

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

Present: Cllr. Laura D Brown LDB
 Cllr. Jo-Ann M Clubley JMC
 Cllr. J Burton Graham JBG – Chair
 Cllr. Helen L Jacobs HLJ
 Cllr. David L Steenvoorden MBE DLS

Clerk: Kim Dalton KD

Ward Councillor: 1 Members of Public: 1 Police Representative(s): 2

Minute	Discussion and Agreement	Action
24/12/135	To note apologies for absence and absentees	
	Apologies for absence received from Cllr. Roy Clubley, Cllr. Ian Smith and Cllr. David C Taylor, the reasons for absence were accepted and approved. Councillor S Keyworth - Absent	
24/12/136	Declaration of Interests and Dispensations	
	None	
24/12/137	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting(s) on 07/11/2024 - Agreed and Signed by the Chair	
24/12/138	Clerk(s) Report	
	The clerk reported on various ongoing issues, see (Appendix 1) for full detail.	Clerk
24/12/139	Public Forum	
	No questions from MOP. The Police gave a brief report for the area – 1 Theft – Turmarr Villas, 0 – Anti Social Behaviour Orders, Speeding is being monitored for a period of 3 months. Councillor LDB raised a query re an Amazon Driver – advice is to report directly to Amazon. Councillor DLS raised a query re enforcement of the zig zag yellow lines outside Easington School, Police confirmed parking is allowed on the lines outside of the prohibited times.	Clerk
24/12/140	Ward Councillor Update	
	Out Newton Road – Highways are sending an officer to look and will advise further.	

24/12/141	Finance																							
	<p>a) <u>Receipts</u> – None</p> <p>b) <u>Payments</u> - The following payments were 'Resolved', the Chair and Clerk signed the payment schedule, Clerk and another Councillor will authorise payments via bank.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Wage roll (November Salaries)</td> <td style="text-align: right;">787.28</td> </tr> <tr> <td>Wage roll (December Salaries)</td> <td style="text-align: right;">787.28</td> </tr> <tr> <td>Unity Bank – Monthly Fee – December 2024</td> <td style="text-align: right;">6.00</td> </tr> <tr> <td>Unity Bank – Monthly Fee – January 2025</td> <td style="text-align: right;">6.00</td> </tr> <tr> <td>Zurich Municipal Parish Insurance</td> <td style="text-align: right;">363.00</td> </tr> <tr> <td>SLCC Subscription 2024/2025</td> <td style="text-align: right;">99.70</td> </tr> <tr> <td>NBB Recycled Furniture – Bench Cemetery</td> <td style="text-align: right;">561.00</td> </tr> <tr> <td>ERNLLCA – Chair Training Course</td> <td style="text-align: right;">24.00</td> </tr> <tr> <td>ERNLLCA – Clerk Course</td> <td style="text-align: right;">12.50</td> </tr> <tr> <td>December 2024 and January 2025 payments</td> <td style="text-align: right;">Total Amount</td> </tr> <tr> <td></td> <td style="text-align: right;">£2646.76</td> </tr> </table> <p>Clerk</p> <p>c) Bank Reconciliation as of 30 November 2024 'Noted'. (Appendix 2) – signed by Chair/Clerk.</p> <p>d) Precept 01/04/2025 to 31/03/2026 – The Annual Precept was 'Resolved' at £21,000 for the period, the Precept Demand form signed by Chair and Clerk, and to be submitted to ERYC.</p> <p>Clerk</p> <p>e) The quarterly checks of Financial Records will be undertaken by Councillor I Smith before the next meeting in February 2025 to meet with Financial Regulations.</p> <p>IS/Clerk</p>	Wage roll (November Salaries)	787.28	Wage roll (December Salaries)	787.28	Unity Bank – Monthly Fee – December 2024	6.00	Unity Bank – Monthly Fee – January 2025	6.00	Zurich Municipal Parish Insurance	363.00	SLCC Subscription 2024/2025	99.70	NBB Recycled Furniture – Bench Cemetery	561.00	ERNLLCA – Chair Training Course	24.00	ERNLLCA – Clerk Course	12.50	December 2024 and January 2025 payments	Total Amount		£2646.76	
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24/12/142	Planning																							
	No applications or decisions to consider or note.																							
24/12/143	Community Issues																							
	<p>a) <u>Out Newton Road</u> Cllr. JM Clubley raised concerns re the road accessing the Cliff Top regarding signage – Ward Councillor confirmed ERYC are looking into the issue – see Ward Councillor report – Minute Ref: 24/12/140.</p>																							
24/12/144	Parish Council Training / Policies and Procedures																							
	None																							

24/12/145	Reports from Committees/Councillors with Responsibilities	
	<u>Committees</u> a) Facilities Management Committee – No Meeting, it was ‘ Noted ’ that the seat at the Front of the Village Garden may need repair – situation to be monitored. b) Health & Safety Committee – No Meeting c) Emergency Plan Committee – No Meeting d) HR Committee – No Meeting <u>Representation on External bodies -</u> a) Shape – No Report b) Health Forum – No meeting c) Community Hall – No Report d) ERNLLCA – No meeting held	
24/12/146	Correspondence	
	<u>Agenda items</u> 25/11/2024 – SHAPE – Agenda for meeting on 28/11/2024 <u>For Information only</u> 15/11/2024 – ERNLLCA – Link to consultation on Remote Meetings. 19/11/2024 – ERYC – confirmation of the 20mph Speed Trial Zones. 29/11/2024 – ERYC – Champney House, Treasurer House re-opens and other information.	
24/12/147	Items for Next Agenda	
	None Cllr. JBG asked for a letter of thanks to be sent to the ‘Events Committee’ for their work in organising the Christmas Light Switch On.	
24/12/148	Date of Next Meeting(s): January 2025 – No Meeting 06 February 2025, 19.00 Meeting Closed at: 19:39	

Appendix 1 – Clerk Report

Appendix 2 – Bank Reconciliation

Signed Date