

Elloughton-cum-Brough Town Council

MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 20 OCTOBER 2015 IN THE COMMITTEE ROOM AT BROUGH COMMUNITY CENTRE

Public Forum – The Chairman welcomed two members of the public to the meeting who spoke strongly in support of keeping South Hunsley School swimming pool open.

The Chairman reported on a meeting Members had attended with the Head Teacher and the School's Finance Officer the previous day. It was noted that the school are unable to build upwards and must provide 10 more class rooms by 2017. They also need covered areas for lunchtime use. The School had announced on the day of the meeting that the pool will close completely in the summer of 2016. Lengthy discussion took place. It was noted that the Town Council had already taken on board the strength of public opinion against the closure of the pool which had been built with public funds and the Town Council had already written to the school board of Governors.

A member of the public requested that the Town Council write to the local MP David Davis to ask for his help to keep the pool open. See also Item 9.

Present: Councillors Credland (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Galbraith, Mrs Kerwin, Luckraft, Ms Rowe and Scaife

1. TO ACCEPT APOLOGIES

Apologies were received from Councillor Mrs Duckles, Councillor C Duckles, Councillor P Duckles and Councillor Muzaffar.

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

There were no declarations of interest.

3. TO RECEIVE A REPORT FROM THE LOCAL POLICE

PCSO Steve Lynch gave an update on crime figures for the month of October. It was noted that he and PCSO Barbara Danby now serve eight parishes.

4. TO APPROVE THE MINUTES OF A FULL COUNCIL MEETING HELD ON 15 SEPTEMBER 2015

It was proposed by Councillor Mrs Brogden, seconded by Councillor Mrs Galbraith 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 **Arts, Publicity and Fundraising Committee meeting held on 9 September 2015** - noted

5.2 **Development, Planning, Highways & Safety Committee meeting held on 9 September 2015** - noted

6. TO CONSIDER A GRANT APPLICATION FROM BROUGH METHODIST CHURCH FOR A PUBLIC USE DEFIBRILLATOR TO BE INSTALLED OUTSIDE THE CHURCH

Following discussion Members decided the cost seemed very high and requested more information on the cost of defibrillators in other parishes. Deferred to next meeting.

Signed as a True and Accurate Record by the Chairman Date

7. TO RECEIVE A REPORT FROM EAST RIDING OF YORKSHIRE COUNCIL (ERYC) WARD MEMBERS

Councillor Galbraith reported on further delays on Brough South and the bridge over the railway. Wind farms are on the decline but solar farms are on the increase and ERYC has approved a 150 acre solar farm near Bilton. He also spoke on Government changes to business rates, Hull City of Culture and the relocation of refugees in the East Riding.

8. TO RECEIVE COMMUNITY REPORTS

8.1 To receive a report from the Community Led Planning (CLP) Group - Councillor Muzaffar sent a report. The group still feel strongly about traffic issues and feel a Neighbourhood Plan would be a suitable thing to do. They are to ask the local Community Police what actions can sensibly be taken to alleviate the traffic issues. The CLP Group believe the issues raised in their latest report are important for the community. The report had arrived late, Members agreed to consider the report at the next meeting.

8.2 To receive a report from the Petuaria Community Forum - Councillor Galbraith gave a report on the forthcoming Scarecrow Festival.

8.3 To receive a report from the Village Hall - Councillor Mrs Brogden gave a report. The Village Hall Committee are planning celebrations for the Queen's 90th Birthday next year.

8.4 To receive a report from the Community Centre – the new flooring and lighting had been completed.

8.5 To receive an update on the Unity Youth Group - Councillor Galbraith gave a report.

9. TO RECEIVE A REPORT ON A MEETING HELD WITH SOUTH HUNSLEY SCHOOL REGARDING THE SWIMMING POOL

The Chairman and Vice-Chairman gave a report and each member spoke on the matter. (See also **Public Forum**). It was agreed by the majority that, following the meeting with the school, the Town Council now understands the school's reasons for closing the pool but also understands and support the widespread local community in their fight to keep the pool open as it is a valuable community asset and was built as a result of extensive public fundraising. It was noted that the pool is still very well used by the public, the school, feeder schools and a variety of other user groups including groups for swimming lessons for children of all ages and a successful competitive swimming club.

Following discussion it was agreed to write to David Davis MP to ask if there is anything at all that he can do to help to keep the pool open.

10. TO NOTE THE REMEMBRANCE DAY SERVICE AT 3PM ON SUNDAY 8 NOVEMBER 2015 AT THE WAR MEMORIAL IN BROUGH

The Service was noted. The Chairman will, as usual, lay a wreath on behalf of the Town Council.

11. TO CONSIDER THE SMALL BUSINESS STRATEGY PARTNERSHIP FROM THE FEDERATION OF SMALL BUSINESSES EAST YORKSHIRE BRANCH

Following discussion the item was noted.

12. TO CONSIDER DESIGNS, COSTS AND PURCHASE OF A CHAIN OF OFFICE

Lengthy discussion took place. It was proposed by Councillor Mrs Galbraith, seconded by Councillor Mrs Brogden and agreed by the majority (with one abstention and no votes against) to obtain designs and prices for the next meeting. Deferred to the next meeting.

Signed as a True and Accurate Record by the Chairman Date

13. TO AGREE ON A TOWN COUNCIL REPRESENTATIVE ON THE PLAYING FIELD ASSOCIATION

It was proposed by Councillor Scaife, seconded by Councillor Mrs Brogden and agreed unanimously that Councillor Mrs Kerwin be the Town Council's representative on Elloughton-cum-Brough Playing Field Association.

Resolved: Councillor Mrs Kerwin is to be the Town Council representative on Elloughton-cum-Brough Playing Field Association.

14 TO CONSIDER MATTERS FROM THE HUMBER & WOLDS RURAL COMMUNITY COUNCIL

14.1 **An invitation to the Annual General Meeting – Celebrating 40 years of Engaging with Rural Communities** – Councillor Mrs Brogden to attend.

15 TO CONSIDER MATTERS FROM THE EAST RIDING & NORTH LINCOLNSHIRE LOCAL COUNCIL ASSOCIATION

15.1 **To receive a report from the East Riding (Central) District Committee** - Councillor Galbraith gave a report.

15.2 **New Councillor training** – It was noted that Councillors Mrs Kerwin, Muzaffar and Scaife would attend the training.

15.3 **Future Governance Consultation** – it was agreed that Councillor Galbraith would return he Town Council's response to the consultation.

16. FINANCE & ADMINISTRATION

16.1 To approve the Town Council Risk Assessments

It was proposed by Councillor Credland, seconded by Councillor Mrs Galbraith and agreed unanimously that the Risk Assessments be approved.

Resolved: The Town Council Risk Assessments be approved.

16.2 To approve the Responsible Financial Officer's report and cheques for signature

Income

ERYC - precept	75,562.50
Christmas Tree Festival sponsorship	40.00

Expenditure

	amount	vat	total	budget
Petersons (GB) Ltd computer supplies	250.98	50.20	301.18	Administration
GA Coultish maintenance	730.00		730.00	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
ImageData printing	381.00		381.00	Arts and publicity
Southern Electric office electric - dd	56.19	2.81	59.00	Office
ERYC Council Tax - dd	156.00		156.00	Office
KC telephone - dd	38.36	7.67	46.03	Administration
KC internet - dd	75.00	15.00	90.00	Administration
Stafforce agency workers	377.28	75.46	452.74	Agency Workers
Playsafety Ltd The Burrs inspection	65.00	13.00	78.00	Village Environment
ERYC litterbins x 2	714.14	142.83	856.97	Village Environment
HAGS-SMP Ltd play area inspection	40.00	8.00	48.00	Village Environment

CK Duckles	travel	27.00		27.00	Administration
SLCC	Seminar/training	69.00	13.80	82.80	ERYC grant
Mrs LJ Smith	travel	19.35		19.35	Administration
	phone allowance	52.50		52.50	Administration
	window cleaning	10.00		10.00	Office
Royal British Legion	Poppy Wreath	50.00		50.00	Administration
CK Duckles	Emergency box supplies	115.11	11.15	126.26	Administration

It was proposed by Councillor Credland, seconded by Mrs Galbraith 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.

17. EAST RIDING OF YORKSHIRE COUNCIL (ERYC)

17.1 **To receive a report on the ERYC Transport Event** - Councillor Luckraft gave a report. It was agreed that Councillor Luckraft would be the Town Council's Transport Champion for the new ERYC transport scheme. It was noted that the Clerk had checked with ERYC and the Town Bus service is still very well used.

17.2 **To consider an invitation to Youth and Family Support Event in November** - noted

17.3 **To note the East Riding Budget Event to be held on 26 November 2015** - Councillor Mrs Duckles and Councillor Luckraft to attend.

17.4 **To note the latest East Riding Parish News** - noted

18. TO NOTE THE NEXT FULL COUNCIL MEETING

The next meeting is to be held at 7pm on Tuesday 17 November 2015