

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the Ordinary Meeting held on **Tuesday 17th March 2020 in the Committee Room, Petuaria Community Centre, Centurion Way, Brough, HU15 1DF.**

Members Present: Cllr Credland (Chairman), Cllr Bentley, Cllr Cropley, Cllr Duckles, Cllr S Duckles (Vice Chairman), Cllr Hakes,

Meeting Clerk: Danika Lynch (**Administrative Assistant**)

Also in attendance: Victoria Herring, Ward Members Cllr Gill and Cllr Meredith

Public Forum: No members of the public present

MINUTES

150/1920 To Accept Apologies – Apologies received from Cllr Brogden, Cllr Loizides, Cllr Luckraft, Cllr Muzaffar and Cllr Rowe.

RESOLVED: Council received and accepted apologies from Cllr Brogden, Cllr Loizides, Cllr Luckraft, Cllr Muzaffar and Cllr Rowe.

151/1920 To Accept Declarations of interest relating to items on the Agenda.
No Declarations of interest received.

152/1920 To approve the minutes of a meeting of the Council held on 18th February 2020
Proposed by Cllr S Duckles, seconded by Cllr Bentley that the minute be accepted as a true and accurate record of the meeting.

153/1920 To Note Committee Minutes
Council noted the minutes from the following committees
153.1 Planning Meeting – 11th February 2020
153.2 Events Meeting – 10th March 2020

154/1920 To receive reports from external groups and organisations
154.1 ERNLLCA
Coronavirus updates reported
154.2 Village Hall
Deferred to future meeting
154.3 Community Centre
Deferred to future meeting
154.4 The Burrs PFA
Deferred to future meeting

155/1920 Reports from East Riding of Yorkshire Council Members

Councillor Gill spoke on a scheme for tree planting and asked if the Town Council could compile a list of all trees with TPO's. It was pointed out that ERYC have a comprehensive database listing and numbering all trees with preservation orders, along with those in conservation areas.

Councillor Meredith spoke on the coronavirus pandemic and reiterated to follow government advice. He reported that ERYC advised caution if town and parish councils become involved with any issues within the community but it's up to the council to make its own decisions.

Concern was raised at ERYC's current actions and it was felt that they should not avoid responsibility by passing the book to Town and Parish Councils and under the circumstances in return the Town Council felt that ERYC take steps to be more approachable, particularly to the vulnerable and elderly residents who cannot navigate a website should they need to seek help and advice.

Councillor Meredith advised to be prepared for direction from the ERYC.

156/1920

To consider updates relating to the Coronavirus

It was noted that government advice is being updated daily. Following a lengthy discussion, it was agreed that due to restrictions with the coronavirus, the following be implemented:

156.1 Cancellation of events

It was proposed by Councillor S. Duckles, seconded by Councillor Bentley and agreed unanimously to cancel the Art and Photography Exhibition (17th -19th April) and the VE Day Dance (9th May) for the foreseeable future and defer discussion to future meetings.

RESOLVED: Council resolved to cancel Town Council events for the foreseeable future.

156.2 Town Council Meetings

It was proposed by Councillor Bentley, seconded by Councillor Cropley and agreed unanimously to, during the coronavirus crises, devolve power and delegation to the Clerk to consult with the Chairman and Vice-Chairman for future meetings.

RESOLVED: Council resolved to devolve power and delegation to the Clerk for future meetings during the coronavirus crises.

156.3 Annual Parish Meeting

It was proposed by Councillor S. Duckles, seconded by Councillor Bentley and agreed unanimously that due to the coronavirus crises, the Annual Parish Meeting be deferred to a more appropriate date in the future.

RESOLVED: Council resolved to, during the coronavirus crises, defer the Annual Parish Meeting to a more appropriate date in the future.

156.4 Town Council Statement

It was agreed unanimously that the Town Council post a coronavirus statement on the website and notice boards advising the public to follow Government/NHS information and advice.

RESOLVED: Council resolved that the Town Council post a public statement with regards to the coronavirus on the website and notices boards.

157/1920

To consider promoting a networking consortium for local groups and organisations within the community.

Deferred to a future meeting.

RESOLVED: Council resolved to defer to a future meeting.

- 158/1920** **To consider quote for the replacement of salt bin to Humber Crescent**
A quote for £160 was received to replace the broken salt bin on Humber Crescent with an existing bin currently in storage.
It was proposed by Councillor Bentley, seconded by Councillor S. Duckles and agreed unanimously to accept the quote of £160.
RESOLVED: Council resolved to proceed with the replacement of the salt bin on Humber Crescent at cost of £160.
- 159/1920** **To consider and approve payments for the period of 14 February 2020 to 10 March 2020.**
It was proposed by Councillor Bentley, seconded by Councillor Duckles and agreed unanimously that council notes and approves the payment schedule from 14 February 2020 to 10 March 2020.
RESOLVED: Council resolved that the payment schedule 14 February 2020 to 10 March 2020 to be approved.
- 160/1920** **To consider and approve Bank Reconciliations for all accounts up to 29 February 2020.**
It was proposed by Councillor Bentley, seconded by Councillor Duckles and agreed unanimously that Council note and approve the bank reconciliation for all accounts up to 29 February 2020.
RESOLVED: Council resolved to approve the bank reconciliation for accounts to 29 February 2020.
- 161/1920** **Date of Next meeting**
Council confirmed date and time of next ordinary meeting to be **Tuesday 21st April 2020, commencing at 7pm, in the Committee Room, Petuaria Community Centre, HU15 1DF** pending government advice.