

EASINGTON PARISH COUNCIL

Kim Dalton
Clerk to Easington Parish Council
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To: Councillors/Members you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 06 February 2025 at 19.00, The Community Hall Beck Lane Easington HU12 0TX, to conduct the business specified below.

Yours faithfully,

Signed: *Kim Dalton*

31 January 2025

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 05/12/2024**
4. **Clerks Report – Appendix 1**
5. **Public Forum**

This section is 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 – **Appendix 2**
 - b) To **resolve** Payment(s) as per the schedule(s), - **Appendix 3**
 - c) **Bank Reconciliation(s) – to agree as of 31 December 2024 and 31 January 2025 Appendix 4**
 - d) To note the Budget V Spending 3rd Quarter at 31/12/2024 – **Appendix 5**
 - e) To **note** confirmation of the Parish and Town Council Precepts and Confirmation of the 2025/26 Council Tax Base
 - f) To **note** – Quarterly check of finances undertaken by Councillor I Smith with responsibility for finances - 14/01/2025.
8. **Planning –**

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

Planning Applications:

Planning Application Ref: 24//03607/PLF

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: Not Applicable – Application refused before PC could comment

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess>

Planning Application Ref: 24/03662/PLF

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:

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess>

Planning Application Ref: 24/03709/PLF

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:

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess>

Planning Decisions:

Planning Application Ref: 24//03607/PLF

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 has 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.

Planning Consultations:

EN0710003 - Humber Carbon Capture Pipeline - EIA Scoping Regulation 11 Notification and Consultation, deadline 31 January 2025.

To note EPC Comment regarding the consultation.

9. **Community Issues**

VE DAY 80 – 8 MAY 2025

To **Resolve**, any action the Parish Council wishes to undertake to commemorate VE Day/VJ Day, and to make Grant Funding available to Community Groups.

Village Garden

To review/discuss and resolve action including possibilities for Grant Funding 2025.

10. Policy/Procedure/Training/Parish Council issues

Changing Coasts Project

To review Meeting Notes etc.

Community Governance Review

To Note the Final Recommendation regarding Easington Parish Council – reducing the number of Councillors from 9 to 7 following the Elections in 2027.

Grants Policy

In view of various grants available over the previous years, EPC to consider adopting a Grant Policy to ensure equality to all Community Groups and a basis for the Parish Council to consider any applications received

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)

Agenda items

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 Project – Information from meeting 20/12/2024

23/12/2024 – ERYC – Community Governance Review – Notification of Final Recommendation.

03/01/2025 – Humber Carbon Capture Pipeline Consultation document

08/01/2025 – Standards Consultation from ERNLLCA and ERYC – individual responses required

10/01/2025 – ERYC – Parish and Town Council Precepts and 2025/26 Council Tax Base

31/01/2025 – ERYC – Grant Fund available for VE/VJ Day Celebrations

For Information only

10/01/2025 – ERYC – East Riding for Yorkshire Grant Applications – open 13/01/2025

14/01/2025 – ERYC – Neighbourhood Planning Grants available.

16/01/2025 – Humber Hydrogen Pipeline TS – Update on work in the area.

16/01/2025 – ERYC – The Big Lunch – 7/8th June 2025 details of webinar

22/01/2025 – Humberside Police – Speed watch Event – 17/02/2025

22/01/2025 – SHAPE – Copy of questions sent to Holderness Health.

27/01/2025 – ERYC – Standards Committee Meeting 04/02/2025 – Information only.

29/01/2025 – ERYC – Open Door – Information re Meet & Greet etc.

30/01/2025 – SHAPE information from Holderness Health – PPG Meeting

30/01/2025 – ERYC – Open Door – Information on Avian Flu in the East Riding area.

31/01/2025 – ERYC – Local Plan Update – Supplementary Survey for responses.

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 March 2025 – 19.00 – Ordinary Meeting (preceded by Gas Liaison Meeting at 18:15)

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 – Schedule of Receipts
- 3 - Payment Schedule
- 4 – Bank Reconciliation(s) x 2
- 4 – Budget v Spending 3rd Quarter
- 5 – Grants Policy and Grant Application Form

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