

# **Elloughton-cum-Brough Town Council**

**Official Notice of a Town Council Meeting to be held at 7.00 pm on Tuesday 15 May 2018  
Committee Room, Brough Community Centre, Centurion Way, Brough**

**Public Forum** - The Public Forum will commence at 7.00pm when members of the public may address Councillors. Comments relating to matters on the agenda will be taken first. Members of the Public should note that decisions cannot be made on items not on the agenda. Meetings are open to members of the press and public except for any specific item labelled as a Confidential Session under the Public Bodies (Admission to Meetings) Act 1960.

## **AGENDA**

### **Public Forum**

#### **Members Present**

1. **To accept Apologies**
2. **To accept Declarations of Interests relating to items on the agenda**
3. **To accept the Minutes of a meeting of the Council held on 17 April 2018**
4. **To note Committee minutes**
  - 4.1 Village Environment Committee held on 11 April 2018
  - 4.2 Development, Planning, Highways and Safety Committee meeting held on 11 April 2018
5. **Finance & Administration**
  - 5.1 To consider and approve the 2017/18 Internal Audit Report
  - 5.2 To consider the findings of the 2017/18 review of the effectiveness of the systems of internal control for the Annual Governance Statement
  - 5.3 To approve the Annual Governance Statement for 2017/18 (Section 1 of the Annual Return) by resolution and to sign and date the Statement
  - 5.4 To consider and approve by resolution the Annual Accounting Statements for 2017/18 (Section 2 of the Annual Return) as signed and dated by the Responsible Financial Officer
  - 5.5 To approve the Responsible Financial Officer's report and cheques for signature
  - 5.6 To note the Annual Insurance Renewal
6. **To consider matters relating to the office lease and Brough Community Centre**
7. **To consider matters relating to a little bus service**
8. **To consider matters relating to GDPR**
9. **To receive an update on .Gov emails**
10. **To receive Community Reports**
11. **To receive a report from East Riding of Yorkshire Council Ward Members**
12. **To consider matters relating to East Riding of Yorkshire Council (ERYC)**
13. **To consider matters relating to the East Riding & North Lincolnshire Local Council Association (ERNLLCA)**
14. **To consider matters relating to Humber & Wolds Rural Community Council (HWRCC)**
15. **To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 19 June 2018**