

**ELLOUGHTON-CUM-BROUGH TOWN COUNCIL
MINUTES OF A VILLAGE ENVIRONMENT COMMITTEE MEETING HELD ON
WEDNESDAY 8 AUGUST AT THE TOWN COUNCIL OFFICE
60 WELTON ROAD, BROUGH**

Present: Councillors Credland, Mrs. Galbraith, T. Galbraith (Chairman), Luckraft and Ms. Rowe (Vice-Chairman)

Public Participation: No members of the public in attendance.

1. **TO ACCEPT APOLOGIES FOR ABSENCE** – Councillors Mrs. Duckles and C. Duckles
2. **TO ACCEPT MEMBERS DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS RELATED TO ITEMS ON THE AGENDA** – No declarations of interest received.
3. **TO ACCEPT THE MINUTES OF THE VILLAGE ENVIRONMENT MEETING HELD ON 13 JUNE 2018**
It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Ms. Rowe and agreed unanimously to approve the minutes of the meeting held on 25 June, 2018 as a true and accurate record and authorise the Chairman to sign.
4. **TO CONSIDER MATTERS RELATING TO ELLOUGHTON-CUM-BROUGH IN BLOOM**
The summer in Bloom judging took place in July and Councillor Credland reported that the Petuaria Revisited project had been included in the criteria for assessment.
5. **TO CONSIDER MATTERS RELATING TO PLAY AREAS**
Following a recent weekly inspection of the play area, it was reported that the wet pour surface was showing signs of wear and tear. This was not highlighted in the monthly inspection report provided by HAGS therefore Councillor T. Galbraith felt the surface be monitored.
6. **TO CONSIDER MATTERS RELATING TO STREET FURNITURE**
 - 6.1 **To decide on a location for the new notice board**
A site visit had taken place on 19th June, following which it was agreed that the notice board be placed on the corner of Centurion Way (East.) The necessary license has since been approved by ERYC.

It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Ms. Rowe and agreed unanimously that the new notice board be erected at the eastern corner of Centurion Way.
 - 6.2 **To consider a replacement seat on Stockbridge Road**
It was reported that the seat on Stockbridge Road outside the EYMS building was very dilapidated.

It was proposed by Councillor Ms. Rowe, seconded by Councillor T. Galbraith and agreed unanimously to replace the seat with a Gladstone enviropol replacement.
7. **TO DECIDE ON MATTERS RELATING TO FOOTPATHS** – Nothing to report.
8. **TO CONSIDER MATTERS RELATING TO OPEN SPACES**
 - 8.1 **To consider matters relating to outdoor gymnasiums**
Following discussion it was agreed that the Admin Assistant seek further advice from an outdoor gymnasium specialist.

Signed as a True and Accurate Record by the Chairman Date

9. TO CONSIDER MATTERS RELATING TO THE FRONT GARDEN OF THE YEAR AWARD 2018

The 2018 winners of the Front Garden of the Year Award went to Mr. & Mrs. Howson at 4 Spindlewood, who have been presented with the trophy. The competition was of an exceptionally high standard, however the winning garden was a wonderful example to the neighbourhood and a delight to all who pass by.

11. TO CONSIDER MATTERS RELATING TO CHRISTMAS LIGHTS PROJECT 2018

Following consideration a final decision on the 2018 lights was agreed (RLD17SW.MC.1.5 – 1.5M)

It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Galbraith and agreed unanimously on the installations and instruct contractor to proceed.

12. TO NOTE VILLAGE ENVIRONMENT BUDGETS - Noted

13. TO NOTE THE DATE OF THE NEXT MEETING - Wednesday 10th October 2018