

EASINGTON PARISH COUNCIL

Kim Dalton
Clerk to Easington Parish Council
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27 March 2024

To: Councillors/Members you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 04 April 2024 at 19.00, at The Community Hall Beck Lane Easington HU12 0TX, to conduct the business specified below.

Yours faithfully,

Signed: *Kim Dalton*

AGENDA

1. Apologies

- a) To receive apologies for absence and record these in the minutes.
- b) To consider the approval of the reasons for absence given by councillors

2. Declaration of Interests-members to declare any interests in items on the agenda and the nature of such interests.

3. Minutes from previous meeting(s) – Ordinary Meeting 07/03/2024 and 19/03/2024

4. Clerks Report – Appendix 1

5. Public Forum

This section will be limited to 15 minutes (maximum 5 mins per member of public) to raise any issues, concerns, or observations regarding items on the Agenda. Issues not on the Agenda can be discussed but the Parish Council cannot make decisions on them at this meeting. Such items may be included on future Agenda. Reference: Easington Parish Council Standing Orders.

6. Ward Councillor Update

This section limited to 15 minutes (maximum 5 mins per Councillor for questions)

7. Finance

- a) To **note** Receipts – £100.00(*note additional receipts received prior to a meeting may be added*). **Appendix 2**
- b) To **resolve** Payment(s) as per the schedule(s) in the sum of **£1283.45** (*note additional payment requests received prior to a meeting may be added*). **Appendix 3**
- c) Clerk to present final Budget Q4 for the financial year 1/4/2023 to 31/03/2024 - **Appendix 4**
- d) To review and agree Asset Register – **Appendix 5**
- e) Clerk to present the following documents for approval prior to submission to the 'Internal Auditor' Final Accounts including Bank Reconciliation for the Financial Year 01/04/2023 to 31/03/2024
- f) AGAR document prepared as at 31/03/2024

8. Planning -

To consider Planning Applications/Consultations (inc. applications received up to the date of the Meeting)

To Note the following Planning Decision(s) received:

9. Community Issues

Bus Shelter

To discuss and resolve the Parish Council decision regarding replacing the Brick Bus Shelter on Dimlington Road, Easington. **Appendix 6**

Litter Bin(s)

To discuss and resolve the Parish Council decision regarding purchase of an addition Litter Bin on Hull Road Easington. **Appendix 7**

Parking – Dimlington Road

To discuss and resolve action (if any) regarding Parking on Dimlington Road Easington.

Village Garden

To discuss and resolve action to take regarding repair to the cobble wall, 1 x quote to repair obtained.

Village Walkabout

To discuss and resolve response regarding ‘Village Walkabout’ with ERYC, 2024.

10. Policy/Procedure/Training/Parish Council issues

To note that as per Standing Orders – 5, J. ix and others – Standing Orders, Financial Regulations and various other policies and procedures are to be reviewed as part of the May Annual Meeting.

11. Committees and/or Councillors with Responsibilities:

To receive Verbal Reports from Councillors with responsibilities and/or Committees

Reports from Councillors with Representation on External Committee’s:

Shape
Community Hall
Health and ERNLLCA –

Reports from Parish Council Committees:

- a) Emergency Plan – No meeting until 18/4
- b) Health, Safety and Risk Management – No Meeting until 18/4
- c) HR Committee – No Meeting

Report from Councillors with Responsibilities for Areas within the Parish

Easington –
Kilnsea -

Report from Councillor IS with responsibility for Finance.(No report)

12. Correspondence (previously circulated to all Councillors via Email)

Correspondence detailed below is received and added to the Agenda for discussion. Further correspondence received during the month which is informative only and not included in the list of correspondence detailed.
26/2/2024 – ERNLLCA – Information on D-Day Flag of Peace.

13. Items for the Next Agenda: (items for addition to the next Agenda are at the discretion of the Chair/Clerk)

14. Date and Time of next meeting(s): -

02 May 2024 – Annual Meeting of the Parish Council @ 19.00, immediately followed by the Ordinary Meeting.

*Note:
Easington Parish Council publish Agenda 3 Clear Working Days prior to a meeting (not including Saturday, Sunday, or Bank Holidays), correspondence received is as received at the date of issue of Agenda,– further correspondence or requests for Agenda items will be considered for adding to future agenda. LGA 1972 – Schedule 12, 10(2)(a) and Section 243.*

Appendix

- 1 – Clerk Report
- 2 – Receipts Schedule
- 3 - Payment Schedule
- 4 – Budget – Final as at 31/03/2024
- 5 – Asset Register
- 6 – Bus Shelter Report
- 7 – Litter Bin Report

**Public and Press are welcome to attend the meeting.
Please Note - the meeting will be recorded via Audio.**