

## AGENDA EASINGTON PARISH COUNCIL

**To: The Councillors you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 06 July 2023 at 19.00, at The Community Hall Beck Lane Easington HU12 0TX**

1. **Apologies**
2. **Co-Opt of an additional Councillor to the vacancy following the 'Uncontested' Election**
3. **Declaration of Interests**-members to declare any interests in items on the agenda and the nature of such interests.
4. **To elect a Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office
5. **To appoint members to serve on the following Committees:**
  - a) Health & Safety including Risk Management (1 Member)
  - b) HR & Staffing Committee (1 Member)
6. **To review Responsibilities and to appoint Councillors:**
  - a) Street scene, Churchyard, Cemetery, Village Garden, Blakewell Pond and Blacksmiths Corner – Easington (1 Member)
  - b) Internet Banking Authorisation and Cheque Signatories – (appoint a further Councillor)
7. **To appoint a representative onto the undernoted external bodies as required:**
  - a) SHAPE Representative (1 Member)
  - b) ERNLLCA – (1 Member)
8. **Minutes from previous meeting(s) – Ordinary Meeting 01/06/2023**
9. **Chair Report**
10. **Clerks Report – Appendix 1**
11. **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.*
12. **Ward Councillor Update**

*This section limited to 15 minutes (maximum 5 mins per Councillor for questions)*
13. **Finance**
  - a) To **note** Receipts as per schedule in the sum of £180.81 (Appendix 2)
  - b) To **resolve** Payment(s) as per the schedule(s) in the sum of £3846.83.83 (July and August) (Appendix 3)
  - c) To note Bank Reconciliation and 'independently' Check against Bank Statements (Appendix 4)

d) To report on Budget v Spending – 1<sup>st</sup> Quarter as at 30/06/2023 (Appendix 5)

**14. Planning -**

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

No applications received

**To note the following Planning Decisions:**

Planning Application Ref: 22/04006/PLF

**Proposal:** Erection of dwelling, detached garage and construction of vehicle access and associated works

**Location:** Land West Of Wheatcroft Hull Road Easington East Riding Of Yorkshire HU12 0TE

**Applicant:** Mr And Mrs Biglin

**Decision:** ERYC Granted subject to conditions

Planning Application Ref: 22/03942/STPLF

**Proposal:** Erection of a building consisting of a visitor management centre, acovered walkway, administration building, warehouse and workshop;erection of covered vehicle parking, cycle, motorcycle, smoking and vaping shelters, construction of a new access road, service road, carparking and security fencing; construction of a bund and adaptation of existing grass bank, landscaping and planting (SUBMISSION OF A REVISED SHADOW HABITAT REGULATION ASSESSMENT)

**Location:** Land South Of Langeled Receiving Facility Dimlington Road Easington East Riding Of Yorkshire HU12 0TG

**Applicant:** Gassco AS

**Decision:** ERYC Granted subject to conditions

**15. Community Issues**

a) Electric Vehicle Charging Point

To receive report regarding an Electric Vehicle Charging Point. (Appendix 6)

b) Seating

Seat in Cemetery

To note Seat removed due to being in a dangerous state, and further seat to replace being provided by donor in due course.

c) Wall – Village Garden

To resolve action following deterioration of wall in village garden

d) D-Day 2024

To resolve any action PC wishes to take re D-Day 2024 activities

**16. Policy/Procedure/Training**

To resolve how the PC wishes to undertake training with Councillors

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

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

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

Shape / Health / Community Hall / ERNLLCA

**Reports from Parish Council Committees:**

Emergency Plan –

Health, Safety and Risk Management, Policies and Procedure –

Parish Plan –

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

**18. 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.*

09/06/2023 – ERNLLCA – Training Update -various courses – some Free

13/06/2023 – ERYC – Town & PC Planning Liaison Meeting (number of attendees) ?

19/06/2023 – D-Day Information – 80<sup>th</sup> Anniversary 6/6/2024

20/06/2023 – ERNLLCA – Annual Conference – 15/09/2023 – Attendees ?

20/06/2023 – Holderness Health – Forum presentation

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

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

To discuss / review meeting day and week of the month.

**No meeting in August**

Yours Faithfully,

*Kim Dalton*

Clerk to Easington Parish Council

**Date of Issue:** 03 July 2023

*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

5 – Budget – 1<sup>st</sup> Quarter

6 – Electric Vehicle Charging Report

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