

EASINGTON PARISH COUNCIL

Kim Dalton
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30 August 2024

To: Councillors/Members you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 05 September 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 04/07/2024**
4. **Clerks Report – Appendix 1**
5. **Public Forum and Presentation by H2H (Centrica and Equinor)**

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.

Presentation by representatives from H2H (Centrica and Equinor)

Public Forum
6. **Ward Councillor Update**

This section limited to 15 minutes (maximum 5 mins per Councillor for questions)
7. **Finance**
 - a) To **note** Receipts – **Appendix 2**
 - b) To **resolve** Payment(s) as per the schedule(s) - **Appendix 3**
 - c) **Bank Reconciliation – to agree as of 31 July 2024 and 31 August 2024 - Appendix 4**

8. **Planning -**

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

To Note the following Planning Decision(s) received:

Planning Reference No: 24/00926/PLB

Proposal: Installation of double glazed, UPVC wood effect windows to replace existing single glazed, timber windows

Location: Rectory Farm North Church Side Easington East Riding Of Yorkshire HU12 0TN

Applicant: Mrs Erika Kendrick

ERYC Decision: Refuse application, not in keeping with Grade II listing of building.

Planning Reference No: 24/01711/TCA

Proposal: 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

Location: Ravenser High Street Easington East Riding Of Yorkshire HU12 0TS

Applicant: Mrs Sarah Pattison

ERYC Decision: To raise no objections

9. **Community Issues**

Speed Indicator Devices – Grant Scheme operated by the PCC Office

To discuss and resolve action in respect of scheme.

Bench Seating (replacement)

To discuss and resolve – see report provided

10. **Policy/Procedure/Training/Parish Council issues**

Lithium Batteries – Bill via Parliament

To discuss and resolve, request for support from PC, email 08/07/2024.

Social Media and Communication

To discuss and resolve enhancing Easington Parish Council profile within the community.

Emails/Gov.Co.Uk

To resolve way forward with Gov,Uk emails and processes – NALC Briefing

11. **Committees and/or Councillors with Responsibilities:**

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

Reports from Councillors with Representation on External Committee's:

Shape – (DT)

Community Hall - (BJG)

Health – (LDB)

ERNLLLCA – (DLS) Written summary provided / AGM attendees?

12. Correspondence (previously circulated to all Councillors via Email)

Correspondence detailed below has been received and added to the Agenda. Not all (information) correspondence received during the month is included in the list of correspondence.

Agenda items

02/07/2024 – ERNLLCA – notification of AGM 12/9/2024 and Conference 24/9/2024

05/07/2024 – SHAPE – Minutes from May Meeting

08/07/2024 – Lithium Batteries Email – response required

27/07/2024 – Ward Councillor, ERYC, information re H2H Project

29/07/2024 – Speed Indicator Devices – Grant Scheme

13/08/2024 – ERNLLCA – notification of AGM x representative attending ?

28/08/2024 – SHAPE – Agenda – Meeting 29/08/2024 (DT to report).

For Information

09/07/2024 – Humber Carbon Capture Pipelines – Consultation Opened 09 July 2024

29/07/2024 – ERYC – Boundary Review – Presentation Slides received.

30/07/2024 – ERYC – Public Transport Forum invite – Date of event 18/10/2024

30/07/2024 – 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

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): -

03 October 2024 –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 – Receipts Schedule

3 - Payment Schedule

4 – Bank Reconciliation(s)

5 – ERNLLCA Committee Meeting written summary

6 – Bench Seating Report

7 – NALC Briefing

Public and Press are welcome to attend the meeting.

Please Note - the meeting will be recorded via Audio.