

# Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 01 SEPTEMBER 2022 THIS MEETING WAS HELD AT THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present:	Cllr. Ian Smith - Chair	IS
	Cllr. Roy Clubley	RC
	Cllr. Burt Graham	BG
	Cllr. Nicholas Jackson	NT
	Cllr. David Longhorn	DL
	Cllr. Glenn Myers	GM
	Cllr. Angela Tucker	AT
	Cllr. David Tucker – Vice Chair	DT

Clerk: Kim Dalton KD

Ward Councillor(s): 1

Members of Public: 5

Minute	Discussion and Agreement	Action
<b>22/09/080</b>	<b>To note apologies for absence and absentees</b>	
	Apologies for absence received from: Cllr. Robert Wilson	
<b>22/09/081</b>	<b>Councillors disclosure of interests in matters to be discussed</b>	
	None disclosed	
<b>22/09/082</b>	<b>Minutes from Previous Meetings</b>	
	Minutes to the Ordinary Meeting on 07/07/2022 were <b>Agreed</b> and <b>Signed</b> by the Chair	
<b>22/09/083</b>	<b>Clerk(s) Report</b>	
	The clerk reported on various ongoing issues, see ( <i>Appendix 1</i> ) for full detail. It was noted that the 'Flashing' Speed sign is now working and not as stated in the Clerk Report.	<b>Clerk</b>
<b>22/09/084</b>	<b>Public Forum</b>	
	MOP 1 – Advised that the Street Light near to the Phone Box is not working – Clerk will report MOP 2 – Confirmed that Seaside Road has now been cut by the Camp Site – Clerk confirmed that this was 'Agreed' with them during the 'Walkabout'.	<b>Clerk</b>
<b>22/09/085</b>	<b>Ward Councillor Update</b>	
	Bridleway No.13 – Fence currently down, Ward Councillor DT confirmed that ERYC are to repair this fence. Also confirmed that the Bridleway has now been added to the cutting list for the following season.  Bus Services – There is now a Direct Bus to Beverley from Withernsea	
<b>22/09/086</b>	<b>Finance</b>	
	a) Receipts - None  b) The following payments were Agreed, the Chair and Clerk signed the payment schedule, Clerk and NT will authorise payments via bank.	

	<p>Yorkshire &amp; Humber Ground Maintenance – August Cutting Schedule 600.00  Wage roll (August Salaries) , 630.07  Easington Community Hall Charges – April and May use 70.50  Microsoft Monthly Payment – September * 11.28  Stationary * 7.68</p> <p><b>September payments authorised</b> <b>Total Payments</b> <b>£ 1319.53</b></p> <p>* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.</p> <p>c) The forthcoming budget preparation was discussed and consider, the PC do not have any specific projects they wish to include within the Budget Calculations for the Financial Year – 2023/2024. Tree Cutting may be an area which will need to include. Costs to produce the Parish Plan are likely to be funded by a grant application.</p>	
<b>22/09/87</b>	<b>Planning</b>	
	<p>The <b>following Planning Application was discussed and considered:</b></p> <p><b>Planning Reference: 22/02443/PLF</b>  <b>Proposal:</b> Erection of a single storey extension to the side following demolition of existing  <b>Location:</b> Spring Farm Bungalow Out Newton Road Out Newton East Riding Of Yorkshire HU19 2RE  <b>Applicant:</b> Mr &amp; Mrs Durkin  <b>Application Type:</b> Full Planning Permission  <b>EPC Comment</b> - The Parish Council <b>'Agreed'</b> to support this application – Clerk to confirm to ERYC Planning department.</p> <p><b>Abstention to note</b> – Councillor DT Abstained from voting in respect of the above Planning Application.</p> <p><b>The following Planning Decision was noted:</b>  <b>Planning Ref:</b> 22/01418/PLF  <b>Proposal:</b> Erection of a replacement dwelling with new drainage system, following removal of existing dwelling  <b>Location:</b> Kew Villa Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB  <b>Applicant:</b> Spurn Bird Observatory Trust  <b>ERYC Decision:</b> Granted subject to various conditions</p>	<b>Clerk</b>
<b>22/09/088</b>	<b>Community Issues</b>	
	<p>a) Village Garden – there are some overgrowing areas around the Village Garden, the Clerk is meeting with a gardener on Saturday to obtain a quotation and dependant on this will obtain further figures as appropriate.</p> <p>b) Defibrillator – Out Newton – It was proposed and <b>'Agreed'</b> to support the installation of a Defibrillator at Out Newton on the basis that a secure and suitable location is agreed.</p> <p>c) Cemetery – It was 'noted' that arrangements have been made for the Laburnum Trees on the Southern Edge of the Cemetery to be Flailed. If this is not possible the PC may need to look at arranging for a 'Contractor' to come and Lop the Trees.</p>	<b>Clerk</b>  <b>Clerk</b>

<b>22/09/89</b>	<b>Policy and Procedure</b>	
	Civility & Respect Policy – following discussion it was proposed and ‘ <b>Agreed</b> ’ to adopt the Civility & Respect Project and Dignity at Work Policy.	<b>Clerk</b>
<b>22/09/090</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><b><u>Representation on External bodies -</u></b>  Shape – No Councillor in attendance  Community Hall – No Meeting  Health – AT gave an update from HH regarding the booster Clinic for the Village    ERNLLCA – No meeting until 22/9 – see correspondence</p> <p><b><u>Committees –</u></b>  Emergency Plan – No meeting held  Health &amp; Safety – No meeting held</p> <p><b><u>Parish Plan –</u></b>  The Parish Plan Questionnaire and associated documents were presented and discussed with further amendment requested – i.e., including the Village Garden within the questionnaire, and also an indication that some things if requested may impact on the Precept charged to the Parish. The PP Committee confirmed that they will look again at the questionnaire at the next PP meeting.</p> <p><b><u>Councillors with Responsibilities for areas within the Parish –</u></b> Nothing reported</p>	<b>PP</b>
<b>22/09/091</b>	<b>Correspondence</b>	
	<p>The following Correspondence having been sent to Councillors via email was noted:</p> <p>28/07/2022 – Tom Clay, ERNLLCA – Information re September AGM  29/07/2022 – Ruth Johnson- Ross, ERNLLCA – Various Training courses for Clerks and Councillors  04/08/2022 – Deborah Bayliss – Hull Corn Feed Association – see Agenda Item 9 b)  08/08/2022 – Tom Clay, ERNLLCA – Civility &amp; Respect Project information  16/08/2022 – Amalia Booker, Health Forum presentation  18/08/2022 – ERNLLCA, AGM information – AGM 22/9  24/08/2022 – ERNLLCA – Training Courses  24/08/2022 – Amalia Booker – Holderness Health – Vaccinations and Booster Clinic update</p>	
<b>22/09/092</b>	<b>Items for Next Agenda</b>	
	RC – mentioned that the Hedge along the South Side of Seaside needs cutting back further, Clerk will look and contact Highways.	
<b>22/09/093</b>	<b>Date of Next Meeting(s): Thursday, 6 October 2022</b>	
	<b>Meeting Closed at: 19.50</b>	

**Appendix 1 – Clerk Report**