

AGENDA EASINGTON PARISH COUNCIL

**To: The Councillors of Easington you are hereby summoned to attend the Parish Council Meeting, to be held on Monday, 09 November 2020 at 19.00.00 this meeting will be held Online
PLEASE NOTE THAT THIS MEETING WILL BE RECORDED BY BOTH AUDIO AND VIDEO**

1. **Apologies**
2. **Co-Option of Councillors**
Declaration of Acceptance of Office – Complete/Sign
Declaration of Interests – Complete/Sign
3. **Declaration of Interests**-members to declare any interests in items on the agenda and the nature of such interests.
4. **Minutes from previous meeting(s) – Ordinary Meeting 08/09/2020 and Extra Ordinary Meeting 26/10/2020**
5. **Clerks Report**
6. **Public Forum**
7. **Ward Councillor Update**
8. **Roles and Responsibilities**
Vacancies have arisen on the following Sub Committee(s):
Parish Plan (4) – 2 Further representatives
Emergency Planning (4) – 1 further representative
9. **Finance**
Receipts:
Precept £7,000
Cemetery Fees £60.00

Payments to be **agreed** as per the attached schedule:

Budget 2021/2022
Parish Council to **consider/review/amend/agree** the Budget provided by the Clerk in preparation for the forthcoming Precept request from ERYC.

Asset Register:
To **discuss/agree** the attached Asset register and confirm that the Clerk may proceed to negotiations with insurers on behalf of the PC to obtain renewal terms ready for December Meeting. Renewal Due: 01/01/2021.
10. **Emergency Planning**
Update from the Emergency Plan Committee following the recent meeting.

11. Planning

Planning Applications requiring a response to ERYC Planning Department 20/03319/TCA

Location: Gable Ends High Street Easington East Riding of Yorkshire HU12 0TS

Applicant: Mr K Walker

Proposal: Tree Removal and Lopping within Tree Conservation Area. To discuss and agree PC regarding application.

Planning Decisions

20/00263/PLF

Proposal: Variation of Condition 2 (materials for external surfaces) of planning permission
Erection of a rear Extension (retrospective), erection of a single storey extension and raising roof.

Location: Chapel Cottage Back Street Easington HU12 0TT

Applicant: Mrs K Nicholson

Decision: Planning Granted with conditions

12. Policies and Procedures

To **review/discuss/adopt** the following revised policies:
Code of Conduct following the Principal Authority - ERYC
To **review/discuss/agree** a Data Protection Policy

13. Community Issues

Walkabout

Update following Task Force walkabout – I Smith (Kilnsea) / D Longhorn (Easington)

Trees - Churchyard

Quotations received for the work – to discuss quotations and resolve/agree action to take

14. Website

To discuss/agree the website, who should update and the function of the Proper Officer within the PC regarding the Website

15. Correspondence (previously circulated to Councillors via Email)

Emails

ERYC –

Lindsay Yardley – Festive Lighting – Forms to Complete if appropriate (Discuss)

ERYC W&SEHRP membership

ERYC W&SEHRP handbook

13/10/2020 – Matthew Buckley, Confirmation re meetings – Tier 1 (Medium)

20/10/2020 – Ruth Wilson – Temporary Road Closure – Warmer Lane/Dimlington Road

21/10/2020 – Julie Lidster/Matthew Buckley – Nominations to Standards Committee

29/10/2020 – Matthew Buckley re Guidance re holding Meetings

29/10/2020 – Richard Burton, Move to Tier 2 (High) Level in East Riding

30/10/2020 – David Berry, Letter to Residents – Warmer Lane Closure

31/10/2020 – Alan Bravey, Coronavirus update

02/11/2020 – Julie Lidster, re Standards Committee Meeting 10/11/2020 (info only)

ERNLLCA –

Newsletter(s) 8 & 9

NALC email (s) – Various – Chief Exec Bulletins/Rebuilding Communities/Rural Conference

NALC: Confirmed pay scales 2020/2021

20/10/2020 - NALC – Chief Exec Bulletin

16/10/2020 – Finance Training Courses

22/10/2020 – Revised Training Dates

23/10/2020 – Further Training Dates

23/10/2020 – ERNLLCA AGM Meeting invitation and connection details
23/10/2020 – NALC Chief Exec Bulletin
03/11/2020 – NALC Bulletin – Remembrance Sunday
03/11/2020 – NALC Bulletin – Working with Young People (Zoom event 17/11)
03/11/2020 – NALC Chief Exec Bulletin

Other –

Simon, Enviro-friendly – Recycling Bin – Does Easington want a bin?
Shape – Minutes of Meeting 27/8/2020 (Draft)
Humber & Wolds Rural Action Membership – Joining Fee £25.00 (**discussion/decision** required regarding Membership)
Tracey Stephenson Street Beat newsletter.
Resident. Parish Council bench at The Chapel, Seaside Road.
Resident. Re new tarmacked area Seaside Road.
SKEALS query regarding charge for power iro phone box
Peter Tennyson re Grass Cutting - Kilnsea Church ground
14/10/2020 – Peter, Shape re Holderness Health
21/10/2020 – Peter, Shape – Covid 19 Working Group
22/10/2020 – SKEALS – Confirmation re Telephone Box completion
28/10/2020 – SHAPE, Peter and response from Lyn Healing re Health issues raised
28/10/2020 – Resident, Fairhaven, does not wish to proceed with purchase of land
01/11/2020 – MOP, Email – Tree Planting / Seat

16. Items for the Next Agenda

17. Date and Time of next meeting

Public and Press are welcome to attend this meeting

Yours Faithfully,

Kim Dalton

Kim Dalton

Clerk to Easington Parish Council

Date of Issue: 02 November 2020

Zoom Meeting Link:

<https://us05web.zoom.us/j/6259440917?pwd=MHdFNjBUSGtSaklBTEdWNXBZaTVLdz09>

Meeting ID: 625 944 0917

Passcode: N4KV27