

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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10th June 2021

Dear Councillor

Full Town Council Meeting

You are hereby summoned to attend the Full Council Meeting of Elloughton-cum-Brough Town Council to be held on **Tuesday 15th June 2021 commencing at 7.00 pm in the 2nd Floor Bluebird Building, Humber Enterprise Park, Brough, HU15 1EQ.**

Due to ongoing COVID-19 restrictions, social distancing guidelines must be adhered to, masks must be worn at all times (unless medically exempt) and hand sanitizer used when entering the meeting room. Please bring your own pens and note paper and print a copy of the agenda if you require a physical copy.

Philippa Beverley
Town Clerk

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 a meeting of the Council held on 4th May 2021.**
4. **To receive the following Committee minutes**
 - 4.1 Planning Committee – 13th April 2021/6th May 2021
 - 4.2 Environment Committee – 13th April 2021
 - 4.3 Events Committee – 9th March 2021
5. **To consider the following Planning Applications and to receive and consider any further late planning applications:**

21/00466/PLF - Erection of detached dwelling following demolition of existing coach house and Garages at Land And Buildings East Of Brookdale 31 Dale Road Elloughton East Riding Of Yorkshire HU15 1HY
<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/21/00466/PLF>
6. **To receive reports from external groups and organisations**
 - 6.1 ERNLLCA
 - 6.2 Village Hall
 - 6.3 Community Centre
 - 6.4 The Burrs PFA
7. **To receive reports from East Riding of Yorkshire Council Member, 5 minutes maximum each.**
8. **To consider and approve payments for the period of April – May 2021.**

9. To consider and approve the bank reconciliations for all accounts up to April 2021.
10. To consider and approve petty cash payments for first Quarter.
11. To consider and approve the bank reconciliations for all accounts up to May 2021.
12. To note and consider Annual internal audit report for the financial year 2020/2021, which forms part of AGAR.
13. To consider Section 1 – Annual Governance Statement of AGAR 2020/2021.
14. To consider and approve Section 2 – Annual Accounting Statements 2020/2021 and supporting documents for AGAR.
15. To consider request for a member to stand down from the Environment committee, or alternatively approve updated Environment TOR.
16. To appoint a member of Council to Planning Committee vacancy.
17. To consider and approve updates to Community Consultation.
18. To discuss updated options on Christmas Lights and approve final decision.
19. To note increase to Town Council insurance from £2676.49 to £2726.49, due to updated Fidelity Guarantee amount.
20. To discuss and approve next steps regarding Youth Provision in the Town, specifically, the opportunity of Youth Club at Blackburn Leisure.
21. To note update on railway bridge barrier fencing.
22. To consider and approve updated commemorative bench proposal.
23. To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 20th July 2021, location to be confirmed.