

## AGENDA EASINGTON PARISH COUNCIL

To: The Councillors of Easington you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 07 July 2022 at 19.00.00 this meeting will be held at The Community Hall Beck Lane Easington HU12 0TX

1. **Apologies**

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 07/06/2022**

4. **Clerks Report**

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:

Refund on goods not received – Big Game Hunters - £18.99 (Jubilee)

Refund on Gas – Jigsaw Group - £80.00 (Jubilee)

Wayleave Payment – Northern PowerGrid - £11.77

b) To Agree the Payment (s) as per the attached Schedule: £3745.70 (July and August scheduled payments)

c) To note and check Bank Reconciliation as at 30 June 2022.

d) To review Financial Risk Management procedure(s) – see copy of existing procedure attached.

8. **Planning**

**To consider the following Planning Applications/Consultations** (including applications received up to the date of the Meeting)

**To Note the following Planning Decision(s)**

**Other Planning Issues**

To discuss responses to Traveller and Gypsy Questionnaire received.

9. **Community Issues**

Parking in Square

To discuss what if any action can be taken regarding parking in the centre of Easington village.

Defibrillator Box – Kilnsea

To discuss whether or not to replace the box and if replacing which option to 'agree', see Defibrillator Report

10. **To receive verbal reports from Committees and/or Councillors with Responsibilities:**

**Reports from Councillors with External Committee Representation(s):**

Shape

Health

Community Hall

ERNLLCA – to discuss/appoint Councillor to be a representative on ERNLLCA.

**Reports from Parish Council Committees:**

Emergency Plan

Health, Safety and Risk Management, Policies and Procedure-

Parish Plan

Jubilee Committee

**Report from Councillors with Responsibilities for Areas within the Parish:**

**11. 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.*

14/06/2022 – Tom Clay, ERNLLCA – Advising of Annual Meeting and requirement for representative(s)

14/06/2022 – David Woodmansey, ERYC – PSPO Review 2022 – Easington unchanged

27/06/2022 – Peter Hirschfeld, SHAPE, Meeting 30 June 2022, 7.00PM (inc. Zoom Link)

27/06/2022 – Lyn Shaw, Arc4 - Travellers and Gypsy Questionnaire for completion

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

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

**August – No Meeting Held**

**01 September 2022 – 19.00**

Yours Faithfully,

*Kim Dalton*

Clerk to Easington Parish Council

**Date of Issue:** 01 July 2022

**Public and Press are welcome to attend this meeting.**

**Please Note - the meeting will be recorded via Audio**

*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.*