

# Easington Parish Council

MINUTES - ORDINARY MEETING HELD ON 06 APRIL 2023  
THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present:	Cllr. Ian Smith	IS - Chair
	Cllr. Roy Clubley	RC
	Cllr. Burton Graham	BG
	Cllr. Nicholas Jackson	NJ
	Cllr. David Longhorn	DL
	Cllr. Glenn Myers	GM
	Cllr. Gary Spencer	GS

Clerk: Kim Dalton KD

Ward Councillor(s): 0  
Members of Public: 12

Minute	Discussion and Agreement	Action
<b>23/04/027</b>	<b>To note apologies for absence and absentees</b>	
	Cllrs. R Wilson sent apologies for absence	
<b>23/04/028</b>	<b>Councillors disclosure of interests in matters to be discussed</b>	
	Councillor N Jackson declared a Non-Pecuniary Interest in Minute Ref: 23/03/035 (d) – Coronation Event	
<b>23/04/029</b>	<b>Minutes from Previous Meetings</b>	
	Minutes to the Ordinary Meeting on 02/03/2023 - <b>Agreed</b> and <b>Signed</b> by the Chair	
<b>23/04/030</b>	<b>Clerk(s) Report</b>	
	The clerk reported on various ongoing issues, see ( <i>Appendix 1</i> ) for full detail.	<b>Clerk</b>
<b>23/04/031</b>	<b>Public Forum</b>	
	MOP 1 – Advised that article in Newsletter from Easington Recreation and Sports Association was incorrect. MOP 2 - No Comment other than that said in previous meeting – March 2023.	
<b>23/04/032</b>	<b>Ward Councillor Update</b>	
	No Report	
<b>23/04/033</b>	<b>Finance</b>	
	a) Receipts, ' <b>Noted</b> ' at <b>£564.51</b> – Allotment Rent £25.00/Bank Interest £39.51 and Coronation Grant £500 from ERYC.	
	b) The following payments were <b>Agreed</b> , the Chair and Clerk signed the payment schedule, Clerk and NJ to authorise payments via bank.	
	Wage roll (March Salaries) <span style="float: right;">672.70</span>	
	Microsoft Monthly Payment – April <span style="float: right;">* 11.28</span>	
	Land Registry searches <span style="float: right;">*18.00</span>	
	ERNLLCA – Annual Renewal Fee <span style="float: right;">408.71</span>	
	Defib Shop (Replacement Pads) <span style="float: right;">159.60</span>	
	Parish Burial Ground – Cemetery Rates <span style="float: right;">229.54</span>	
	<b>April payments authorised</b> <span style="float: right;"><b>Total Payments</b> <b>£ 1499.83</b></span>	<b>Clerk</b>
	* Indicates Clerks Expenses paid personally by the Clerk and being reclaimed.	

	<p>c) Clerk presented the final Budget Q4 for the financial year 1/4/2022 to 31/03/2023.</p> <p>d) Asset Register reviewed and '<b>Agreed</b>'.</p> <p>e) Clerk presented the following documents prior to submission to the 'Internal Auditor' Final Accounts including Bank Reconciliation for the Financial Year 01/04/2022 to 31/03/2023 and AGAR document prepared as at 31/03/2023 – '<b>Agreed</b>' and submit for Audit.</p>	<b>Clerk</b>
<b>23/04/034</b>	<b>Planning</b>	
	<p>The <b>following Consultation was discussed and considered:</b></p> <p>NALC Consultation – PC1-23 Infrastructure Levy – '<b>Agreed</b>' no response.</p>	
<b>23/04/035</b>	<b>Community Issues</b>	
	<p><u>Easington Recreation and Sports Association Field</u></p> <p>a) Discussion, it was proposed the PC look into the use of the Enhancement Fund monies regarding the purchase of land by this Association. '<b>Agreed</b>', clerk to seek further information from ERYC.</p> <p>b) <u>Community Payback</u> It was '<b>Resolved</b>' that the team be requested to carry out edging of all the pavements in the Parish considered suitable.</p> <p>c) <u>Electric Vehicle Charging Point</u> It was '<b>Resolved</b>' to add this onto future agenda and investigate further information.</p> <p>d) <u>Coronation Event(s)</u> It was proposed and '<b>agreed</b>' that a £150 Grant from the Parish Council be given to assist with the costs of the Coronation Event.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>23/04/036</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><b><u>Representation on External bodies -</u></b> Shape – No report Health Forum – No report Community Hall – No report ERNLLCA – No meeting</p> <p><b><u>Committees –</u></b> Emergency Plan – No meeting held. Health &amp; Safety – No Report Parish Plan – Questionnaire to be delivered end of April 2023</p> <p><b><u>Councillors with Responsibilities for areas within the Parish –</u></b> No report</p>	
<b>23/04/037</b>	<b>Correspondence</b>	
	<p>28/02/2023 – Email from, ERYC – Community Payback 09/03/2023 – ERYC Rural Fund - £500 Grant Awarded – King Charles III Coronation Event(s) 29/03/2023 – ERNLLCA – NALC Consultation Document – CIL Levy</p>	
<b>23/04/038</b>	<b>Items for Next Agenda</b>	
	<p>Passing Place Signs – Warmer Lane – BG to report</p>	

<b>23/04/039</b>	<b>Date of Next Meeting(s):</b> 18 May 2023 – 19.00 - Annual Meeting of the Parish Council followed by Ordinary Meeting  <b>Meeting Closed at: 19:49</b>	
------------------	---	--

**Appendix 1 – Clerk Report**