reconciliation for all accounts up to 30 April 2020.

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RESOLVED: Council resolved to approve the bank reconciliation for accounts to 30 April 2020.

FC10/20 To consider and approve Bank Reconciliations for all accounts up to 31 May 2020.

It was proposed by Cllr S Duckles seconded by Cllr Rowe and agreed unanimously that Council note and approve the bank reconciliation for all accounts up to 31 May 2020.

RESOLVED: Council resolved to approve the bank reconciliation for accounts to 31 May 2020.

FC11/20 To consider grant application for Air Training Corps.

It was proposed by Cllr Duckles, seconded by Cllr Loizides and agreed unanimously that the Council grant Air Training Corps £600 from the Annual Grant Scheme Fund 2020 - 2021.

RESOLVED: The Council will under the powers of Section 137 of the Local Government Act 1972 incur the expenditure which in the opinion of the Council is in the interests of the area and its inhabitants and will benefit them in a manner commensurate with the expenditure a grant of £600 to Air Training Corps.

FC12/20 To consider and respond to Extinguishment of Footpath 5.

Council discussed the reasons for this being removed as well as the information available regarding the new location and the bridleway. Council expressed concerns that this is regularly used footpath in the community and the lack of clarity on timescales and whether a temporary route will be implemented. Council instructed the clerk to formulate a response to this querying timescales and lack of information. Cllr Meredith will also investigate the timescales on this.

RESOLVED: Council instructed the clerk to formulate a response to this querying timescales and lack of information.

FC13/20 To consider and respond to Town and Parish Charter Consultation.

It was proposed by Cllr Rowe, seconded by Cllr Loizides and agreed unanimously that this be deferred to next meeting.

RESOLVED: Council resolved to defer this to next meeting.

FC14/20 To discuss planning application: 20/01546 – 19 Haven Avenue – Erection of a porch to front and a single storey extension to rear, installation of replacement roof lights to rear and erection of a detached single storey

replacement roof lights to rear and erection of a detached single storey outbuilding at rear.

It was proposed by Cllr Loizides, seconded by Cllr Luckcraft and agreed unanimously that **this be sent to Committee and a** full archaeology survey is completed. A watching brief is unacceptable.

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RESOLVED: Council resolved to request this be referred to Committee and a full archaeology survey is completed.

FC15/20

To discuss planning application: 20/01617 – 9 Myrtle Way – Erection of a two storey and single storey extensions to rear and installation of first floor french doors with glass balconette to rear.

Proposed to object by Cllr Rowe, seconded by Cllr Loizides and agreed unanimously on the basis of an undue sense of overlooking from the balcony.

RESOLVED: Council resolved to object to this application on the basis of an undue sense of overlooking from the balcony.

FC16/20 To consider LGA Code of Conduct and formulate reply.

It was proposed by Cllr Loizides, seconded by Cllr Luckcraft and agreed unanimously that this be deferred to next meeting.

RESOLVED: Council resolved to defer this to next meeting.

FC17/20 To receive reports from Ward Councillors.

Cllr Gill spoke regarding issues in the community around flyposting. This has been picked up by the ERYC. Advised he would look into issues regarding trip hazards in the community for visually impaired. Additionally, he requested the Town Council's support in getting additional TPO's on trees around the village. Cllr Gill requested council look at pending incoming Brough South application in detail regarding creativity of plans.

Cllr Meredith email circulated updates this week.

FC21/20 To approve payments of Resolved Grants.

It was proposed by Cllr S Duckles seconded by Cllr Luckraft that the Council approve payments of these grants.

RESOLVED: Council resolved to approve payments of Resolved Grants.

FC23/20 Date of Next meeting

Date of next meeting to take place via Zoom on Tuesday 21 July 2020.

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