

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL

**MINUTES OF THE ANNUAL TOWN COUNCIL MEETING
HELD ON TUESDAY 15 MAY 2012 AT BROUGH COMMUNITY CENTRE**

Public Forum – Three members of the public were present. A representative of the Best 4 Brough Action Group (B4B) gave a presentation (attached at appendix I). Councillor Mrs Duckles declared an interest in the presentation as she is a member of B4B. She signed the Declarations of Interest Book and sat with the members of the public for the duration of the presentation and Council's response. She did not speak on the issue. East Riding of Yorkshire Council (ERYC) Ward Councillor Galbraith gave a report on Section 106 Agreements which, for this development, have not yet been agreed. Also, a condition has been set that the relevant Government Department does not object on the grounds that it would be detrimental to existing local shopping areas. He reported that the ERYC Local Plan is for guidance only and Councillors on the ERYC Strategic Planning Committee have the legal right to use their absolute discretion to give change use of land within the Local Plan and they do exercise that discretion quite often.

The Chairman reiterated that the Town Council had objected to the application and will continue to oppose it. Traffic/highway issues are one of the Town Council's main concerns. He reminded everyone that objections can only be successful if they are on planning grounds and he felt that technical aspects of some of the objections are wrong. It was noted that there will be a 6 month delay while planning issues are sorted out. The Chairman had been in touch with ERYC and the Town Council will be in discussions with both ERYC and developers over the next few months. It was proposed by Councillor Mrs Gill, seconded by Councillor Ms Rowe and agreed unanimously that the Town Council will hold a special meeting in the near future to discuss B4B's requests.

Present: Councillors: Davis, Mrs Galbraith, Credland, Mrs Duckles, Busk, Mrs Brogden, Galbraith, Mrs Gill, Mrs Hudson, Ms Rowe

1. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were accepted from Councillor Burgess and Councillor Mrs Smith.

2. TO ACCEPT MEMBERS DECLARATIONS OF INTEREST AND REMIND MEMBERS THAT DECLARATIONS OF INTEREST MUST BE MADE AND RECORDED IN THE MINUTES EVEN IF AN INTEREST HAS ALREADY BEEN DECLARED IN THE REGISTER

Councillor Mrs Duckles had declared an interest in the presentation given in the Public Forum as she is a member of B4B. She signed the Declarations of Interest Book.

3. TO DECIDE ON ELECTION OF CHAIRMAN AND NEW CHAIRMAN TO SIGN A DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Councillor Mrs Galbraith, seconded by Councillor Credland and agreed unanimously that Councillor Davis be the Chairman until the next Annual Meeting. Councillor Davis signed a Declaration of Acceptance of Office form as Chairman.

Resolved: Councillor Davis to be Chairman until the next Annual Meeting of the Council

4. TO DECIDE ON ELECTION OF VICE-CHAIRMAN AND NEW VICE-CHAIRMAN TO SIGN A DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Councillor Mrs Smith and seconded by Councillor Davis that Councillor Mrs Galbraith be Vice-Chairman. It was proposed by Councillor Mrs Gill that Councillor Mrs Duckles be Vice-Chairman. It was agreed by the majority that Councillor Mrs Galbraith be the Vice-Chairman until the next Annual Meeting.

Signed as a True and Accurate Record by the Chairman Date

Resolved: Councillor Mrs Galbraith to be Vice-Chairman until the next Annual Meeting of the Council

Councillor Davis signed a Declaration of Acceptance of Office form as Chairman.

6. TO DECIDE ON ELECTION OF MEMBERS TO COMMITTEES

Committee Chair/Vice-Chairman to be agreed at first meetings, apart from the Administration and Finance Committee which will be chaired by the Council's Chairman/Vice-Chairman. It was agreed that 2012/13 membership of committees is to be as follows.

Resolved: Membership of Committees for 2012/13 to be as follows:

Administration & Finance

(Chair & Vice-Chair to be on this committee)
Councillor Davis (Chairman)
Councillor Mrs Galbraith (Vice-Chairman)
Councillor Mrs Duckles
Councillor Mrs Brogden
Councillor Mrs Smith
plus Chairman of each committee

Arts, Publicity & Fundraising

Councillor Mrs Brogden
Councillor Mrs Galbraith
Councillor Mrs Hudson
Councillor Mrs Duckles
Councillor Mrs Gill
Councillor Galbraith
Councillor Busk
Councillor Burgess

Development, Planning, Highways & Safety Village Environment

Councillor Mrs Duckles
Councillor Ms Rowe
Councillor Mrs Galbraith
Councillor Davis
Councillor Mrs Brogden
Councillor Credland
Councillor Burgess
Councillor Busk

Councillor Galbraith
Councillor Ms Rowe
Councillor Davis
Councillor Mrs Duckles
Councillor Mrs Gill
Councillor Mrs Galbraith
Councillor Credland
Councillor Mrs Smith

7. TO DECIDE ON APPOINTMENT OF MEMBERS TO OTHER BODIES

Resolved: Representatives on Other Bodies for 2012/13 to be as follows:

Allotments Committee	Councillor Mrs Duckles
Community Centre Management Committee	Councillors Brogden, Davis, Duckles
CPRE	Councillor Mrs Duckles
ERNLLCA District Committee	Councillor Galbraith
Elloughton-cum-Brough in Bloom	Councillor Galbraith, Councillor Mrs Gill
Parish Paths Partnership	Councillor Galbraith
Community Led Planning (Parish Plan)	Councillor Mrs Galbraith/Councillor Davis
Playing Field Association	Councillor Mrs Smith/Councillor Credland
Village Hall Management Committee	Councillor Mrs Brogden/Chairman
ERYC Haltemprice & Hunsley Community Partnership	All Members
ERYC Flood Liaison Group	Councillor Galbraith
NHS Stakeholders Meetings	Councillor Mrs Smith/Councillor Busk

The meeting closed at 7pm

*Jane Smith
Clerk to the Council*

Signed as a True and Accurate Record by the Chairman Date