

EASINGTON PARISH COUNCIL
MINUTES - ORDINARY MEETING HELD ON 06 FEBRUARY 2025
THE COMMUNITY HALL BECK LANE EASINGTON HU02 0TX

Present: Cllr. Laura D Brown LDB
 Cllr. Jo-Ann M Clubley JMC
 Cllr. Roy Clubley RC
 Cllr. J Burton Graham JBG – Chair
 Cllr. S Keyworth SK
 Cllr. David L Steenvoorden MBE DLS
 Cllr. David C. Taylor DCT

Clerk: Kim Dalton KD

Ward Councillor: 1 Members of Public: 4

Minute	Discussion and Agreement	Action
25/02/001	To note apologies for absence and absentees	
	Apologies for absence received from Cllr. Ian Smith and Cllr. Helen L Jacobs, the reasons for absence were accepted and approved.	
25/02/002	Declaration of Interests and Dispensations	
	None	
25/02/003	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting(s) on 05/12/2024 - Agreed and Signed by the Chair	
25/02/004	Clerk(s) Report	
	The clerk reported on various ongoing issues: <u>Parish Clock</u> – Clerk to ask EPC usual electrician to look at the Clock, it has not been working as not wired in to Electrical supply.	Clerk
	<u>Bus Shelter</u> – Expression of Interest form received to apply for assistance, it was ' Resolved ', that Bus Shelter 2 (2 Bay Model), is the preferred choice. Clerk to complete form and send to ERYC Transport Dept.	Clerk
	<u>Dimlington Road</u> – Yellow Lines – no further information to provide	
	<u>Speeding</u> – being monitored by Humberside Police, updates to follow in due course.	
	<u>Citizen Link Kiosk</u> – now demolished, only costs involved were for some waste removal, see payment schedule.	
	<u>Salt / Grit Bins</u> – Salt purchased and replaced in EPC owned bins. ERYC have replaced a broken bin and replaced the salt in their grit bins. Unused Salt is stored at Thompsons Farm courtesy of V Clubley & Sons.	

25/02/005	Public Forum																							
	No issues raised																							
25/02/006	Ward Councillor Update																							
	<p>Ward Councillor reported on the following issues: Bus Shelter Scheme, Public Space Protection Order, ERYC Grant Funding, and VE/VJ Day Fund – all issues mentioned were either on the agenda for discussion or already aware of.</p> <p>Questions – Cllr. DLS asked if ERYC were looking into the ‘Fix My Street App’ which other Local Authorities use? Ward Councillor confirmed he had mentioned this to the LA.</p>																							
25/02/007	Finance																							
	<p>a) <u>Receipts</u> – the following receipts were ‘Noted’:</p> <table data-bbox="331 689 1385 864"> <tr> <td>Bank Interest</td> <td style="text-align: right;">13.68</td> </tr> <tr> <td>VAT reclaimed 01/08/2024 to 31/12/2024</td> <td style="text-align: right;">298.01</td> </tr> <tr> <td>Cemetery Fees – Internment of Ashes</td> <td style="text-align: right;">250.00</td> </tr> <tr> <td>Total Receipts</td> <td style="text-align: right;">£ 651.56</td> </tr> </table> <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 data-bbox="331 1048 1385 1357"> <tr> <td>Wage roll (January Salaries)</td> <td style="text-align: right;">787.28</td> </tr> <tr> <td>Unity Bank – Monthly Fee – February 2025</td> <td style="text-align: right;">6.00</td> </tr> <tr> <td>ERYC – Waste Removal – Demolition of Kiosk</td> <td style="text-align: right;">267.78</td> </tr> <tr> <td>Amazon – Envelopes</td> <td style="text-align: right;">6.99</td> </tr> <tr> <td>MKM Building Supplies Limited</td> <td style="text-align: right;">96.84</td> </tr> <tr> <td>Easington Community Hall – Hire</td> <td style="text-align: right;">58.50</td> </tr> <tr> <td>February 2025 payments</td> <td style="text-align: right;">Total Amount £1223.39</td> </tr> </table> <p>c) Bank Reconciliation(s) - 31 December 2024 and 31 January 2025, ‘Noted’. signed by Chair/Clerk.</p> <p>d) The Budget v Spending 3rd Quarter ending 31 December 2024 was reviewed and ‘Noted’</p> <p>e) ‘Noted’ the council tax base for 2025/26 has now been granted, the confirmed 2025/26 council tax base for Easington Parish Council is 221.1 Band D equivalent properties.</p> <p>f) ‘Noted’, The quarterly check of Financial Records undertaken by Councillor I Smith on 14/01/2025.</p>	Bank Interest	13.68	VAT reclaimed 01/08/2024 to 31/12/2024	298.01	Cemetery Fees – Internment of Ashes	250.00	Total Receipts	£ 651.56	Wage roll (January Salaries)	787.28	Unity Bank – Monthly Fee – February 2025	6.00	ERYC – Waste Removal – Demolition of Kiosk	267.78	Amazon – Envelopes	6.99	MKM Building Supplies Limited	96.84	Easington Community Hall – Hire	58.50	February 2025 payments	Total Amount £1223.39	
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25/02/008	Planning	
<p><u>Planning Applications:</u></p> <p><u>Planning Application Ref: 24//03607/PLF</u> Proposal: Erection of single storey extension with hipped roof to rear following demolition of conservatory (resubmission of 24/03046/PLF) Location: 1 Greenfield Bungalows Seaside Road Easington East Riding Of Yorkshire HU12 0TZ Applicant: Mr Paul French Application Type: Full Planning Permission EPC Consultee Comment: Application refused before PC comment.</p> <p><u>Planning Application Ref: 24/03662/PLF</u> Proposal: Conversion of agricultural buildings to 2 holiday accommodation units, erection of brick walls with gates to amenity area, creation of new vehicular access and hardstanding and installation of package treatment plant Location: Model Farm Out Newton Road Out Newton East Riding Of Yorkshire HU19 2RE Applicant: Ms Cathy Thomas Application Type: Full Planning Permission EPC Consultee Comment: 'Resolved' – No objection</p> <p><u>Planning Application Ref: 24/03709/PLF</u> Proposal: Erection of replacement dwelling with terrace, detached triple carport and associated access, following demolition of existing dwellings and timber shed Location: Cliff View Easington Road Kilnsea East Riding Of Yorkshire Applicant: Mr Brian Newby Application Type: Full Planning Permission EPC Consultee Comment: 'Resolved' - No objection</p> <p><u>Planning Decisions:</u></p> <p><u>Planning Application Ref: 24//03607/PLF</u> Proposal: Erection of a single storey flat roofed rear extension Location: 1 Greenfield Bungalows Seaside Road Easington East Riding Of Yorkshire HU12 0TZ Applicant: Mr Paul French ERYC: Refused due to Flat Roof - the Council followed the requirements in paragraph 39 of the National Planning Policy Framework, and whilst amendments were received, these did not address the issues raised and would have required re-consultation due to proposed increases in height and massing. The application has therefore been determined based on the original submission.</p> <p><u>Planning Consultations:</u> EN0710003 - Humber Carbon Capture Pipeline - EIA Scoping Regulation 11 Notification and Consultation, deadline 31 January 2025. 'Noted' EPC 'No Comment' on the consultation.</p>		<p>Clerk</p> <p>Clerk</p>

25/02/009	Community Issues	
	<p>a) <u>VE DAY 80 – 8 MAY 2025</u> ‘Resolved’, Parish Council to ask the ‘Events’ Committee to organise events to commemorate of VE Day/VJ Day, and to make Grant Funding available to Community Groups.</p> <p>b) <u>Village Garden</u> Clerk meeting with Tree Surgeon to discuss removal of some trees in the Village Garden. EPC also ‘Resolved’ to apply for some Grant Funding to enable improvements to be made</p>	<p>Clerk</p> <p>Clerk</p>
25/02/010	Parish Council Training / Policies and Procedures	
	<p>a) <u>Changing Coasts Project</u> Verbal report provided by Cllr. JMC, next meeting 14/02/2025.</p> <p>b) <u>Community Governance Review</u> ‘Noted’ the Final Recommendation regarding Easington Parish Council – to reduce the number of Councillors from 9 to 7 following the Elections in 2027.</p> <p>c) <u>Grants Policy</u> Following discussion it was ‘Resolved’, to adopt the Grant Policy and Grant Application Form prepared by the Clerk.</p>	Clerk
25/02/011	Reports from Committees/Councillors with Responsibilities	
	<p><u>Committees</u></p> <p>a) Facilities Management Committee – No Meeting b) Health & Safety Committee – Meeting held 09/12/2024, reviewed Risk Management – No changes c) Emergency Plan Committee – Meeting held 09/12/2024 – Plan reviewed and updated. d) HR Committee – No Meeting</p> <p><u>Representation on External bodies -</u></p> <p>a) Shape – No Report – see ‘Draft Minutes’ circulated. b) Health Forum – No meeting c) Community Hall – No meeting d) ERNLLCA – No meeting held</p>	
25/02/012	Correspondence	
	<p><u>Agenda items</u></p> <p>11/12/2024 – ERYC (SM) – Bus Shelter update 12/12/2024 – SHAPE – Draft Minutes of November Meeting 18/12/2024 – ERNLLCA – VE DAY 80 information 23/12/2024 – ERYC Changing Coasts – Information from meeting 20/12/2024 23/12/2024 – ERYC – Community Governance Review – Final Recommendation 03/01/2025 – Humber Carbon Capture Pipeline Consultation document 08/01/2025 – Standards Consultation from ERNLLCA and ERYC – individual responses required</p>	

	<p>10/01/2025 – ERYC – Parish and Town Council Precepts and 2025/26 Council Tax Base</p> <p>31/01/2025 – ERYC – Grant Fund available for VE/VJ Day Celebrations</p> <p><u>For Information only</u></p> <p>10/01/2025 – ERYC – East Riding for Yorkshire Grant Applications – open</p> <p>13/01/2025</p> <p>14/01/2025 – ERYC – Neighbourhood Planning Grants available.</p> <p>16/01/2025 – Humber Hydrogen Pipeline TS – Update on work in the area.</p> <p>16/01/2025 – ERYC – The Big Lunch – 7/8th June 2025 details of webinar</p> <p>22/01/2025 – Humberside Police – Speed watch Event – 17/02/2025</p> <p>22/01/2025 – SHAPE – Copy of questions sent to Holderness Health.</p> <p>27/01/2025 – ERYC – Standards Committee Meeting 04/02/2025</p> <p>29/01/2025 – ERYC – Open Door – Information re Meet & Greets etc.</p> <p>30/01/2025 – SHAPE information from Holderness Health – PPG Meeting</p> <p>30/01/2025 – ERYC – Open Door – Information on Avian Flu - East Riding area.</p> <p>31/01/2025 – ERYC – Local Plan Update – Supplementary Survey for responses.</p>	
25/02/013	Items for Next Agenda	
	None	
25/02/014	<p>Date of Next Meeting(s): 06 March 2025 (preceded by a Gas Liaison Meeting at 18:15)</p> <p>Meeting Closed at: 20:13</p>	