

Elloughton-cum-Brough Town Council

Minutes of a Town Council Meeting held on Tuesday 18 October 2011 in the Committee Room at Brough Community Centre, Centurion Way, Brough

Public Forum

The Manager of the Ladybird Pre-school spoke about her concerns regarding the proposed closure of the Youth Hall. Councillor Davis had met with the Vicar and reported that the building is in a poor state of repair. The roof leaks and the Vicar had been instructed to close the building but he had sought special permission to keep it open for twelve months and he hopes to find funding to rebuild. Extensive searches had been carried out for alternative venues. Councillor Mrs Galbraith had telephoned Graham Holmes at BAE Systems and been told that the use of premises at the Blackburn Club site is still going through the legal process.

Two members of public had leafleted the dwellings around the proposed pharmacy on Centurion Way objecting to the plans which had been approved by the East Riding Council. Councillor Davis reported that the PCT issue licences for whole of the region and suggested residents talk to the Doctors Surgery regarding opening hours. The Doctors had obtained the 100 hour licence about a year ago. A member of the public reported that they had been told by the practice manager that it will open until 11.00pm. Councillor Davis is on the Patients Participation Panel and will discuss it with the Chairman and ask for it to be on the agenda of their next meeting. It was agreed that the Chairman will meet with the Doctors.

A member of the public thanked the Town Council for their comments on the day of the BAE Systems announcement. The same member of public queried - when he talks to an ERYC Ward/Town Councillor are they acting as ERYC or the Town Council? Discussion followed.

Discussions took place on flooding in Church Street. It was noted that the Town Council has bid for funding to improve the problem and should know if they have been successful in November.

Present: Councillors Davis (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Busk, Credland, Mrs Duckles, Galbraith, Mrs Gill, Mrs Hudson, Ms Rowe, Mrs Smith

1. TO ACCEPT APOLOGIES

Apologies were received from Councillor Burgess.

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 THEIR REGISTER

There were no declarations of interest.

3. TO NOTE POLICE ISSUES

PCSO Paul Beecroft introduced PCSO Barbara Danby who is new to the area. He gave a report on crimes for the month. He also reported that the UK Border agency now uses the upstairs office at the Police office. Councillor Mrs Smith asked if he could ask schools to remind children to have lights on their bicycles. Discussion followed. It was noted that lifestyle is promoted in June.

Councillor Mrs Gill requested an update on speeding issues on Saltgrounds Road. PCSO Beecroft reported that a car had been impounded the previous Sunday. The police have been looking at parking outside the schools and doing speed checks in a variety of places. From 7 November 2011 the police will only be able to ticket for obstruction but not for parking on double yellows and zig zags at zebra crossings unless they are also an obstruction.

Signed as a True and Accurate Record by the Chairman Date

4. TO APPROVE MINUTES OF FULL COUNCIL MEETINGS HELD ON 20 SEPTEMBER 2011 AND 11 OCTOBER 2011

It was proposed by Councillor Mrs Brogden, seconded by Councillor Mrs Galbraith and agreed unanimously that the minutes of the Full Council Meeting held on 20 September 2011 and 11 October 2011 be signed as a true and accurate record of the meeting.

5. TO NOTE COMMITTEE MINUTES (circulated by email)

5.1 Village Environment meeting held on 14 September 2011 - noted

5.2 Development, Planning, Highways & Safety meetings held on 14 September and 5 October 2011 - noted

6. FINANCE

6.1 To Note Progress on installation of CCTV on the Village Hall – Councillor Mrs Brogden has been to see a preview and although it needs final adjustments it is looking good.

6.2 To Decide on Christmas Lights at Brough Corner

As it was not clear whether BAE Systems would be able to erect the lights this year the Clerk had received a quote of £200 from ERYC. It was proposed by Councillor Mrs Gill, seconded by Councillor Mrs Brogden and agreed unanimously to pay ERYC £200 to put up the lights if necessary.

6.3 To Approve the Responsible Financial Officer's Report and Cheques for Signature

Income October

ERYC	Precept (second half)	70966.00	
Art Exhibition	sponsorship	200.00	

October Expenditure - Cheques for signature

Salaries	Office/amenity sweeping	3,092.60	Remuneration/Salaries
East Riding Engraving	Trophy engraving	77.00	sponsorship
		15.40	vat
ERYC	Pension	1,145.33	Pension
Inland Revenue	NIC/PAYE/EMPNIC	1,108.20	Remuneration
ERYC	Council Tax - dd	131.00	Parish Office
Southern Electric	Office electric - dd	52.38	Parish Office
		2.62	vat
KC	Broadband - dd	75.10	Administration
		15.01	vat
	Telephone - dd	39.67	Administration
		7.93	vat
Stafforce	Amenity Sweeping	1162.87	Agency Workers
		232.59	vat
Kingston Cleaning	windows	6.00	Parish Office
		1.20	vat
Duncan McMillan	Press Expenses x 2 issues	600.00	Administration
Redcliff Print & Design	Petuaria Press	412.00	Arts & Publicity
	Questionnaire	714.00	Parish Plan
		142.80	vat
	A3 x 30 copies for Art Exhib	9.50	sponsorship
		1.90	vat
Letterbox Delivery	Press	107.50	Arts & Publicity
	Questionnaires/Envelopes	236.50	Arts & Publicity
Br Methodist Church Hire of hall/projector/caretaker	Hire of hall/projector/caretaker	42.00	Administration

Andrew Jackson	legal fees/land reg for play area	412.50	Administration
		72.50	vat
Banaman	banners for CLP	150.00	Parish Plan
		30.00	vat
ER & NL SLCC	slcc training day	20.00	Administration
Mrs LJ Smith	postage	25.20	Administration
	meeting supplies	2.17	
		0.10	
	telephone allowance	52.50	
	travel	21.60	Administration

It was proposed by Councillor Mrs Brogden, seconded by Councillor Mrs Galbraith and agreed unanimously approve the report and pass the cheques for signature.

Resolved: to approve the finance report and pass the cheques for signature

7. TO RECEIVE A REPORT ON COMMUNITY LED PLANNING

Councillor Mrs Brogden and Councillor Davis had asked for projected spending to be an item for the next Administration and Finance Agenda. A 20% return had been received so far from the questionnaires.

8. TO RECEIVE A REPORT ON PROBLEMS RELATING TO THE ADOPTION OF ESTATE ROADS

Councillor Galbraith reported that Bovis/Yorkshire Water had reached agreement and the pumping station is now adopted by Yorkshire Water. ERYC will inspect and adopt. Members felt the extent of adoption needs to be known, Councillor Galbraith to report to the next meeting.

9. TO REPORT ON REQUEST TO ERYC FOR A STRATEGIC TRAFFIC OVERVIEW OF BROUGH

Councillor Galbraith is to chase ERYC.

10. TO REPORT ON REQUEST TO ERYC FOR REVIEW OF SAFETY ON WELTON ROAD INCLUDING BROUGH TRAFFIC LIGHTS

Councillor Galbraith reported on a meeting with Ward Councillors and ERYC. ERYC are interested in measurements to prevent road accidents. Ward Councillors made it clear that they and the Town Council do not want speed humps. A modernised form of pedestrian crossing which stays on red had been considered but was found to be too expensive.

The Chairman reiterated that the problem is congestion e.g. parking outside ambulance station.

11. EAST RIDING OF YORKSHIRE COUNCIL (ERYC)

11.1 **To Receive a Report on the provision of Salt Bins by ERYC** - Clerk asked Ward Councillors to chase the 9 remaining salt bins that ERYVC had still not decided on

11.2 **To Decide on the Local Development Framework Core Strategy Further Consultation meetings** (circulated by email) - Councillor Davis to attend with Councillor Mrs Duckles and Councillor Mrs Galbraith.

11.3 **To Decide on Planning For Emergency (Community Resilience) Speed Training Event** (circulated by email) - Councillor Mrs Gill and Councillor Mrs Duckles to attend and to book their own places.

- 11.4 **To Consider updated Emergency Planning Guidance** (circulated by email) - It was agreed to reform the emergency planning working party consisting of Councillor Galbraith, Councillor Mrs Duckles and Councillor Mrs Gill to create an adverse weather contingency plan for the winter.
- 11.5 **To Note Street Lighting Scheme for Woodland Avenue** (demolition of 2 columns and installation of 3 new columns) - Noted
- 11.6 **To Comment on Review of Polling Districts** – Members suggest Brough Community Centre to replace Welton School. Clerk to talk to ERYC.
- 11.7 **To Note the ERYC Parish Newsletter** (circulated by email) - Noted
- 11.8 **To Receive a Report on the Haltemprice and Hunsley Community Partnership Team** – Councillor Galbraith reported that LATs and NATs will remain until the New Year when the new 'Community Partnerships' details will be finalised

12. TO RECEIVE A REPORT ON THE PROPOSED CLOSURE OF BROUGH YOUTH HALL

See Public Forum above. The Chairman reported that the Vicar is hopeful that the Church will rebuild the Youth Hall.

13. TO DECIDE ON ORGANISATION OF JUBILEE CELEBRATIONS FOR 2 JUNE 2012

Councillor Mrs Brogden reported that the Arts & Publicity Committee had suggested Jubilee celebrations at Village Hall on Saturday 2 June 2012 in aid of the Village Hall roof. The Village Hall Committee had agreed to help. Councillor Mrs Brogden requested the help of all Members to make the day a success. Will Richardson had offered to help and is to organise a concert for the evening. Children's events are suggested for during the day from 10.00am to 4.00pm. The project already has support from local organisations. Everyone present promised to put the date in their diary and to help on the day.

14. TO NOTE THE NEW NHS HUMBER CLUSTER BOARD

 (circulated by email) - noted

15. TO NOTE THE NORTH LINCOLNSHIRE PLANNING FOR RENEWABLE ENERGY, DRAFT SUPPLEMENTARY PLANNING DOCUMENT

Noted, Councillor Mrs Duckles took the papers/DVD to peruse.

16. TO CONSIDER NOMINATIONS TO THE HUMBER & WOLDS RURAL COMMUNITY COUNCIL BOARD OF TRUSTEES

 - Noted.

17. TO NOTE ERNLLCA NEWSLETTER

 (circulated by email) - Noted.

18. TO NOTE COMMUNITY REPORTS

Councillor Mrs Smith reported that the PFA is to meet again on Monday 24 October 2011.

Councillor Mrs Brogden reported that she had telephone Welton Memorial Hall to ask if they would like to join the HWRCC Village Hall Group and to offer any help they may need.

19. TO NOTE DATE OF THE NEXT FULL COUNCIL MEETING –

The next meeting will be held at 7pm on Tuesday 15 November 2011 at Brough Community Centre