

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the **Environment Committee** meeting held on **12 December 2018** at the Town Council Office

Committee Members Present: Councillors Mrs. Duckles, Mrs. Galbraith, T.Galbraith (Chairman), Luckraft and Ms. Rowe (Vice Chairman)

Also present: One member of the public attended the meeting for item 7.2

Meeting Clerk: Vicky Herring – Deputy Clerk

MINUTES

Number	Item
	<u>Procedural items</u>
1	<p>Apologies The following apologies we received: Councillor C. Duckles – Family issues RESOLVED: Committee resolved to note the apologies and accept the reason(s) given for absence.</p>
2	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
3	<p>Minutes of the Meeting held on 10th October and 7th November 2018 It was proposed by Councillor Mrs. Duckles, seconded by Councillor Mrs. Galbraith and agreed unanimously to approve the minutes of the meetings held on 10th October and 7th November 2018</p>
	<u>Business items</u>
4	<p>To consider matters relating to Town Council Land and Property 4.1 Tree Survey – May 2019 Following discussion it was proposed by Councillor Ms. Rowe, seconded by Councillor Mrs. Galbraith and agreed unanimously that the next tree survey be undertaken in May 2019</p>

5	<p>To decide on matters relating to Grounds Maintenance It was proposed by Councillor T. Galbraith, seconded by Councillor Mrs. Duckles and agreed unanimously to defer this item to a further meeting of the Environment Committee and a date was agreed for 17th December at 2.00 pm in the Town Council Office.</p>
6	<p>To decide on Lamp Column Service Agreement Members considered all the information relating to the service agreements and it was proposed by Councillor Ms. Rowe, seconded by Councillor Credland and agreed unanimously to transfer to the SLA1 level agreement.</p>
7	<p>To consider matters relating to Play Areas 7.1 Chafer Bugs – Elloughton Road Play Area Following discussion, it was agreed to monitor the situation and make further enquiries and report back to the February meeting of the Environment Committee.</p> <p>7.2 Display of Banner – Elloughton Road Play Area Fence The Town Council had been approached by a local school to display an advertisement at the Elloughton Road Play area. Concern was expressed by a resident (who lives in close proximity) at advertisements of this nature being displayed. Following discussion it was felt such an advertisement would set a precedent for others to follow. It was proposed by Councillor Mrs. Galbraith, seconded by Councillor Credland and agreed unanimously that advertisements of this nature should not be displayed there.</p>
8	<p>To consider matters relating to footpaths – no matters reported.</p>
9	<p>To consider matters relating to Street Furniture 9.1 Replacement Salt Bin – No. 11083 Welton Road Following damage to the salt bin, it was proposed by Councillor T. Galbraith, seconded by Councillor Mrs. Duckles and agreed unanimously that the Town Council provide a replacement bin at a cost of £340</p> <p>9.2 Request for Salt Bin, Blackburn Avenue A request was made for the installation of a salt bin along Blackburn Avenue. Following consideration it was noted that a bin is already in situ at the top end of Blackburn Avenue, an additional one in such close proximity does not match the criteria to supply one.</p>
10	<p>To consider matters relating to Christmas Lights</p>
11	<p>To note the Environment Budgets – Noted.</p>
	<p><u>Next meeting</u></p>
12	<p>Date and time of the next meeting Committee confirmed the date and time of the next meeting to be held at Wednesday 13 February 2019 at 6pm in the Committee Room of the Council Offices.</p>

