

Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 05 MAY 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. Burton Graham BG
Cllr. Nicholas C Jackson NJ
Cllr. David Longhorn DL
Cllr. Angela Tucker AT

Clerk: Kim Dalton KD

Ward Councillor(s): 0

Members of Public: 1

Minute	Discussion and Agreement	Action
22/05/041	To note apologies for absence and absentees	
	Apologies for absence received from: Cllr. Glenn Myers, Cllr. David Tucker and Cllr. Robert Wilson	
22/05/042	Councillors disclosure of interests in matters to be discussed	
	None disclosed	
22/05/043	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting on 07/04/2022 were Agreed and Signed by the Chair	
22/05/044	Clerk(s) Report	
	The clerk reported on various ongoing issues, see (<i>Appendix 1</i>) for full detail. Text Message service – clerk reported procedure for Text Messaging service, Mercury Marketing are to populate the system on behalf of the Parish Council with phone numbers. A 'draft' of a letter to residents had been prepared requesting this information. It was ' Agreed ' that this letter be distributed with amendment of - Name/Date/Signature box at the bottom and referral to the Parish Council own Data Protection Policy which is available on the website.	Clerk
22/05/045	Public Forum	
	MOP – <u>Blacksmiths Corner</u> - raised concerns which have been expressed in the community re 'Blacksmiths Corner,' could a mirror be installed at the site? Chair advised that Highways do not advocate the use of mirrors, the previous mirror installed was done by a resident. <u>Speeding</u> – Concerned re the speed of traffic along Hull Road. Chair confirmed it will be brought up at the Gas Liaison meeting in July.	
22/05/046	Ward Councillor Update	
	No report	
22/05/047	Finance	
	The following Receipts were noted:	
	VAT Refund (01/08/2021 TO 31/03/2022)	493.18
	Allotment Rent	25.00
	Jubilee Donation	245.00
	Total Receipts	£763.18

	<p>The following payments were Agreed, the Chair and Clerk signed the payment schedule, Clerk and NJ will authorise payments via bank.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Wage roll (April Salaries)</td> <td style="text-align: right;">774.76</td> </tr> <tr> <td>Microsoft Monthly Payment – May</td> <td style="text-align: right;">* 11.28</td> </tr> <tr> <td>ERYC – Cemetery Waste Collection</td> <td style="text-align: right;">138.06</td> </tr> <tr> <td>Yorkshire and Humber Ground Maintenance (Cut 1 of Season)</td> <td style="text-align: right;">450.00</td> </tr> <tr> <td>H Jacobs – Jubilee Goods</td> <td style="text-align: right;">55.15</td> </tr> <tr> <td>RBLI – Jubilee Goods</td> <td style="text-align: right;">70.06</td> </tr> <tr> <td>Running Imp – Jubilee Goods</td> <td style="text-align: right;">243.62</td> </tr> <tr> <td>Amazon – Various Suppliers – Jubilee Goods</td> <td style="text-align: right;">* 248.38</td> </tr> <tr> <td>The Flag Shop – Jubilee Flags</td> <td style="text-align: right;">* 47.85</td> </tr> <tr> <td>Party Packs – Jubilee Goods</td> <td style="text-align: right;">*38.69</td> </tr> <tr> <td>Baker Ross – Jubilee Goods</td> <td style="text-align: right;">*100.96</td> </tr> <tr> <td>Glitter Body Art – Jubilee Goods</td> <td style="text-align: right;">*9.00</td> </tr> <tr> <td>Defib Shop (replacement pads)</td> <td style="text-align: right;">186.00</td> </tr> <tr> <td style="text-align: right;">Total Payments</td> <td style="text-align: right;">2373.81</td> </tr> </table> <p>* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.</p>	Wage roll (April Salaries)	774.76	Microsoft Monthly Payment – May	* 11.28	ERYC – Cemetery Waste Collection	138.06	Yorkshire and Humber Ground Maintenance (Cut 1 of Season)	450.00	H Jacobs – Jubilee Goods	55.15	RBLI – Jubilee Goods	70.06	Running Imp – Jubilee Goods	243.62	Amazon – Various Suppliers – Jubilee Goods	* 248.38	The Flag Shop – Jubilee Flags	* 47.85	Party Packs – Jubilee Goods	*38.69	Baker Ross – Jubilee Goods	*100.96	Glitter Body Art – Jubilee Goods	*9.00	Defib Shop (replacement pads)	186.00	Total Payments	2373.81	Clerk/NJ
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22/05/048	Planning																													
	<p>The following Planning notice(s) have been received:</p> <p><u>Humber Low Carbon Pipelines – Proposed Development</u> EPC as Statutory Consultee ‘Agreed,’ NO Comment.</p>																													
22/05/049	Community Issues																													
	No Community issues on the Agenda for this meeting.																													
22/05/050	Reports from Committees/Councillors with Responsibilities																													
	<p><u>Shape</u> – Minutes had been received and circulated to all Councillors</p> <p><u>Community Hall</u> – No Meeting</p> <p><u>Health</u> – No Meeting</p> <p><u>Committees</u> –</p> <p>Emergency Plan – No meeting held Health & Safety – No meeting held</p> <p>Parish Plan – Progressing with questionnaire which will form the basis of the Plan, this will be put to Community Groups and the PC when finalised for input.</p> <p><u>Jubilee Committee</u> – All nearly finalised for the day, raised in the region of £4,000.</p> <p><u>Councillors with Responsibilities for areas within the Parish</u> – Nothing to report</p>																													
22/05/051	Correspondence																													
	The following Correspondence having been sent to Councillors via email was noted: 14/04/2022 – Peter Hirschfeld, SHAPE Minutes – Meeting 31/3/2022																													
22/05/052	Items for Next Agenda																													
	No items																													

22/05/053	Date of Next Meeting(s): Tuesday, 7 June 2022 Meeting Closed at: 7:40	
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Appendix 1 – Clerk Report