

# Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 03 FEBRUARY 2022 THIS MEETING  
WAS HELD AT THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present:	Chair - Cllr. Ian Smith	IS
	Cllr. Roy Clubley	RC
	Cllr. Burt Graham	BG
	Cllr. Nicholas C Jackson	NJ
	Cllr. David Longhorn	DL
	Cllr. Glenn Myers	GM
	Cllr. Angela Tucker	AT
	Cllr. Robert Wilson	RW

Clerk: Kim Dalton KD

Ward Councillor(s): 0

Members of Public: 1

Minute	Discussion and Agreement	Action
<b>22/02/001</b>	<b>To note apologies for absence and absentees</b>	
	Apologies for absence received from: Cllr. D Tucker	
<b>22/02/002</b>	<b>Councillors disclosure of interests in matters to be discussed</b>	
	None disclosed	
<b>22/02/003</b>	<b>Minutes from Previous Meetings</b>	
	Minutes to the Ordinary Meeting on 02/12/2021 were <b>Agreed</b> and <b>Signed</b> by the Chair	
<b>22/02/004</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>22/02/005</b>	<b>Public Forum</b>	
	MOP expressed concern that nothing had been done regarding the footpaths on Seaside Road, detailed in Clerk Report - clerk will continue to follow this up with ERYC and Ward Councillors	<b>Clerk</b>
<b>22/02/006</b>	<b>Ward Councillor Update</b>	
	No update	
<b>22/02/007</b>	<b>Finance</b>	
	<b>The following Receipts were noted:</b> Jubilee Fundraising £529.00 / Bank Interest 0.09	
	<b>Payments</b> The following payments were <b>Agreed</b> .	
		£
	Wage roll (January Salaries)	604.34
	Microsoft Monthly Payment – February	* 11.28
	HMRC Tax –	11.60
	Clerk – ILCA Training Course	*144.00
	Bank Charges	28.00

	<p>ERNLLCA – Training Course 48.00  Easington Community Hall – Hire Oct/Nov/Dec 67.00</p> <p><b>Total Monthly Payments - 914.22</b></p> <p>* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.</p>	<b>Clerk</b>
<b>22/02/008</b>	<b>Planning</b>	
	<p>The following Planning Applications were discussed, and decisions made as follows:</p> <p><u>21/04571/PLF</u> Land North Of 18 Dimlington Bungalows Easington East Riding Of Yorkshire HU12 0TH  <b>Proposal:</b> Erection of a dwelling  <b>Location:</b> Land North Of 18 Dimlington Bungalows Easington East Riding Of Yorkshire HU12 0TH  <b>Applicant:</b> Mr Richard Smith  <b>Application type:</b> Full Planning Permission  <b>Decision: EPC Agreed</b> to support the application but also to raise concern regarding curtilage of the site and in particular Drainage and Overhang of the roof on the RH elevation of the property which seems to be encroaching onto neighbouring property.</p> <p><b>Other Planning Issues</b>  The situation regarding Easington Autos was discussed – the Clerk is waiting to hear from Enforcement on action being taken.</p> <p><b>Consultation(s)</b>  <u>IMMINGHAM EASTERN RO-RO TERMINAL DEVELOPMENT</u>  STATUTORY CONSULTATION UNDER SECTION 42 OF THE PLANNING ACT 2008  INFRASTRUCTURE PLANNING (ENVIRONMENTAL IMPACT ASSESSMENT) REGULATIONS 2017 – It was '<b>Resolved</b>' to make '<b>No Comment</b>' to this consultation.</p>	<b>Clerk</b>
<b>22/02/009</b>	<b>Community Issues</b>	
	<p><u>Holderness Health</u>  Various discussion re ongoing issues with HH. Services being reduced, i.e., no longer offering Diabetic Eye Screening. Clerk is to write to HH again to express EPC concerns. AT asked for anyone to send information to her regarding their experiences and she will liaise with Ward Councillors/ and HH and also represent our views at the Health Forum meeting in her position as the Councillor with responsibility for Health.</p>	<b>Clerk/AT</b>
<b>22/02/010</b>	<b>Policies and Procedures</b>	
	<p>Discussion took place regarding signing up to the Town and Parish Council Charter, EPC '<b>Agreed,</b>' the Charter was signed by the Chair and Clerk and will be returned to ERYC.</p>	<b>Clerk</b>
<b>22/02/011</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><u>Shape</u> – See minutes in correspondence, various issues raised common to all PC's in the area – Health, Speeding.</p> <p><u>Community Hall</u> – Recent meeting held, BG reported that the Committee did not feel that it was worth installing Wi-Fi, just for the Parish Council.</p> <p><u>Health</u> – <b>See 22/02/009</b> above.</p> <p><u>Committees</u> –  Emergency Plan – No meeting  Parish Plan – No Meeting – Clerk is to Liaise with PP Committee to arrange a date  Health &amp; Safety – No meeting, no changes since last report</p>	

	<p><u>Jubilee Committee</u> – Current funds raised are £1878.25 NJ advised that they are having ongoing dialogue re the manufacture of a Beacon which if installed would be lit on 02/06/2022 accompanied by a piece of music especially composed for the occasion for the Bugle/Trumpet. Also, to be accompanied by refreshment in the form of a Beacon Tart.</p> <p><u>Councillors with Responsibilities for areas within the Parish</u> – No Comment</p>	<p><b>JC</b></p>
<b>22/02/012</b>	<b>Correspondence</b>	
	<p>The following Correspondence having been sent to Councillors via email was noted: NALC - Various Bulletin/Chief Executive Summaries throughout the month 27/11/2021 – MOP, request for a Mirror Firtholme Corner, Easington – Response ? Discussion took place, it was '<b>Agreed</b>' that the PC cannot support the siting of a mirror. 03/12/2021 – Helen McGill, ERYC, Arts Council Grants available – expiry date April 2022 14/12/2021 – Mark Jessop, Rights of Way Map for comment/updating 16/12/2021 – Sam Holtby, Public Relations, ERYC – Youth Parliament (Information) 16/12/2021 – Peter Hirschfeld, SHAPE – Minutes of Meeting – 09/12/2021 21/12/2021 – Peter Hirschfeld, SHAPE – Booster Vaccine Locations update 05/01/2022 – Lisa Biglin, Centrica, enhance Vodafone Network – (Information) 06/01/2022 – Ruth Johnson-Ross, ERNLLCA – Training – Planning, Project Management and Scribe 10/01/2022 – Samm Campbell, ERYC, Town &amp; Parish Council Charter 11/01/2022 – Ruth Johnson-Ross, ERNLLCA – New Website inc Registration info 11/01/2022 – Kat, ERYC – Transport Consultation 12/01/2022 – Ruth Johnson-Ross, ERNLCCA – Platinum Jubilee Information 12/01/2022 – ERYC, Forward Planning – Flood Risk Planning Document – Information 12/01/2022 – Ruth Johnson-Ross, ERNLLCA, NALC Consultation – PFCOM Review of Postal Regulation 18/01/2022 – Peter Hirschfeld, SHAPE – Violence against Women information (individual response) 19/01/2022 – Lord Lieutenant, East Riding, Encouraging involvement in Platinum Jubilee 19/01/2022 – Holderness Health Newsletter 19/01/2022 – Rural, ERYC – Platinum Jubilee Grant available - £500.00 26/01/2022 – Emma Tattersall, Holderness Health – Patient Access info</p>	<p><b>Clerk</b></p>
<b>22/02/013</b>	<b>Items for Next Agenda</b>	
	Coastal Erosion	
<b>22/02/014</b>	<b>Date of Next Meeting(s):</b>	
	<p>3rd March 2022 – 19:00 (preceded by Gas Liaison meeting) 7<sup>th</sup> April 2022 – Parish Meeting, Annual Meeting of the Parish Council and Ordinary Meeting (times to be advised) 5<sup>th</sup> May 2022 – 19:00 Ordinary Meeting 7<sup>th</sup> June 2022 – Tuesday (due to the Bank Holiday on 2/6) 19:00 Ordinary Meeting 7<sup>th</sup> July 2022 – 19:00 Ordinary Meeting (preceded by a Gas Liaison meeting)</p> <p><b>Meeting Closed at: 20:13</b></p>	

**Appendix 1 – Clerk Report,**

Signed ..... Chair

Dated .....