

**Elloughton cum Brough Town Council**

**60 Welton Road, Brough, HU15 1BH**

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Minutes of the Meeting held on **Tuesday 11<sup>th</sup> February 2020 in the Committee Room, Town Council Office, 60 Welton Road, Brough.**

**Members Present:** Cllr Rowe, Cllr Duckles, Cllr C Duckles, Cllr Hakes, Cllr Luckraft

**Meeting Clerk:** Philippa Beverley (Acting Town Clerk)

**Also in attendance:** Danika Lynch (Administrative Assistant), Cllr Credland

**MINUTES**

**EN49/1920 To Accept Apologies**

Apologies were received from Cllr Cropley.

**EN50/1920 To Accept Declarations of interest relating to items on the Agenda.**

No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.

**EN51/1920 Minutes of the meeting held on 10 December 2019**

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

**RESOLVED: Committee resolved to approve the minutes as a true and accurate record.**

**EN52/1920 Minutes of the Extra-Ordinary meeting held on 6 February 2020**

Cllr Duckles proposed, seconded by Cllr Rowe, that the minutes be accepted as a true and accurate record of the meeting.

**RESOLVED: Committee resolved to approve the minutes as a true and accurate record.**

**EN53/1920 Committee to discuss Cycle track/Pump track and possible sponsors of such ventures**

Committee discussed creation of a potential cycle/pump track in the community.

Committee discussed options in regards to land for this and issues which may arise such as, maintenance and popularity. Committee decided that Cllr Hakes look into further options regarding pieces of land which may be available for recreational use.

Signed .....

Date .....

**RESOLVED: Committee resolved to look into further options regarding land available for cycle/pump track.**

**EN54/1920 Committee to consider approval of repairs from issues identified in recent HAG's playground inspection.**

Cllr Rowe proposed, seconded by Cllr C Duckles that playground repairs identified in HAGS playground inspection go ahead at a cost of £663.73.

**RESOLVED: Committee resolved to approve the repairs to the playground at a cost of £663.73.**

**EN55/1920 Committee to consider approval of repairs to the bankside along Main Drain, causing erosion of footpath.**

Cllr Duckles proposed, seconded by Cllr Rowe that repairs to the bankside along Main Drain, which are causing erosion of footpath go ahead at a cost of £695.00.

**RESOLVED: Committee resolved to approve the repairs to the bankside along Main Drain at a cost of £695.00.**

**EN56/1920 Committee to undertake exercise to mark flood locations on Town Map.**

Cllr Duckles undertook exercise, highlighting category 3 flood plain and areas of historical flooding on Town Map. Acting Town Clerk to send on to East Riding of Yorkshire Council as per requested.

**RESOLVED: Committee undertook exercise and instructed Acting Town Clerk to facilitate request.**

**EN57/1920 Committee to consider a Tree Replacement Scheme.**

Committee discussed potential areas where trees may be planted as well as the development of a tree levy which can be managed by the Council.

Committee instructed Acting Town Clerk to get in touch with East Riding Tree Officer regarding concerns and ways of enforcing replanting.

**RESOLVED: Committee instructed Acting Town Clerk to discuss concerns with East Riding Tree Officer and feedback at next meeting.**

**EN58/1920 Committee to discuss matters related to Brough in Bloom.**

Committee viewed image of Sunflower statue proposed to sit in the middle of the Main Roundabout upon entering Brough. They also discussed a Beehive for Dale Road corner with Welton Low Road.

Committee discussed moving forward and how the relationship between Brough in Bloom and Elloughton cum Brough may develop. Cllr Rowe proposed, seconded by Cllr Hakes that a representative from Brough in Bloom be invited to attend every other Environment Committee meeting to enable blending of community vision and requested that any plans for sculptures be shown to Elloughton cum Brough Town Council before proceeding.

Signed .....

Date .....

**RESOLVED: Committee resolved to invite a representative from Brough in Bloom to attend every second Environment Committee meeting.**

**EN60/1920 Date of Next meeting**

Committee confirmed the date and time of the next meeting scheduled to be held on **Tuesday 14 April 2020**, commencing at **6pm**, in the **Committee Room, Town Council Offices, 60 Welton Road, Brough, HU15 1BH.**

Signed .....

Date .....