

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL

**MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 20 JANUARY 2015
AT BROUGH COMMUNITY CENTRE, CENTURION WAY, BROUGH**

PUBLIC FORUM – no members of the public were present

PRESENT: Councillors Davis (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Busk, Credland, Galbraith, Ms Rowe, Scaife, Mrs Smith

1. TO ACCEPT APOLOGIES

Apologies were accepted from Councillor Mrs Duckles, Councillor Ms Rowe and Councillor Burgess. Members informed the Clerk that Councillor Ms Rowe had moved house on the day of the meeting.

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

Councillor Davis and Councillor Mrs Brogden declared a non-pecuniary interest in Item 8, the Village Hall Grant Application

3. TO RECEIVE A REPORT FROM THE LOCAL POLICE

PCSO Barbara Danby attended the meeting and gave a report on crime figures. There had been 16 crimes since the date of the last full council meeting. Discussion took place on various police matters.

4. TO APPROVE THE MINUTES OF A FULL COUNCIL MEETING HELD ON 16 DECEMBER 2014

With the amendment at Item 12 of 'Local District' to 'Executive', 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 Minutes of the Arts, Publicity and Fundraising Committee meeting held on 14 January 2015 - noted

5.2 Minutes of the Development, Planning, Highways & Safety Committee meetings held on 17 December 2014 and 14 January 2015 - noted

6. FINANCE & ADMINISTRATION

6.1 To confirm the East Riding of Yorkshire Council Cabinet approval of the 2015/16 Tax Base for Elloughton-cum-Brough – A letter dated 5 January 2015 had been received confirming approval of the Elloughton-cum-Brough tax base at an East Riding of Yorkshire Council Cabinet meeting held on 9 December 2014. The final 2015/16 tax base figure for Elloughton-cum-Brough is the same as estimated, 3678.72 Band D equivalent properties.

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

Income	£
Xmas Tree Festival sponsors/donations to Dove House	544.00

Signed as a True and Accurate Record by the Chairman Date

Expenditure		net	vat	total	budget
Dove House Hospice	donations from Xmas fest	432.00		432.00	donations at Xmas fest
Imagedata	printing	635.00		635.00	Arts and Pubs
FCC Recycling(UK)ltd	WREN match funding	1,650.00		1,650.00	Village Environment
Salaries	staff	3,396.22		3,396.22	Remuneration
Inland Revenue	NIC/PAYE/EMPNIC	1,061.51		1,061.51	Remuneration
ERYC	Pension	1,334.11		1,334.11	Remuneration
Southern Electric	office electric - dd	45.83	9.17	55.00	Office Accommodation
ERYC	Council tax - dd	153.00		153.00	Office Accommodation
KC	telephone	258.72	51.74	310.46	Administration
KC	broadband	75.00	15.00	90.00	Administration
ERYC	supplies	58.12	11.63	69.75	Administration
HAGS-SMP	quarterly play area insp.	50.00	10.00	60.00	Village Environment
Letterbox distribution	deliveries	235.00		235.00	Arts and Pubs
Mr D McMillan	Petuarua Press expenses	675.00		675.00	Arts and Pubs
SLCC	membership	235.00		235.00	Administration
Petersons	new printer and ink	185.00	37.00	222.00	Administration
mnbcomputing	reconfig/software update	25.50	5.10	30.60	Administration
Mrs LJ Smith	postage	14.40		14.40	Administration
	telephone allowance	52.50		52.50	Administration
Ell/Br Village Hall	grant	740.00		740.00	grants/contingencies
E Ell/Br Village Hall	Hall hire for Xmas Festival	212.00		212.00	Xmas Festival
		11,526.91	139.64	11,666.55	

It was proposed by Councillor Mrs Smith, seconded by Councillor 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.

7. TO CONSIDER THE NEW LOCAL COUNCIL AWARD SCHEME

It was noted that the Local Council Award Scheme has replaced the Quality Status Scheme. Discussion followed. Members decided to wait and see how the scheme progresses before discussing it further.

8. TO NOTE A THANK YOU LETTER FROM ELLOUGHTON & BROUGH VILLAGE HALL TRUSTEES AND TO CONSIDER A GRANT APPLICATION FOR 2015/16 AND FOR NEW FLOORING IN THE VILLAGE HALL ENTRANCE HALL

A letter had been received from the Village Hall Trustees thanking the Town Council for help given in 2014 and requesting a grant for 2015/16. It was noted that a grant had been allocated in the 2015/16 precept budget. The application for new flooring and doormat was considered. The following resolution was proposed by Councillor Mrs Smith, seconded by Councillor Credland and agreed unanimously

Resolved: Council will, in accordance with the powers under Section 145 of the Local Government Act 1972, incur the following expenditure: a grant of **£740** to Elloughton-cum-Brough Village Hall to replace the flooring and doormat in the Village Hall Entrance hall.

9. TO APPROVE THE PRECEPT LEAFLET FOR 2015/16

The proposed Precept Leaflet had been circulated. The following resolution was proposed by Councillor Davis, seconded by Councillor Mrs Galbraith and agreed unanimously

Resolved: The Town Council Precept Leaflet be approved.

10. TO RECEIVE COMMUNITY REPORTS

Litter Picking Group – Councillor Davis gave a report on the newly formed voluntary group. It was noted that similar schemes operate in Cottingham, Hessle and Swanland.

Citizens Advice Bureau (CAB) – Several updates had been received from the CAB and had been circulated to Members. It was noted that a new advisor has been recruited and a second weekly outreach session will be opening at Brough Community Centre within the next few weeks.

Patient Group – Councillor Davis gave a report and discussion followed.

ERYC Chairman's Awards – Councillor Davis agreed to check that Councillor Mrs Duckles had made the nomination.

11. EAST RIDING OF YORKSHIRE COUNCIL

11.1 To receive a report from ERYC Ward Members - ERYC has been shortlisted for English Council of the Year. Visual Health in the East Riding has been discussed at ERYC Overview and Scrutiny. Problems faced by the Yorkshire ambulance service are being reviewed. Ward Members had been involved in several protest groups since the beginning of the year including proposed closure of the Brough and South Cave Doctor's Practice outreach surgery in Little Weighton which is to go to the ERYC Overview and Scrutiny committee.

11.2 To receive a report from the Haltemprice and Hunsley Community Partnership – nothing to report

11.3 To receive a report on the adoption of roads and open spaces – nothing to report

11.4 To receive a report on the proposed Moor Road railway bridge - Councillor Galbraith gave a report, discussion followed.

11.5 To receive a report on the Brough South Liaison Group – nothing to report

11.6 To note the latest ERYC Parish News - noted

11.7 To note a letter from Natalie Rhodes, the new ERYC Dog Warden - noted

11.8 To note a letter from Maureen Yates, the new ERYC Community & Crime Reduction Resilience Officer – noted. The Chairman gave a report.

12. TO RECEIVE A REPORT FROM THE EAST RIDING & NORTH LINCOLNSHIRE LOCAL COUNCIL ASSOCIATION (ERNLLCA) AND TO NOTE THE LATEST NEWSLETTER

An email from ERNLLCA regarding Traffic Commissioners and Operating Licensing was considered. The newsletter for January 2015 was noted.

13. TO RECEIVE A REPORT FROM HUMBER & WOLD'S RURAL COMMUNITY COUNCIL (HWRCC) AND EAST RIDING VOLUNTARY ACTION SERVICES AND TO NOTE THE LATEST NEWSLETTER

A request from HWRCC asking Members to join their call on DEFRA to maintain funding to support the vital work undertaken by the Action with Communities in Rural England (ACRE) network across rural England had been forwarded to Members. The Chairman gave a report.

14. TO RECEIVE A REPORT FROM THE WORKING GROUP REVIEWING THE TOWN COUNCIL'S EMERGENCY PLAN TO CONSIDER AN UPDATED TOWN COUNCIL EMERGENCY PLAN

An updated plan had been prepared for adoption at the next meeting. The main emergency centre is now Brough Community Centre (within the Petuaria Centre) with the Village Hall as backup.

15. TO NOTE DATE OF NEXT MEETING

The next meeting is to be held at 7pm on Tuesday 17 February 2015 at Brough Community Centre