

Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 02 FEBRUARY 2023 THIS MEETING WAS
HELD AT THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present: Cllr. David Tucker DT (Vice Chair) – Chaired meeting
 Cllr. Roy Clubley RC
 Cllr. Burton Graham BG
 Cllr. David Longhorn DL
 Cllr. Nicholas Jackson NJ
 Cllr. Glenn Myers GM

Clerk: Kim Dalton KD

Ward Councillor(s): 0

Members of Public: 4

Minute	Discussion and Agreement	Action
23/02/001	To note apologies for absence and absentees	
	Cllrs. I Smith and R Wilson sent apologies for absence. Cllr. G Spencer - Absent	
23/02/002	Councillors disclosure of interests in matters to be discussed	
	None disclosed	
23/02/003	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting on 01/12/2022 were Agreed and Signed by the Chair	
23/02/004	Clerk(s) Report	
	The clerk reported on various ongoing issues, see (<i>Appendix 1</i>) for full detail.	Clerk
23/02/005	Public Forum	
	Nothing raised	
23/02/006	Ward Councillor Update	
	No update	
23/02/007	Finance	
	a) Receipts, 'Noted' at £285.41 - Bank Interest 35.41 and Cemetery Fees £250.00	
	b) The following payments were Agreed , the Chair and Clerk signed the payment schedule, Clerk and NJ to authorise payments via bank.	
	Wage roll (January Salaries) 672.70	
	Microsoft Monthly Payment – February * 11.28	
	Amazon Business – Fairy Lights *90.47	
	Easington Community Hall 82.75	
	Holderness Gazette – Advertising Grass cutting Tender 92.40	
	WHA Vowles - Padlock Citizen Link Kiosk *6.40	
	February payments authorised Total Payments £ 956.00	Clerk
	* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.	
	c) Bank Reconciliation as at 31/12/2022 and 31/01/2023, were checked and ' Agreed ', Clerk and Chair signed document(s). Cllr. B Graham also checked Bank Reconciliation as at 31/12/2022 against bank statements in line with financial risk assessment.	DT/Clerk
	d) The Clerk presented the budget for 3 rd quarter ending 31/12/2022.	Clerk

	e) It was ' Noted ' that the hourly rate for the Litter Picker(s) is to increase as from 01/04/2023 in line with National Minimum Wage. The Clerk will confirm to employees.	Clerk
23/02/008	Planning	
	<p>The following Planning Application was discussed and considered:</p> <p>Note that Cllr. D Tucker abstained from all voting (section 4) under the Planning section.</p> <p><u>Planning Ref: 22/04006/PLF</u> Proposal: Erection of dwelling, detached garage and construction of vehicle access and associated works Location: Land West Of Wheatcroft Hull Road Easington East Riding Of Yorkshire HU12 0TE Applicant: Mr And Mrs Biglin Application Type: Full Planning Permission EPC Consultee Comments: It was 'Agreed' that the PC do not have any objection to the application.</p> <p><u>Planning Ref: 22/03942/STPLF</u> Proposal: Erection of a building consisting of a visitor management centre, a covered walkway, administration building, warehouse, and workshop; erection of covered vehicle parking, cycle, motorcycle, smoking and vaping shelters, construction of a new access road, service road, car parking and security fencing; construction of a bund and adaptation of existing grass bank, landscaping, and planting Location: Land South Of Langede Receiving Facility Dimlington Road Easington East Riding Of Yorkshire HU12 0TG Applicant: Gassco AS Application Type: Strategic - Full Planning Permission EPC Consultee Comments: Recorded Vote – 5 support the application and 1 Cllr. D Tucker abstained from voting. Further it was 'Agreed' that the clerk write to ERYC to acknowledge the support of the Planning Officer and Gassco in the initial stages of the planning process.</p> <p><u>Immingham Green Energy Terminal</u> IMMINGHAM GREEN ENERGY TERMINAL PROPOSALS: STATUTORY CONSULTATION BETWEEN MONDAY 9 JANUARY 2023 TO 23:59 ON MONDAY 20 FEBRUARY 2023 ON PROPOSED APPLICATION FOR DEVELOPMENT CONSENT BY ASSOCIATED BRITISH PORTS SECTION 42(1)(a), (aa) and (b) AND SECTION 43 OF THE PLANNING ACT 2008 (the "2008 Act") EPC Consultee Comment: It was 'Agreed' no Comment be made.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
23/02/009	Community Issues	
	<p>a) <u>Grass Cutting Tender</u> The 'Tender' document was discussed – a Recorded Vote held – 5 'Agreed' the Tender document and 1 Cllr. D Longhorn abstained from taking part in the debate and abstained from the voting process.</p> <p>b) <u>Coronation Event</u> It was 'Agreed' that the clerk apply for the additional funding available of £500.</p> <p>c) <u>Community Governance Review</u> It was 'Agreed' that the Clerk complete the document on behalf of the PC</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
23/02/010	Reports from Committees/Councillors with Responsibilities	
	<p><u>Representation on External bodies -</u> Shape – Cllr. Nick Jackson reported a representative from ERVAS made a presentation and wishes to present to the PC to advise the type of work and training that they can do to assist the PC.</p>	

	<p>Health Forum – in the absence of the usual representative Cllr. DT advised that Withernsea Hospital is to be expanded into a diagnostic centre and in addition – 6 weekly an MRI scanner is to attend. Further the local GP is now opening on an evening and a Saturday for appointments.</p> <p>Community Hall – No meeting</p> <p>ERNLLCA – No meeting</p> <p><u>Committees –</u> Emergency Plan – No meeting held. Health & Safety – No meeting held Parish Plan – Cllr. NJ presented the Parish Plan- The PC ‘Agreed’ to proceed with the plan. The Chair wished to acknowledge the work undertaken by the Parish Plan Committee in getting the plan to the current stage.</p> <p><u>Councillors with Responsibilities for areas within the Parish</u> – No report</p>	
23/02/011	Correspondence	
	<p>14/12/2022 – SHAPE minutes from 24/11/2022 21/12/2022 – Alan Bravey, T&PC Community Event – 28/2/2023, ERLC Withernsea – The clerk is to confirm 4 attendees to the ERYC event. 13/01/2023 – Rural Fund – Coronation Funding available up to £500 24/01/2023 – SHAPE – Agenda and Minutes for meeting 26/01/2023 24/01/2023 – Simon Clark, ERYC Electoral Services – Community Governance Review information</p>	Clerk
23/02/012	Items for Next Agenda	
	<p>Dog Fouling – GM Drain – Low Farm Field - BG</p>	
23/02/013	Date of Next Meeting(s):	
	<p>02 March 2023 – 19.00 – preceded by Gas Liaison Meeting at 18:15 06 April 2023 – 18.30 – Parish Meeting and Annual Parish Meeting 04 May 2023 – Elections therefore no meeting to be held. 18 May 2023 – 19.00 - including Annual Meeting of the Parish Council</p> <p>Meeting Closed at: 19:45</p>	

The above minutes were Signed by the Chair at the Parish Council Meeting on 03/02/2023

Appendix 1 – Clerk Report

EASINGTON PARISH COUNCIL

CLERK REPORT ON ONGOING ACTIVITY/ACTION POINTS / OUTSTANDING ITEMS

Minute Ref:	Company/PC	Description	Action	Outcome
21/02/17	EPC	Parish Clock	Clerk	Clerk resolving issue with local Electrician- ongoing – Richard Newsam arranging a suitable appointment to have a look. Still waiting to meet new owner.
21/10/99	EPC	Seaside Road Easington – dangerous ‘Road Sign’ – raised by MOP in Public session.	Clerk	09/11/2021 – Clerk Emailed Terry Weaver – Remove Sign – Cllr. DT advised they are aware and it is schedule to be removed in the next few weeks (7/6/2022) 27/01/2023 – Still in situ. The Clerk will chase Terry Weaver at Highways again.
21/08/86	EPC	Foliage – Hull Road	Clerk	Chased again – 29/11/2022 15/12/2022 – ERYC have confirmed work is to be carried out and it has been added to their arboriculture works programme.
22/09/088 (b)	EPC	Defibrillator – Out Newton	Clerk	The Defibrillator at Out Newton is now installed. Training course for all is required. Quotation obtained of £375.00 Plus VAT, also a course available from NHS Ambulance service – FREE but not available until May 2023 at the earliest.

Indicates ongoing/underway

Appendix 1 – Feb 2023 – Meeting