

Elloughton cum Brough Town Council

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Minutes of the **Environment Committee** meeting held on **18 December 2018** in the **Committee Room**.

Committee Members Present: Cllr Rowe, Cllr S. Duckles, Cllr K. Galbraith, Cllr T. Galbraith, Cllr C. Duckles and Cllr Luckraft

Meeting Clerk: Tom Clay, Town Clerk

Minutes

Number	Item
	<u>Procedural items</u>
EN18.5	<p>Apologies The following apologies we received:</p> <ul style="list-style-type: none"> • Cllr Credland - work <p>RESOLVED: Committee resolved to note the apologies and accept the reason(s) given for absence.</p>
EN18.6	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
	<u>Business items</u>
EN18.7	<p>To decide on matters relating to grounds maintenance The Town Clerk outlined the current situation and provided several approaches to consider after the current contractor, because of retirement, ceases to undertake grounds maintenance for the Council.</p> <p>Cllr S. Duckles proposed, seconded by Cllr Rowe, that the Clerk be instructed to:</p> <ol style="list-style-type: none"> i. Contact ERYC to ascertain the level, frequency and location of grounds maintenance they will be undertaking in the Town Council's area; ii. contact the Environment Agency about the sluice gates on drains and long the Humber in the Town Council's area; iii. draft a contract for one year (i.e. April 1 2019 to 31 March 2020) which in broad terms would see the work undertaken currently continues;

	<p>iv. include maintenance of The Burrs as part of the contract, but make clear that the PFA would regulate the relationship with the contractor in the future, and;</p> <p>v. make enquires to ascertain what level of work the proposed 2019-20 budget for grounds maintenance would allow for.</p> <p>RESOLVED: Committee resolved the proposal be accepted and that the Clerk be instructed to make the recommendation known to the Finance and Strategic Planning Committee at its next ordinary meeting.</p>
<u>Next meeting</u>	
E18.8	<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>

Meeting started 2pm and closed 3:33pm

Document published on 18 December 2018

Signed:

Print Name:

Print Position:

Date: