

EASINGTON PARISH COUNCIL

Kim Dalton
Clerk to Easington Parish Council
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26 January 2024

To: Councillors/Members you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 01 February 2024 at 18.00, at The Community Hall Beck Lane Easington HU12 0TX, to conduct the business specified below.

Yours faithfully,

Signed: *Kim Dalton*

AGENDA

1. **Changing Coasts Project Presentation from ERYC (up to 1 hour slot allowed for this)**
2. **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
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 07/12/2023 and 12/12/2023**
5. **Clerks Report – Appendix 1**
6. **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.
7. **Ward Councillor Update**

This section limited to 15 minutes (maximum 5 mins per Councillor for questions)
8. **Finance**
 - a) To **note** Receipts as per schedule in the sum of £101.84 *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 **£859.60** (*note additional payments received prior to a meeting may be added*) – **Appendix 3.**
 - c) To note Bank Reconciliation as of 31 January 2024 – **Appendix 4.**
 - d) To note 3rd Quarter Spending v Budget as of 31 December 2023 – **Appendix 5.**
9. **Planning -**

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

Planning Application Ref: 23/03663/PLF

Proposal: Construction of dormers to front and rear to create two self-contained flats within roof space and erection of external staircase to side

Location: Boathouse Dimlington Road Easington East Riding Of Yorkshire HU12 0TG

Applicant: Mr & Mrs Hawthorne

Application Type: Full Planning Permission

EPC: to resolve Consultee Comment in respect of Planning Application

Planning Application Ref: 23/03771/PLF

Proposal: Installation of external flue to east elevation to replace existing extraction equipment

Location: The Crown And Anchor Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB

Applicant: The Crown And Anchor

Application Type: Full Planning Permission

EPC: To resolve consultee comment in respect of the planning application.

To Note the following Planning Decision(s) received:

Planning Reference: 23/02791/PLF

Proposal: Erection of a dwelling for use as holiday home/second home following removal of existing building, and change of use of land and buildings to domestic use in association with holiday home/second home

Location: The Boat House Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB

Applicant: Mr Paul Willoughby

ERYC Decision: **Granted – Subject to conditions.**

10. Community Issues

a) Community Speed Watch

To resolve action to take regarding Community Speed watch Group.

b) D- Day Event Planning

To consider and resolve participation by Parish Council in the D-Day event.

c) Fly Tipping

To resolve what action (if any) Easington Parish Council can take regarding recent Fly Tipping in the area.

11. Policy/Procedure/Training/Parish Council issues

a) Council Tax Support

Council Tax Support review, to discuss and resolve any comments EPC would like to submit to ERYC.

12. Committees and/or Councillors with Responsibilities:

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

I. Reports from Councillors with Representation on External Committee's:

- a) Shape –
- b) Community Hall -
- c) Health -

II. Reports from Parish Council Committees:

a) Emergency Plan

To review the number of Councillors on the Committee and appoint further Committee Members and agree a date for the next Emergency Plan Meeting.

b) Health, Safety and Risk Management –

c) Parish Plan

Update on current status of Parish Plan

d) HR Committee –

III. Report from Councillors with Responsibilities

- a) Finance
- b) Areas within the Parish: Kilnsea / Easington

13. 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.

15/12/2023 – SHAPE Minutes of meeting (November)

05/01/2024 – SHAPE – Meeting with Amalia Booker – 27/2/2024 (Withernsea)

12/01/2024 – ERYC – Council Tax Support Review – EPC to comment, see Agenda Item 11

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

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

07 March 2024 @ 19.00 (preceded by a Gas Liaison 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 – Bank Reconciliation

5 – 3rd Quarter Spending v Budget Review

Public and Press are welcome to attend the meeting.

Please Note - the meeting will be recorded via Audio.