

EASINGTON PARISH COUNCIL

Kim Dalton
Clerk to Easington Parish Council
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29 November 2024

To: Councillors/Members you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 05 December 2024 at 19.00, The Community Hall Beck Lane Easington HU12 0TX, to conduct the business specified below.

Yours faithfully,

Signed: *Kim Dalton*

AGENDA

1. **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

2. **Declaration of Interests**-members to declare any interests in items on the agenda and the nature of such interests.

3. **Minutes from previous meeting(s) – Ordinary Meeting 07/11/2024**

4. **Clerks Report – Appendix 1**

5. **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.

6. **Ward Councillor Update**

This section limited to 15 minutes (maximum 5 mins per Councillor for questions).

7. **Finance**

- a) To **note** Receipts –
- b) To **resolve** Payment(s) as per the schedule(s), - **Appendix 2**
- c) **Bank Reconciliation – to agree as of 30 November 2024 - Appendix 3** -
- d) To discuss and **'resolve'** the Precept Request for 2025/2026
- e) Councillor with Responsibility for Finance to confirm checks up to date as per Financial Regulations.

8. **Planning –**

To Resolve Consultee Comments on Planning Applications and/or to Note Planning Decisions received:

9. **Community Issues**
Out Newton – Road/Track to Cliff Top – Concerns re lack of warning signs approaching cliff edge, Resolve action to take.
10. **Policy/Procedure/Training/Parish Council issues**
11. **Committees and/or Councillors with Responsibilities:
To receive Verbal Reports from Councillors with responsibilities and/or Committees**
- Committees
Facilities Management Committee –
Health & Safety Committee –
Emergency Plan Committee –
HR Committee –.
- Reports from Councillors with Representation on External Committee's:
Shape – (DCT)
Community Hall (JBG)
Health – (LDB)
ERNLLCA – (DLS)
12. **Correspondence (previously circulated to all Councillors via Email)**
Correspondence detailed below has been received and added to the Agenda. Other correspondence received during the month which is informative is not included in the list of correspondence.#
Agenda items
25/11/2024 – SHAPE – Agenda for meeting on 28/11/2024
- For Information only
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.
13. **Items for the Next Agenda:** (items for addition to the next Agenda are at the discretion of the Chair/Clerk)
14. **Date and Time of next meeting(s): -
06 February 2025 – 19.00 – Ordinary 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 - Payment Schedule
- 3 – Bank Reconciliation

**Public and Press are welcome to attend the meeting.
Please Note - the meeting will be recorded via Audio.**