

**EASINGTON PARISH COUNCIL**  
**MINUTES - ORDINARY MEETING HELD ON 01 FEBRUARY 2024**  
**THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX**

Present: Cllr. Laura D Brown LDB  
 Cllr. Jo-Ann M Clubley JMC – Vice Chair  
 Cllr. Roy Clubley RC  
 Cllr. J Burton Graham JBG – Chair  
 Cllr. Shane Keyworth SK  
 Cllr. Ian Smith IS  
 Cllr. David L Steenvoorden MBE DLS  
 Cllr. David C Taylor DCT

Clerk: Kim Dalton KD

Ward Councillor(s): 1  
 Members of Public: 3 plus 2 Representatives from the Changing Coasts Project

Minute	Discussion and Agreement	Action
<b>24/02/001</b>	<b>Changing Coasts Project Presentation</b>	
	A presentation was made on the Changing Coasts Project, the fund is open now and runs until March 2027. The fund is available for the area to assist Residents, Business and Communities. It is up to the Community to tell the Coastal Project Team what it wants to see in the Community. Leaflets and Questionnaire were left with the clerk to distribute and collate for collection at a later date.	
<b>24/02/002</b>	<b>To note apologies for absence and absentees</b>	
	Cllr. Helen L Jacobs, sent apologies for absence, reason – Personal, It was ' <b>Resolved</b> ' to accept the reason for absence.	
<b>24/02/003</b>	<b>Declaration of Interests and Dispensations</b>	
	None	
<b>24/02/004</b>	<b>Minutes from Previous Meetings</b>	
	Minutes to the Ordinary Meeting(s) on 07/12/2023 and 12/12/2023 - <b>Agreed</b> and <b>Signed</b> by the Chair  <u>Proposed Amendment to Minutes – 07/12/2023</u> Note: Councillor IS raised a motion to amend the minutes proposed, in respect of item 23/12/146, stating they were incorrect, it had not been 'Resolved' to remove Policy and Procedure from the Health, Safety and Risk Management Committee, and regarding the policies there were issues of context as well as grammatical and layout changes. This motion was not seconded and did not proceed to a vote.	
<b>24/02/005</b>	<b>Clerk(s) Report</b>	
	The clerk reported on various ongoing issues, see ( <b>Appendix 1</b> ) for full detail.	<b>Clerk</b>
<b>24/02/006</b>	<b>Public Forum</b>	
	MOP – Raised an issue with vehicles parking in the bus space at the corner – Firtholme Road.	
<b>24/02/007</b>	<b>Ward Councillor Update</b>	
	<u>Nuclear Waste Services</u> have expressed an interest in having a conversation with ERYC regarding a Geological Deposit Facility (GDF) in South Holderness. It is a community decision, and government policy that community consent is required, but not specified how the consent is achieved. A campaign group has been set up.	

	<p>Drop-In sessions have been arranged in the area – Easington is on 09/02/2024. MOP asked what % is required for the scheme to be dropped – Ward Councillor confirmed he did now know the answer to the question.</p> <p><u>Devolution</u> Consultation regarding devolution ends on-line on 27/02/2024, copies of the questionnaire are available in Mobile and Withernsea Libraries for those who cannot access or do not want to respond 'On-Line'.</p> <p><u>Bus Service</u> Extended to include a Sunday Service, and after Easter the service is to be extended to Kilnsea.</p> <p><u>Community Speed Watch</u> Confirmed with a scheme the % success of reducing speeding is quite high, and the upside is also that it is good for detecting rural crime.</p>																			
<b>24/02/008</b>	<b>Finance</b>																			
	<p>a) <u>The following receipts were noted:</u></p> <table data-bbox="256 801 1347 873"> <tr> <td>Bank Interest</td> <td style="text-align: right;">£101.84</td> </tr> <tr> <td><b>Total Receipts</b></td> <td style="text-align: right;"><b>£101.84</b></td> </tr> </table> <p>b) <u>Payments</u> - The following payments were <b>Agreed</b>, the Chair and Clerk signed the payment schedule, Clerk and another Councillor will authorise payments via bank.</p> <table data-bbox="256 1016 1347 1223"> <tr> <td>Wage roll (January Salaries)</td> <td style="text-align: right;">731.29</td> </tr> <tr> <td>Microsoft Monthly Payment – February</td> <td style="text-align: right;">* 12.36</td> </tr> <tr> <td>Easington Community Hall Hire</td> <td style="text-align: right;">72.75</td> </tr> <tr> <td>MKM Salt</td> <td style="text-align: right;">98.46</td> </tr> <tr> <td>Unity Bank – Account Fee</td> <td style="text-align: right;">18.00</td> </tr> <tr> <td>I Smith – Mileage Allowance (Tern Project)</td> <td style="text-align: right;">25.20</td> </tr> <tr> <td><b>February 2024 payments authorised</b></td> <td style="text-align: right;"><b>Total Amount £859.60</b></td> </tr> </table> <p>* Indicates Clerks Expenses paid personally by the Clerk and being reclaimed.</p> <p>c) <u>Bank Reconciliation (Appendix 2)</u> 'Agreed', for the period ending 31 January 2024.</p> <p>d) <u>3<sup>rd</sup> Quarter Spending v Budget (Appendix 3)</u> – Clerk presented the 3<sup>rd</sup> Quarter Budget v Spending report.</p>	Bank Interest	£101.84	<b>Total Receipts</b>	<b>£101.84</b>	Wage roll (January Salaries)	731.29	Microsoft Monthly Payment – February	* 12.36	Easington Community Hall Hire	72.75	MKM Salt	98.46	Unity Bank – Account Fee	18.00	I Smith – Mileage Allowance (Tern Project)	25.20	<b>February 2024 payments authorised</b>	<b>Total Amount £859.60</b>	
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<b>24/02/009</b>	<b>Planning</b>																			
	<p><b><u>To 'resolve' the PC response to the following Planning Applications / Consultations</u></b></p> <p><u>Planning Application Ref: 23/03663/PLF</u>  <b>Proposal:</b> Construction of dormers to front and rear to create two self-contained flats within roof space and erection of external staircase to side  <b>Location:</b> Boathouse Dimlington Road Easington East Riding Of Yorkshire HU12 0TG  <b>Applicant:</b> Mr &amp; Mrs Hawthorne  <b>Application Type:</b> Full Planning Permission  <b>EPC Consultee Comment:</b> It was '<b>Resolved</b>' to object to the application on the basis of the lack of Parking and the Street scene impact as it is not in keeping with the area.</p>																			

	<p><u>Planning Application Ref: 23/03771/PLF</u>  <b>Proposal:</b> Installation of external flue to east elevation to replace existing extraction equipment  <b>Location:</b> The Crown And Anchor Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB  <b>Applicant:</b> The Crown And Anchor  <b>Application Type:</b> Full Planning Permission  <b>EPC Consultee Comment:</b> '<b>Resolved</b>' to support the application, no additional comments to be made.</p> <p><b><u>To note the following Planning Decisions received:</u></b></p> <p><u>Planning Reference: 23/02791/PLF</u>  <b>Proposal:</b> Erection of a dwelling for use as holiday home/second home following removal of existing building, and change of use of land and buildings to domestic use in association with holiday home/second home  <b>Location:</b> The Boat House Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB  <b>Applicant:</b> Mr Paul Willoughby  <b>ERYC Decision:</b> <b>Granted – Subject to conditions.</b></p>	
<b>24/02/010</b>	<b>Community Issues</b>	
	<p>a) <u>Community Speed Watch</u>  It was '<b>Resolved</b>' that the PC, will not set up a Community Speed Watch Group.</p> <p>b) <u>D-Day Event Planning</u>  The PC asked for a representative from the Events Committee to attend the next meeting to report on their intended activities for D-Day, in order for the PC to also consider any participation they may wish to have in the event.</p> <p>c) <u>Fly Tipping</u>  It was '<b>Noted</b>' that there has again been an incident of 'FLY TIPPING' on Vicar Lane, EPC, do not have any powers of enforcement, but Councillors can report this to ERYC on behalf of residents, and ERYC will deal with, it was noted that a MOP has also cleared some of the waste away.</p>	
<b>24/02/011</b>	<b>Parish Council Training / Policies and Procedures</b>	
	<p><u>Council Tax Support</u>  EPC '<b>Resolved</b>' – No Comment in respect of this correspondence/consultation.</p>	
<b>24/02/012</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><b><u>Representation on External bodies -</u></b></p> <p>a) Shape – Cllr. DCT reported, Discussions around Flooding and Highways involvement.  b) Health Forum – No attendance, Cllr. LD Brown, as appointed as the Health Representative for future forum.  c) Community Hall – No Meeting held.  d) Little Tern Project – Cllr. IS reported, Environment Agency have a legal obligation to provide habitat for the Little Terns on the Humber, currently anticipated that Beacon Lagoons, will be lost to coastal erosion within 10/15 years.</p> <p><b><u>Committees –</u></b></p> <p>a) Emergency Plan – Cllrs. JM Clubley and DL Steenvoorden MBE were appointed to the Emergency Plan Committee. It was 'Agreed' that a meeting be held on 15/02/2024 @ 19.00. Documents to be sent to all committee members.  b) Health &amp; Safety including Risk Management – No Meeting held. – Cllr. DL Steenvoorden was added on to this Committee – the next meeting is to be on 18/4/2024, current Risk Assessments and documentation to be sent.  c) Parish Plan – The clerk confirmed that the plan is still being updated and is hoping to have it ready for launch at the April Parish Meeting, after a further review by Full Council.  d) HR Committee – No meeting held.</p>	

	<p><u>Councillors with Responsibilities:</u></p> <p>a) Finance – Cllr. IS confirmed that he undertook a check after the last meeting, and all was in order.</p> <p>b) Kilnsea – Cllr. JMC. reported that when filling the Grit/Salt Bins, rubbish was found in the bin at Kilnsea – Clerk to report to Litter Picker.</p> <p>c) Easington – Nothing to report.</p>	
<b>24/02/013</b>	<b>Correspondence</b>	
	<p>15/12/2023 – SHAPE Minutes of meeting (November)</p> <p>05/01/2024 – SHAPE – Meeting with Amalia Booker – 27/2/2024 (Withernsea)</p> <p>12/01/2024 – ERYC – Council Tax Support Review</p>	
<b>24/02/014</b>	<b>Items for Next Agenda</b>	
<b>24/02/015</b>	<p><b>Date of Next Meeting(s):</b></p> <p>15/02/2024 – 19.00 Emergency Plan Meeting</p> <p>To be agreed – Public Meeting to discuss the GDF Facility – to liaise with Ward Councillors and interested parties.</p> <p>07 March 2024 – 19.00 preceded by a Gas Liaison Meeting at 18:15.</p> <p><b>Meeting Closed at: 09:02</b></p>	

**Appendix 1** – Clerk Report

**Appendix 2** – Bank Reconciliation

**Appendix 3** – Budget v Spending Review – 3<sup>rd</sup> Quarter