

EASINGTON PARISH COUNCIL

To: the Councilors of Easington (Kilnsea, Spurn Point & Out Newton).
You are hereby requested to attend the Parish Council Meeting, to be held on
Monday 3rd February, 2020 at Easington Community Hall at 19:00

Declarations of Interest

- a) *To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.*
- b) *To note dispensations given to any member of the council in respect of the agenda items listed below.*

Please note all Parish Council meetings are recorded solely for the purpose of reference in production of the minutes

The business to be transacted is as follows:-

Apologies:

1. Minutes of the meeting on Monday 2nd December, 2019

2. Coastguard – Frances Wilkins

Update on coastguard services and changes. There will also be a short Q&A

3. Clerks Update

- Phone box at Kilnsea – Notification of proposed removal has now been received by the PC and an objection submitted, as per your request.
- Phone box at Easington. Formal adoption contract has now been received.
- Defib inspection – New pads have now been installed. There is a problem with the box for the Kilnsea unit so the defib is currently located in the pub. The emergency services have been notified of this location and David and Adrian are happy for a ‘knock on the door’ until the box is fixed.
- Tithe Barn: Many apologies for the belated response - the design became protracted by trying to agree a way forward to deal with the flooding and the heritage issues. They are in the final stretch of pulling the application together.
- NPower: ongoing debate about the cost of administration for the Citizen Link unit. I have disputed the cost.
- Christmas Event: Special thanks to Mike Welton, Bill Keyworth, Karen Nicholson, Lois and Ian Rutter. Many, many compliments and thanks for the great event. Date for your diary: December, 4th

4. Public Forum

5. Ward Councillor Update – Cllr Tucker

6. Finance

Precept for 2020/2021 – Following a meeting held on Tuesday 14th January, 2020 the precept was set at £14,000 to cover cost increases for Parish Council services.

The Clerk will deliver a quarterly update on the Parish Finances;

March, June, September, December

Payments

Pam Exley £71.15 December Salary

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Alison Lusmore £142.31 December Salary

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Alison Whelan £366.43 December Salary

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Replacement pads for defibrillators £188.64

SBA Littlejohn External Audit £240.00

Christmas items purchased by the Clerk £100.00

British Telecom £1.00 adoption of phone box

Proposed Seconded

Proposed Seconded

Proposed Seconded

Receipts

None

7. Planning Matters

Proposal: Erection of a two storey extension to side and raising of existing roof height over entrance area following demolition of existing extension (revised scheme of 19/00585/PLF)

Location: Chapel Cottage Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB

Applicant: Mr And Mrs M Andrews

Application type: Full Planning Permission

Parish Council comment/Decision:

Proposal: Erection of a dwelling and detached garage with associated access

Location: Land to the North of East Mount Dimlington Road, Easington, East Riding Of Yorkshire, HU12 0TG

Applicant: Mrs Jean Mills

Decision: Planning permission granted

Application: EASINGTON CONSERVATION AREA - Dismantle 1 no. Ash tree (T1) in the rear garden of the property.

Location: Dromuna, High Street, Easington, East Riding Of Yorkshire, HU12 0TS

Ref. No: 19/03905/

Decision: No Objection (Fell)

Application: EASINGTON CONSERVATION AREA - Dismantle 1 no. Laburnum tree at the front of the property.

Location: The Beck, Beck Street, Easington, East Riding Of Yorkshire, HU12 0AR

Ref. No: 19/03939/

Decision: No Objection (Fell)

8. Parish Emergency Planning

Review of the current Emergency Plan.

9. Community Matters

Items raised by Councillors at the last meeting under AOB:

- JC: Concern about the trees planted as part of the visual impact for the Discovery Centre.
- IS: Request for more bollards at the Crown Corner at Kilnsea.
- DT: Ongoing matters relating to the boat compound at Easington.

10. Correspondence – All items are emailed to Councillors with the exception of posters.

1. Email: Kim Dalton on behalf of The Youth Club – Trustee Vacancy (added to website)
2. Email: ERNLLCA – Request for Parish Council contact details. (completed and returned)
3. Contract: British Telecom – Adoption of Phone Box in Easington.
4. Email: Regarding the Tithe Barn, Easington.
5. Email: Natwest offer of community support regarding fraud/scams.
6. Email: Village Hall Photographic competition **£1500.00** prize. (Placed on notice board & forwarded to all local groups)
7. Email: SHAPE minutes.
8. Letter: Maritime and Coastguard Agency. Re closure of Easington Coastguard Station.
9. Letter: Lois and Ian Rutter.

Any other business - Items brought under AOB requiring a decision will be included on the next agenda

Date of Next Meeting – Monday 2nd March, 2020 at 7pm at Easington Community Hall,

Yours faithfully,

Alison Whelan

Alison Whelan
Clerk to Easington Parish Council

Correspondence Item 1
TRUSTEES WANTED

Easington Youth Club is a registered Charity No: 523232 and established since 1962. The club provides a safe environment for children and young people in Easington and the surrounding areas to meet and have social contact outside of the school environment.

The Site is held in Trust by the TRUSTEES and consists of the Building, Contents, a large field and a Play Park facility all being for the use of the Residents of Easington, Spurn, Kilnsea, Out Newton and any Visitors to the area.

The Role of Trustees

Currently there are 4 Trustees, Peter Simmonds (Chair), Judy Sugden, Roy Clubley and Wally Rawlings (retiring) who hold the Land and Buildings in Trust under the title of the Official Custodian for Charities.

The current Chair, Peter Simmonds wishes to take a step back from the role and one of the Trustees is retiring. As such we are looking for new people to join the board of Trustees.

Meetings are held infrequently, perhaps twice per annum, but the Management Committee do report to the Trustees on a monthly basis confirming their activities and financial affairs.

In addition, it is the Trustees responsibility to report to the Charities Commission on behalf of the Management Committee, this is done on an annual basis unless a request is made for further information by the Charities Commission.

It would be preferable for Trustees to be recruited from the local area and who would have a vested interest in ensuring the longevity of the facilities and preferably have lived in Easington or surrounding villages for at least 2 years. If you have some experience of business or legal matters this is always helpful.

The Management Committee

The day to day operation of the club, raising funds and ensuring the club and play park continue to be a facility for use by all concerned is the responsibility of the Management Committee

The Management Committee operates with Chair, Malcom Douglas, Vice-Chair, Janet Hollingworth, Secretary, Kim Dalton and Treasurer, Tracy Douglas plus the support of a further 7 Committee Members.

TO APPLY PLEASE SEND A WRITTEN APPLICATION TO:
PETER SIMMONDS 25 DIMLINGTON BUNGALOWS EASINGTON or
CONTACT KIM DALTON as below:

Correspondence Item 5

My name is Amanda Smith and I am the NatWest Community Banker for Hull & East Yorkshire. A part of my role is to support our local communities with educational events to make you financially fitter.

As a result, I am trained in providing scam awareness training. NatWest are proud partners of the Friends against scams campaign, giving practical and informal advice on how to stay safe and protect ourselves and our families from scams. We aim to educate 1 million customers by 2020.

The training takes place in the form of a 30 minute presentation completed by myself and is free and available to all. Information is included on how to recognise different types of scam such as doorstep, phone, online, postal and text message and how to avoid becoming a victim.

I am currently planning my 2020 calendar and would be really interested in partnering with yourselves to better educate the community and your staff members. Please feel free to contact me should you feel this would benefit your organisation.

Correspondence Item 6

Here are the key points about the competition:

- Top prize is £1,000 to the village hall and £500 to the photographer. There are other prizes.
- Theme: 'Village Life - a photo which characterises the value of community in your village'. This is not about 'pretty villages' or professional photography, but rather capturing the essence of 'community'.
- It's open to all rural halls. No fee to enter. Halls can enter as many photos as they wish.
- Closing date is 15/3/20 but many halls are using Village Halls Week to capture great photos.
- Details and rules are available from <https://villagehallsurvey.com/survey/photo-competition>
- Trustees can download a poster for noticeboard display from the above link.
- We've received over a hundred entries already, with some very touching photos showing great community bonds. Please encourage villages to vote for the best photos from other communities in order to help the judges. <https://villagehallsurvey.com/survey/photo-competition/photo-gallery>
- If halls wish to share information about the competition on Facebook or Twitter, a larger version of this graphic is attached for their use.

Thanks for your help.