

**EASINGTON PARISH COUNCIL**  
**MINUTES - ORDINARY MEETING HELD ON 05 SEPTEMBER 2024**  
**THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX**

Present: Cllr. Laura D Brown LDB  
 Cllr. Roy Clubley RC  
 Cllr. J Burton Graham JBG – Chair  
 Cllr. Shane Keyworth SK  
 Cllr. David L Steenvoorden MBE DLS  
 Cllr. David Taylor DT

Clerk: Kim Dalton KD

Ward Councillor(s): 1

Members of Public: 3

Representatives from H2H: 4

Minute	Discussion and Agreement	Action
<b>24/09/092</b>	<b>To note apologies for absence and absentees</b>	
	Apologies for absence received from Cllr. HL Jacobs, Cllr. JM Clubley and Cllr. I Smith, the reasons for absence were accepted and approved.	
<b>24/09/093</b>	<b>Declaration of Interests and Dispensations</b>	
	None	
<b>24/09/094</b>	<b>Presentation from H2H (Centrica and Equinor)</b>	
	<p>Leaflets handed out and a presentation was given regarding the H2H Easington scheme, to transition the gas terminal at Easington to a low carbon hydrogen hub.</p> <p>A viability study was undertaken in 2023, proposals submitted to UK Government in 2024, if support is obtained then it goes to further consultation with anticipated production being around 2030, should the project receive planning consents and approval.</p> <p>The project is currently in the early phase of planning activities with pre-applications and land surveys being undertaken and residents may see some survey activity around the area.</p> <p>As more progress is made further consultations will take place with the Community.</p> <p>Various questions were then taken from MOP's and Councillors.</p> <p>Chair – thanked the representatives – who then left the meeting.</p>	
<b>24/09/095</b>	<b>Minutes from Previous Meetings</b>	
	Minutes to the Ordinary Meeting(s) on 04/07/2024 - <b>Agreed</b> and <b>Signed</b> by the Chair	
<b>24/09/096</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>24/09/097</b>	<b>Public Forum</b>											
	No comments											
<b>24/09/098</b>	<b>Ward Councillor Update</b>											
	<p><u>Humber Bank</u> Following Storm Lilian further damage has been caused to the Humber Bank, most notably in the area between Easington and Kilnsea with stone slippage, debris has also been thrown onto the bank. Engineers have been and taken images and are mapping the area to generate a report for the Environmental Agency Teams to advise on how to deal with this - a large scale project is required to repair the Humber Bank. Ward Councillor SM is to be kept informed and has also contact the local MP – Graham Stuart to raise awareness with him. A site visit is likely in the near future. Any further reports regarding damage should be made to the Environment Agency Emergency Line, the more reports of concern the better.</p> <p><u>Bus Shelter</u> Confirmed the shelter is ongoing and he is looking at ways we can access some funding from ERYC to help with this.</p> <p><u>Councillor Questions</u> Councillor DLS – raised concerns re the road markings outside the school, the zig zag lines unclear, and enforcement needs to be introduced of the mandatory ‘No Stopping’ zone as unsure if parents are aware of the new regulation.</p> <p>Councillor LDB – raised a concern regarding the timetable of the buses for young people who attend college in Hull, they are unable to get back to Easington – no connection at the time needed, and for parents without a car it is difficult to arrange transport home for their child</p>											
<b>24/09/099</b>	<b>Finance</b>											
	<p>a) <u>Receipts</u> – Cemetery Fee £100.00, and Vat Reclaimed £250.24 – Total £350.24</p> <p>b) <u>Payments</u> - The following payments were ‘<b>Resolved</b>’, the Chair and Clerk signed the payment schedule, Clerk and another Councillor will authorise payments via bank.</p> <table data-bbox="284 1854 1385 2074"> <tr> <td>Wage roll (August Salaries)</td> <td>757.81</td> </tr> <tr> <td>Microsoft Monthly Payment – September</td> <td>* 12.36</td> </tr> <tr> <td>Yorkshire &amp; Humber Ground Maintenance - August Cutting</td> <td>945.00</td> </tr> <tr> <td>Granite Workwear – High Viz Vests</td> <td>* 23.87</td> </tr> <tr> <td>Easington Community Hall – Storage</td> <td>10.00</td> </tr> </table>	Wage roll (August Salaries)	757.81	Microsoft Monthly Payment – September	* 12.36	Yorkshire & Humber Ground Maintenance - August Cutting	945.00	Granite Workwear – High Viz Vests	* 23.87	Easington Community Hall – Storage	10.00	
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	<p>Easington Community Hall – Room Hire Apr/May/Jun 62.00</p> <p>East Riding of Yorkshire Council – Street Lighting 260.47</p> <p>ERNLLCA – Training Course – Community Engagement/Social Media 24.00</p> <p>Amazon – Hazard Warning Tape * 5.16</p> <p><b>September 2024 payments authorised Total Amount £2100.67</b></p> <p>* Indicates Clerks Expenses paid personally by the Clerk and being reclaimed.</p> <p>c) Bank Reconciliation as of 31 July and 31 August 2024 '<b>Noted</b>'. (<b>Appendix 2</b>)</p>	<b>Clerk</b>
<b>24/09/100</b>	<b>Planning</b>	
	<p>To 'resolve' the PC response to the following Planning Applications / Consultations</p> <p>No planning applications for consultation.</p> <p>To note the following Planning Decisions received:</p> <p><b>Planning Reference No: 24/00926/PLB</b></p> <p><b>Proposal:</b> Installation of double glazed, UPVC wood effect windows to replace existing single glazed, timber windows</p> <p><b>Location:</b> Rectory Farm North Church Side Easington East Riding Of Yorkshire HU12 0TN</p> <p><b>Applicant:</b> Mrs Erika Kendrick</p> <p><b>ERYC Decision:</b> Refuse application, not in keeping with Grade II listing of building.</p> <p><b>Planning Reference No: 24/01711/TCA</b></p> <p><b>Proposal:</b> EASINGTON CONSERVATION AREA - Fell 1 no. Conifer tree (T1) as it is storm damaged and growing less than 5 meters away from the property; Pollard 1 no. Willow tree (T2) to 1.82 metres as it is a poor specimen; Crown reduce 1 no. Horse Chestnut tree (T3) by 5 metres laterally as it is overpowering the garden</p> <p><b>Location:</b> Ravenser High Street Easington East Riding Of Yorkshire HU12 0TS</p> <p><b>Applicant:</b> Mrs Sarah Pattison</p> <p><b>ERYC Decision:</b> To raise no objections</p>	
<b>24/09/101</b>	<b>Community Issues</b>	
	<p><u>Speed Indicator Devices – Grant Scheme operated by the PCC Office</u></p> <p>It was '<b>Resolved</b>' not to take part in the scheme.</p>	
<b>24/09/102</b>	<b>Parish Council Training / Policies and Procedures</b>	
	<p>a) <u>Lithium Batteries – Bill via Parliament</u></p> <p>Following discussion it was '<b>Resolved</b>' to make 'No Comment' in respect of this request.</p>	

	<p>b) <u>Social Media and Communication</u> Following discussion it was 'Resolved' that Easington Parish Council would enhance its Social Media presence with a Facebook page and other media outlets. Councillor LDB will lead with the Clerk being the Administrator on all sites.</p> <p>c) <u>Emails/Gov.Co.Uk</u> Information had been sent to Councillors regarding confidentiality and Data Protection of the information held by Councillors. It was '<b>Resolved</b>' to change all Councillors and Easington Parish Council onto Gov.Co.Uk email addresses. The estimated cost to do this is £500, per annum.</p>	<p><b>LDB/ Clerk</b></p> <p><b>Clerk</b></p>
<b>24/09/103</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><b><u>Representation on External bodies -</u></b></p> <p>a) Shape – Verbal report provided – Topics discussed – Flooding, Humber Bank, Coastal Communities Fund and Coastal Erosion.</p> <p>b) Health Forum – Verbal report provided Holderness Health now receive around 9000 calls per week, before/during Covid it was 1000. New system now up and running. A few teething problems but improvements are being made on call handling.</p> <p>c) Community Hall – Verbal Report – Lighting ongoing, and Plumbing checked.</p> <p>d) ERNLLCA – Written Report provided (<b>Appendix 3</b>) – AGM 12/09/2024 – Cllrs. DLS and LDB to attend – meeting is virtual – Clerk to send link.</p>	<p><b>Clerk</b></p>
<b>24/09/104</b>	<b>Correspondence</b>	
	<p><u>Agenda items</u> 02/09/2024 – ERNLLCA – notification of AGM 12/9/2024 and Conference 24/9/2024 05/09/2024 – SHAPE – Minutes from May Meeting 08/09/2024 – Lithium Batteries Email – response required 27/09/2024 – Ward Councillor, ERYC, information re H2H Project 29/09/2024 – Speed Indicator Devices – Grant Scheme 13/08/2024 – ERNLLCA – notification of AGM 28/08/2024 – SHAPE – Agenda</p> <p><u>For Information</u> 09/09/2024 – Humber Carbon Capture Pipelines – Consultation Opened 09 July 2024 29/09/2024 – ERYC – Boundary Review – Presentation Slides received. 30/09/2024 – ERYC – Public Transport Forum invite – Date of event 18/10/2024 30/09/2024 – ERYC – Parish Open Door – Network Event dates - various. 05/08/2024 – ERYC - Town and PC Meeting – presentation slides and information received. 23/08/2024 – ERYC – Council Tax Support consultation – link to survey</p>	

24/09/105	<b>Items for Next Agenda</b>	
	None	
24/09/106	<b>Date of Next Meeting(s):</b> 19.00, 03 October 2024 – Ordinary Meeting.  <b>Meeting Closed at: 20:43</b>	

**Appendix 1** – Clerk Report

**Appendix 2** – Bank Reconciliation(s)

**Appendix 3** – ERNLLCA meeting report

**Appendix 4** – Bench Seating Report

**Signature** .....

**Date** .....