

# EASINGTON PARISH COUNCIL

Kim Dalton  
Clerk to Easington Parish Council  
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01 March 2024

To: Councillors/Members you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 07 March 2024 at 19.00, at 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 01/02/2024

### 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 NIL** Receipts – (note additional receipts received prior to a meeting may be added).
- b) To **resolve** Payment(s) as per the schedule(s) in the sum of **£1483.81** (note additional payments received prior to a meeting may be added). **Appendix 2**
- c) To note Bank Reconciliation as of 29 February 2024 – **Appendix 3**
- d) To Note an increase in the Litter Pickers Hourly Rate of pay as from 01/04/2024 to £11.44 per hour in line with the National Living Wage.

### 8. Planning -

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

To Note the following Planning Decision(s) received:

### 9. Community Issues

D-Day – Events Committee Update on activities

To receive report from Events Committee on D-Day Activity and discuss if EPC involvement (if any) Including purchase of D-Day Flag of Peace.

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

Parish Plan

To discuss and review the Parish Plan following amendments made by the Clerk.

**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 –

Community Hall -

Health and ERNLLCA –

**Reports from Parish Council Committees:**

a) Emergency Plan

b) Health, Safety and Risk Management –

c) HR Committee –

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

**Report from Councillor IS with responsibility for Finance.**

**12. 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.*

26/2/2024 – ERNLLCA – Information on D-Day Flag of Peace.

**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): -**

**04 April 2024 – Parish Meeting at 18:15**

**04 April 2024 – Ordinary Meeting at 19.00**

*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.**