

Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 01 March 2021 THIS MEETING WAS VIRTUAL USING THE ZOOM PLATFORM

Present: Chair - Cllr. Ian Smith IS
 Cllr. Roy Clubley RC
 Cllr. Burt Graham BG
 Cllr. Nick Jackson NJ
 Cllr. David Longhorn DL
 Cllr. Angela Tucker AT

Clerk: Kim Dalton KD

Ward
 Councillor(s): Cllr. David Tucker

Members of Public: 3 (2 being candidates for the Councillor vacancies)

Minute	Discussion and Agreement	Action
21/03/21	To note apologies for absence and absentees	
	None	
21/03/22	Co-Option of Councillors	
	<p>The Chair confirmed that the Parish Council has received 2 Applications for Vacancies for Councillors – from David Tucker and Robert Wilson who were asked to give a brief resume of themselves and why they wished to be a Councillor:</p> <p>David Tucker gave his presentation and was unanimously Co-Opted as a Parish Councillor to Easington Parish Council.</p> <p>Robert Wilson gave his presentation and was unanimously Co-Opted as a Parish Councillor to Easington Parish Council.</p> <p>Both Councillors were asked to sign and return both the Declaration of Acceptance of Office and Declaration of Interest to the Clerk within 24 hours.</p>	DT/RW
21/03/23	Councillors disclosure of interests in matters to be discussed	
	None	
21/03/24	Minutes from Previous Meetings	
	The minutes of the Ordinary Meeting on 01/02/2021 were Agreed .	
21/03/25	Clerk(s) Report	
	The clerk reported as follows: <u>Tree Felling</u> – Planning Application with ERYC at the moment. Awaiting confirmation to proceed.	Clerk

	<p><u>Piling (Beach Dimlington)</u> – ongoing with ERYC Enforcement Officer, various correspondence.</p> <p><u>Community Issue – Traffic</u> ERYC have confirmed that they have put the issue regarding reducing the Speed Limit on High Street and Back Street to 20MPH onto their Traffic Management Survey List for May 2021.</p> <p><u>Centrica - Scenarios</u> Following the recent planning application, the Clerk wrote to Centrica to ask for details of potential scenarios which could affect the Village, Cllr. I Smith confirmed that he has had talks with the Lead Process Safety Engineer who is to provide information to the PC.</p> <p><u>Parish Clock</u> This is with RC and MOP who are going to work together to remove the Clock from the Residents Property in April 2021.</p>	<p>Clerk</p> <p>Clerk</p> <p>IS</p> <p>RC</p>																		
21/03/26	Public Forum																			
	No Comments Made																			
21/03/27	Ward Councillor Update																			
	<p>Ward Councillor Tucker confirmed there has been a reconfiguration of the hierarchy within Yorkshire Wildlife Trust and they want to start discussions with Spurn Bird Observatory and local Residents to improve relationships between all parties.</p> <p>Structure on the Beach (Remnants of Wooden Steps) are to be removed by the owner of the Caravan Park.</p> <p>Hare Coursing – this is a problem in the area and residents are asked to keep a look out and report it if they see anything strange in the area.</p>																			
21/03/28	Finance																			
	<p>Expenditure</p> <table> <tr> <td>Wage roll</td> <td>524.40</td> </tr> <tr> <td>HMRC Tax</td> <td>78.80</td> </tr> <tr> <td>Microsoft Monthly Payment (March 2021)</td> <td>*11.28</td> </tr> <tr> <td>Amazon - (Jax Supplies Ltd) - Hi Viz Vests x 4</td> <td>*17.60</td> </tr> <tr> <td></td> <td>632.08</td> </tr> </table> <p>* Indicates Clerks Expenses which have been paid personally by the Clerk and are now being reclaimed.</p> <p>Income None</p> <p>Bank Reconciliation as at 28/02/2021</p> <table> <tr> <td>Current Account</td> <td>1000.91</td> </tr> <tr> <td>Village Green Account</td> <td>5000.19</td> </tr> <tr> <td>Business Account</td> <td>2639.86</td> </tr> <tr> <td></td> <td>8640.96</td> </tr> </table>	Wage roll	524.40	HMRC Tax	78.80	Microsoft Monthly Payment (March 2021)	*11.28	Amazon - (Jax Supplies Ltd) - Hi Viz Vests x 4	*17.60		632.08	Current Account	1000.91	Village Green Account	5000.19	Business Account	2639.86		8640.96	
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21/03/29	Planning	
	<p><u>Potential Freedom Caravan & Camping Site – Tower Field Seaside Road Easington</u></p> <p>The PC has been made aware of an application for a new Caravan Site at the above location. Discussion ensued regarding various aspects of the site in relation to the Village. The PC considered the following:</p> <p>Caravans - could the site owner keep away from the fence?</p> <p>How many site(s) there currently are in the Village and how many is too many for the Village?</p> <p>Access to the location</p> <p>The lack of facilities in the Village to support another Caravan/Camp Site</p> <p>Loss of Amenity for nearby residents – Noise Disturbance/Overlooking of nearby properties.</p> <p>Taking all of the above into consideration the PC agreed to object to the site. The Clerk is to send a letter to Freedom Caravan and Camping Site expressing their concerns and stating that they object to the siting of the Caravan Site.</p>	Clerk
21/03/30	Community Issues	
	<p><u>Seats</u></p> <p>Cllr. D Longhorn advised that having considered the seating around the village and asked local residents he cannot provide 5 seats which are not used which could reduce the seating for the PC. He did confirm that the Jubilee Seat was in a state of disrepair as was the Seat in the Village Garden. Discussion ensued and it was Agreed that these 2 seats can be removed.</p> <p>Seating will also form part of the Questionnaire for the Parish Plan.</p> <p><u>Cemetery</u></p> <p>Discussion took place regarding wildlife accessing the Cemetery and eating the Flowers put onto the Graves. It was Agreed that there is nothing which can realistically be done to prevent this therefore No Action is to be taken.</p> <p><u>Verges</u></p> <p>10 Chains Lane/Seaside Road – the Verges are all Rucked up due to traffic parking on the verges. Discussion took place regarding this area; the PC do not have a solution however the Clerk is to write to Terry Weaver @ ERYC to ask him for his advice and if he could visit the area to have a look.</p> <p><u>Grass Cutting</u></p> <p>The Clerk confirmed that the PC have not received any Tenders for the Grass Cutting. The item is to be moved forward onto the next agenda. In the meantime, the Clerk is to contact some local Landscaping Companies to see if they wish to Tender.</p>	Clerk Clerk
21/03/31	Policies and Procedures	
	<p>Consideration was given to having a Health & Safety Committee – concern was raised by the Chair as previously the PC did not have any Risk Assessments/DSE in place. It was Agreed to Create a Committee with responsibility for ensuring the PC meets its Legal Requirements and Obligations. In view of IS Qualifications and Experience in this area he is to be on the Committee together with Nick Jackson and David Tucker. Any proposals for policies made by the Committee regarding H&S Policy are to be ratified at Full Council.</p>	IS/NJ/DT /Clerk

21/03/32	Correspondence	
	<p>The following Correspondence having been sent to Councillors via email was noted: <u>Emails</u> ERYC – 08/02/2021 – Matthew Buckley – Remote Meetings – as from 07/05/2021 – DT confirmed that he is averse to attending meetings until after 21/6/2021, when we are given the go ahead to return to normal. The situation is to be kept under review. 17/02/2021 – Caroline Lacey – Devolution Proposals</p> <p>ERNLLCA – 03/02/2021 – Newsletter 14.</p> <p>Other – 09/02/2021 – Nikky Wilson, Environment Agency – Managed Realignment Scheme</p>	
21/03/33	Items for Next Agenda	
	None	
	<p>Date of Next Meeting(s):</p> <p>06/04/2021 – Ordinary Meeting (19:00) – Tuesday</p> <p>Meeting Closed at: 19:50</p>	

Signed:

Dated: