

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL

**MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 15 MARCH 2016
AT BROUGH COMMUNITY CENTRE, CENTURION WAY, BROUGH**

Public Forum: Many residents were present at the meeting. A member of the Allotments Association asked how much the rent would increase the following year. The Clerk explained that although the East Riding of Yorkshire Council had not informed the Town Council yet she did not expect it to rise by more than the rate of inflation.

Some residents were concerned about the proposed South Hunsley swimming pool closure. The Clerk reported that a letter had just been received from David Davis MP saying he is still in talks with the school. Discussion followed. See also Item 10.

The remaining members of the public and a member of the press had attended regarding civic regalia. Residents spoke very strongly against civic regalia and heated discussion took place. See also Item 7.

Present: Councillors: Credland (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Mrs Duckles, C Duckles, P Duckles, Galbraith, Luckraft, Muzaffar, Ms Rowe, Scaife

1. TO ACCEPT APOLOGIES

Apologies were received from Councillor Mrs Kerwin.

2. TO ACCEPT DECLARATIONS OF INTERESTS RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest.

3. HUMBERSIDE POLICE

3.1 **To receive a report from the Police and to consider the latest crime figures** – the latest crime figures had been received by email and had been circulated to Members.

3.2 **To receive a report on the Haltemprice Wards Community Partnership meeting organised by the police and held on 9 March 2016 at Beverley Police Station** – Councillor Mrs Galbraith gave a report on a very successful meeting. At the meeting it had been requested that the name be amended to include Hunlsey and Dale Wards. The Partnership is to continue to meet, probably quarterly, and the Council should receive copies of agendas and minutes in the future.

4. TO APPROVE THE MINUTES OF A FULL COUNCIL MEETING HELD ON 16 FEBRUARY 2016

With the inclusion of the following words at the beginning of Item 4 'With the removal of the words 'by a group of people' from the end of the first sentence of Item 7' it was proposed by Councillor Mrs Galbraith, seconded by Councillor Mrs Brogden and agreed unanimously that the minutes be signed as a true and accurate record of the meeting.

Resolved: The minutes be signed as a true and accurate record of the meeting

5. TO NOTE COMMITTEE MINUTES

5.1 **Village Environment Committee meeting held on 10 February 2016** - noted

5.2 **Development, Planning, Highways and Safety Committee meeting held on 10 February 2016** -noted

6. **TO RECEIVE A REPORT ON THE RESULTS OF THE HUMBERSIDE FIRE SERVICE OPERATIONAL EFFICIENCY PROGRAMME CONSULTATION 2016** - Nothing to report.
7. **TO DECIDE ON THE PURCHASE OF CIVIC REGALIA AND CHAIN**

Lengthy and heated debate took place during which the Chairman explained that the donation of civic regalia to the Council consists of a silver Chairman's pendant, two ribbons (one red and one blue) and two cases. Councillor Galbraith proposed the Town Council purchase a silver pendant for the Consort and a silver chain, for use by either the Chairman or Consort, at a total cost of up to £2,500 to complete the civic regalia for the Council. The proposal was seconded by Councillor Mrs Brogden. Councillor P Duckles proposed purchasing just the pendant for the consort, the proposal was not seconded. Further debate took place. Councillor Mrs Duckles asked for a recorded vote.

Recorded Vote - Councillors Mrs Duckles, C Duckles, P Duckles, Luckraft and Muzaffar voted against the proposal. Councillors Mrs Brogden, Credland, Mrs Galbraith, Galbraith, Ms Rowe and Scaife voted in favour.

Resolved: To purchase, at a cost of up to £2,500, a silver pendant for the Consort and a silver chain to complete the civic regalia for the Town Council

8. **TO CONSIDER ACCEPTING THE DONATION OF A 1 METRE SQUARE SILK PAINTING CREATED AT A FACELESS ARTS PROJECT HELD IN BROUGH IN 2014**

A silk painting, depicting the history of Elloughton and Brough, had been created by young people from the villages at the Faceless Arts Project held in the summer of 2014 at Blackburn Club. It was proposed by Councillor C Duckles, seconded by Councillor Ms Rowe and agreed unanimously to accept the donation and to hang the painting at Brough Community Centre.

Resolved: To accept the donation of the silk painting from Faceless Arts and hang it at the Community Centre

9. **TO RECEIVE AN UPDATE ON THE ELLOUGHTON ROAD PLAY AREA**

A further letter had been received from the Atkinson Foundation declining permission for the project. Members were all extremely disappointed. It was noted that the Atkinson Foundation had been contacted by the Council before quotes had been obtained for the project and Members felt that all the Trustees early reservations had been addressed. It was agreed that Councillor Mrs Brogden would write to the Atkinson Foundation to ask permission to install all the play equipment for the younger age group, to move the ski stepper to a more suitable location and to install another seat. The Clerk had spoken at length with staff at Historic England and no one had been able to confirm that play equipment would now be permitted on The Burrs playing field. They could not access their file on the matter as it was stored in a remote location in the countryside. The East Riding of Yorkshire Council Commuted Sums Officer, Lea Anne Wright, had been very surprised to hear of the possibility of installing play equipment on The Burrs and had offered to telephone Historic England. If at all possible she will move a project forward with the Playing Field Association using commuted sums. The Clerk had informed the Playing Field Association.

10. **TO CONSIDER A LETTER FROM SOUTH CAVE PARISH COUNCIL REGARDING THE CLOSURE OF SOUTH HUNSLEY SWIMMING POOL**

The Chairman felt the Town Council had done all they could do to try and keep the pool open including writing to the school and to David Davis MP and asking for and attending a meeting with the school. Members agreed. Councillor Muzaffar reported that at the meeting with the school it had been made clear that even if enough funding were to be donated to keep the pool open, they would still close it in order to use the building for educational purposes. Discussion followed.

A further letter had been received from David Davis MP after the agenda had been published to say the East Riding of Yorkshire Council did not, for various reasons, appear to want to pursue the closure through the legal system. However, he is currently engaged in further correspondence with the school on a number of issues that members of the public have drawn to his attention and he will be back in touch once he had received a substantive response from the school on those issues. The Clerk had written to thank him for all he is doing to try to keep the pool open.

It was agreed to write to David Davis MP regarding the response from the school. Councillor Mrs Duckles reported that the pools at Haltemprice and Beverley are not easily accessible via public transport routes. Lengthy discussion took place. Other pools are quite some distance away and are already extremely well used. Some are not the right length for competition training. The Chairman suggested Members get together and formulate a letter to David Davis MP giving all the reasons why Members feel the pool should remain open. The Clerk reminded Members that a letter from the Council should be agreed at a council meeting and should be written by the Clerk as the Council's Proper Officer. Members decided to form a working party to write a letter which would then be sent from the Chairman. Working party to be the Chairman, Councillor Mrs Galbraith, Councillor Mrs Duckles, Councillor Muzaffar and Councillor Scaife

11. TO RECEIVE A REPORT FROM EAST RIDING OF YORKSHIRE COUNCIL WARD MEMBERS

Councillor Galbraith reported the Bovis development roads had not been adopted. East Riding of Yorkshire Council are still in negotiation with the developers and hopeful they will adopt the roads in the near future.

Councillor Meredith reported Commuted Sums had been allocated for the Elloughton Road Play Area project. (See also Item 9). The planning application for 54 Elloughton Road had been refused by the East Riding of Yorkshire Council by 9 votes to 1.

12. TO RECEIVE COMMUNITY REPORTS

12.1 **Village Hall** – Councillor Mrs Brogden reported a Management Committee meeting is to be held on 16 March 2016.

12.2 **East Riding Association of Rural Community Buildings** – Councillor Mrs Brogden reported at the AGM in held in January the Chairman resigned and a new committee has been formed. The new committee are trying to get full details of all the halls they represent to present them more accurately to the public.

12.3 **Community Centre** – Councillor Muzaffar reported on a meeting held on 14 March 2016. The financial position is good and the community centre continues to provide a good service to the community. It has been agreed to obtain a quote from the East Riding of Yorkshire Council for lighting for the footpath from Welton Road to the Petuarua Centre.

13 TO CONSIDER MATTERS FROM HUMBER & WOLDS RURAL COMMUNITY COUNCIL

There were no matters to consider.

14 TO CONSIDER MATTERS FROM EAST RIDING & NORTH LINCOLNSHIRE LOCAL COUNCIL ASSOCIATION AND TO NOTE THEIR LATEST NEWSLETTER

There were no matters to consider. The latest newsletter was noted.

15. FINANCE & ADMINISTRATION

15.1 **To receive a report from the Petuarua Community Forum on the High Street Fund Grant** – Councillor Galbraith gave a report and presented the accounts to the Council. The AGM is to take place in the Community Centre on Monday 20 March 2016.

- 15.2 **To consider a grant application from Ladybird Preschool** – Following consideration, it was proposed by Councillor Ms Rowe, seconded by Councillor Mrs Galbraith and agreed unanimously to give a grant of £2,000 to Ladybird Pre-School. As requested £1500 for necessary repairs to the outdoor provision and £500 to help with start up and running costs of their new venture to help special educational needs families.

Resolved: Council will, in accordance with the powers under Section 137 of the Local Government Act 1972, incur the following 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 £2,000 to Ladybird Pre-School

- 15.3 **To approve an updated Asset Register to include the two new defibrillators** - It was proposed by Councillor C Duckles, seconded by Councillor Galbraith and agreed unanimously to adopt the updated Asset Register.

Resolved: To adopt the updated Asset Register

- 15.4 **To approve an updated Emergency Plan and updated Winter Snow and Ice Emergency Plan** - It was proposed by Councillor Galbraith, seconded by Councillor Mrs Duckles and agreed unanimously to adopt the updated Emergency Plan and Winter Snow & Ice Plan.

Resolved: To adopt the updated Emergency Plan and Winter Snow & Ice Plan

- 15.5 **To approve the Responsible Financial Officer's report and cheques for signature**

Income

Remembrance tree fundraising	12.20
Art Exhibition sponsor	120.00

Expenditure		amount	vat	total	budget
ER Engraving	trophies and engraving	60.82	12.16	72.98	Village Environment
Salaries	staff	3,355.20		3,355.20	Remuneration
Inland Revenue	NIC/PAYE/EMPNIC	1,099.24		1,099.24	Remuneration
ERYC	Pension	1,376.71		1,376.71	Remuneration
Southern Electric	office electric - dd	56.19	2.81	59.00	Office Accomm
PPH	office rent - dd	1,950.00	18.00	108.00	Office Accomm
PPH	service charge	126.61		126.61	Office Accomm
Knight Robie	new radiator	110.00	22.00	132.00	Office Accomm
Stafforce	litter picks/deliveries	30.50	6.10	36.60	Agency Workers
HAGS-SMP	inspection	40.00	8.00	48.00	Village Environment
Glasdon UK	5 seats	1,843.55	368.70	2,212.25	Village Environment
PWLB	Community Ctre loan - dd	4,395.42		4,395.42	PWLB
ERYC	supplies	24.61	4.92	29.53	Administration
mnb computing	antivirus renewal/ advice	83.66	16.73	100.39	Administration
ER & NL SLCC	Clerk training day	15.00		15.00	Administration
ERNLLCA	Chairmanship training x 2	200.00	40.00	240.00	Administration
Mrs LJ Smith	window cleaning	10.00		10.00	Office Accomm
	postage	62.00		62.00	Administration
GA Coultish	maintenance	1885.00		1,885.00	Village Environment
Yorkshire Ambulance	Ser defibrillators/cabinets x 2	3,398.00		3,398.00	Grant funded
Mrs S Duckles	travel	23.85		23.85	Administration
Ferriby Fencing	tree maintenance	1,254.00		1,254.00	Village Environment
Imagedata Group	Printing (balance to pay)	.14		.14	Arts & Publicity
	Adjustment for VAT on travel	-31.70		-31.70	Administration

It was proposed by Councillor Scaife, seconded by Councillor Muzaffar and agreed unanimously to approve the finance report and pass the cheques for signature.

Resolved: To approve the Finance Report and pass the cheques for signature.

16. EAST RIDING OF YORKSHIRE COUNCIL (ERYC)

16.1 To receive a report on a transport survey carried out by Councillor Luckraft, the East Riding of Yorkshire Council Transport Champion for Elloughton and Brough - Councillor Luckraft gave a report. Most people who responded to the survey were from the 60+ age group and they mainly used buses. The most popular service was the X55 and the Hull Park and Ride. All bus services are used by some of the people some of the time. Some people complained of a lack of bus service to Castle Hill Hospital and to Beverley. Lack of parking and cost of parking appears to deter some people from using the train service.

16.2 To note the latest East Riding Parish News - noted

17. TO NOTE THE NEXT FULL COUNCIL MEETING IS TO BE HELD AT 7PM ON TUESDAY 19 APRIL 2016 - noted