

## Easington Parish Council

### MINUTES TO ORDINARY MEETING HELD ON THE 06 April 2021 THIS MEETING WAS VIRTUAL USING THE ZOOM PLATFORM

Present: Chair - Cllr. Ian Smith IS  
 Cllr. Roy Clubley RC  
 Cllr. Burt Graham BG  
 Cllr. Nick Jackson NJ  
 Cllr. David Longhorn DL  
 Cllr. David Tucker DT  
 Cllr. Angela Tucker AT  
 Cllr. Robert Wilson RW

Clerk: Kim Dalton KD

Ward

Councillor(s): Not present

Members of Public: 2

Minute	Discussion and Agreement	Action
21/04/34	<b>To note apologies for absence and absentees</b>	
	None	
21/04/35	<b>Co-Option of Councillors</b>	
	<p>The Chair confirmed that the Parish Council has received 2 Applications for the Vacancy created following the resignation of Kevin Lindley. The two potential candidates were asked to give a brief resume of themselves and why they wished to be a Councillor:</p> <p>Glenn Myers gave his presentation to Easington Parish Council.</p> <p>Due to Technological issues Glenn Lane could not connect to Audio and give a presentation.</p> <p>It was unanimously <b>agreed</b> that the Co-Option for the Vacancy of Councillor be moved to the next physical meeting when both potential candidates can present to Council.</p>	
21/04/36	<b>Councillors disclosure of interests in matters to be discussed</b>	
	None	
21/04/37	<b>Minutes from Previous Meetings</b>	
	The minutes of the Ordinary Meeting on 01/03/2021 were <b>Agreed</b> .	
21/04/38	<b>Clerk(s) Report</b>	
	The clerk reported as follows: <u>Tree Felling</u> – Planning Application with ERYC at the moment. See Planning Minutes Item <b>21/04/42</b> .	<b>Clerk</b>

	<p><u>Piling (Beach Dimlington)</u> – still ongoing with ERYC Enforcement Officer, various correspondence.</p> <p><u>Centrica - Scenarios</u> Still waiting for potential scenarios which could affect the Village, Cllr. I Smith confirmed that he has had talks with the Lead Process Safety Engineer who is to provide information to the PC. The Clerk is to chase Centrica for this information.</p> <p><u>Verges – Seaside Road/10 Chains Lane</u> Clerk has emailed Terry Weaver and is to chase again.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>																		
<b>21/04/39</b>	<b>Public Forum</b>																			
	No Comment																			
<b>21/04/40</b>	<b>Ward Councillor Update</b>																			
	No Report																			
<b>21/04/41</b>	<b>Finance</b>																			
	<p><b>Receipts</b></p> <p>It was noted that the following payments have been received £25.00 Allotment Rent – 2021/2022 £25.00 Allotment Rent – 2021/2022</p> <p><b>Payments</b> The following payments were <b>agreed</b>.</p> <table> <tr> <td>Wageroll</td> <td>524.40</td> </tr> <tr> <td>HMRC Tax</td> <td>78.80</td> </tr> <tr> <td>ERNLLCA – Finance Training – Internal Controls</td> <td>72.00</td> </tr> <tr> <td>ERNLLCA - Renewal Fee 2021 to 2022</td> <td>383.44</td> </tr> <tr> <td>ERNLLCA – Planning White Paper (NJ&amp; Clerk)</td> <td>36.00</td> </tr> <tr> <td>Microsoft Monthly Payment (April 2021)</td> <td>11.28*</td> </tr> <tr> <td>Zoom Monthly Payment</td> <td>14.39*</td> </tr> <tr> <td>Contractor - D Longhorn – Streetscene 2020/2021</td> <td>550.00</td> </tr> <tr> <td><b>Total Monthly Payments</b></td> <td><b>1670.31</b></td> </tr> </table> <p>* Indicates Clerks Expenses which have been paid personally by the Clerk and are now being reclaimed.</p> <p>Bank Reconciliation as at 31/03/2021 presented and <b>agreed</b>. Financial Risk Assessment was presented by the Clerk to the Parish Council. Year End Accounts for presentation were <b>agreed</b> ready to be sent to the Internal Auditor. AGAR and Annual Governance Statement presented by the Clerk together with the Variance Statement. All documents to be sent to the Internal Auditor, Southgate's who were appointed in 2020.</p>	Wageroll	524.40	HMRC Tax	78.80	ERNLLCA – Finance Training – Internal Controls	72.00	ERNLLCA - Renewal Fee 2021 to 2022	383.44	ERNLLCA – Planning White Paper (NJ& Clerk)	36.00	Microsoft Monthly Payment (April 2021)	11.28*	Zoom Monthly Payment	14.39*	Contractor - D Longhorn – Streetscene 2020/2021	550.00	<b>Total Monthly Payments</b>	<b>1670.31</b>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
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21/04/42	<p><b>Planning</b></p> <p>It is <b>noted</b> that Councillor David Tucker <b>abstained</b> from all comments/decisions in respect of those applications requiring a response to/from ERYC Planning Department.</p> <p><u>Planning Applications requiring a response to ERYC Planning Department</u>  <u>21/00710/TCA</u></p> <p><b>Proposal:</b> EASINGTON CONSERVATION AREA - Fell 1 no. Sycamore tree (T1) due to tree showing signs of rot running through the main stem and canopy dying off; Crown reduce 1 no. tree (T2) by removing 1 no. limb overhanging building; Crown reduce 1 no. tree (T3) by removing 1 no. limb overhanging building; Crown reduce 2 no. trees (T4 &amp; T5) by removing limbs overhanging building; Remove 1 no. group of sucker trees (G1)</p> <p><b>Location:</b> All Saints Church North Church Side Easington East Riding Of Yorkshire HU12 0TR</p> <p><b>Applicant:</b> Easington Parish Council</p> <p><b>Application type:</b> Tree Works in Conservation Areas</p> <p><b>Parish Council Response:</b> No Comment</p> <p><u>20/03648/PLF</u></p> <p><b>Proposal:</b> Continued use of land and building for vehicle recovery, service and repair business, and siting of caravan for staff welfare purposes (retrospective application) (AMENDED PLANS)</p> <p><b>Location:</b> Bus Depot Back Street Easington East Riding Of Yorkshire HU12 0TT</p> <p><b>Applicant:</b> Easington Autos</p> <p><b>Application type:</b> Full Planning Permission</p> <p><b>Parish Council Response:</b> the Parish Council <b>agreed</b> that they <b>object</b> to this application on various grounds which will be presented to the Planning Department at ERYC.</p> <p><u>Planning Decision(s)</u></p> <p>It was <b>noted</b> that the following decision has been made by ERYC.</p> <p><u>20/03992/PLF</u></p> <p><b>Proposal:</b> Erection of a dwelling following demolition of existing</p> <p><b>Location:</b> Chapel Cottage Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB</p> <p><b>Applicant:</b> Mr And Mrs Andrews</p> <p><b>Decision:</b> Granted – Subject to various Conditions</p> <p>The Parish Council has been made aware of the following potential Motorhome and Caravan Club Site</p> <p><b>Application Ref:</b> 105/CR/JP/21</p> <p><b>Proposal:</b> Licence to site Caravans/Motorhomes</p> <p><b>Location:</b> Seaview, Kilnsea Road, Easington, HU12 0UH</p> <p>Discussion ensued regarding various aspects of this site. The PC considered the potential of this area for Flooding, especially should a Tidal Surge occur, and as such the potential danger of loss of life/harm. The proximity to the Tern Breeding Ground, an area designated as SSSI, the number of Caravan Sites within the location of Easington as a Parish. It is noted that the site does not need Planning Permission however in view of the issues discussed the Parish Council <b>Agreed</b> to oppose the site and the Clerk will write with their concerns to the Caravan and Motor Home Club Association.</p>	
		<p>Clerk</p> <p>Clerk</p>

<b>21/04/43</b>	<b>Community Issues</b>	
	<p><u>Grass Cutting</u> The Clerk confirmed that the PC have received a Tender for the Grass Cutting which was presented to the Council. Various discussion took place regarding the Tender which is for 1 year. It was <b>agreed</b> to proceed with the Grass cutting Tender and the Clerk will advise the Contractor and finalise outstanding documentation and discuss pricing.</p> <p><u>Parish Clock</u> The Clock is currently sited on a Resident's home at Coastguard Cottages. Consideration was given to moving the Clock, the Clerk advised the PC that the Resident confirmed they are happy for the Clock to remain in situ. Parish Council <b>agreed</b> that Parish Clock should remain where it is. Clerk to obtain details of a Contractor who can restart/repair the Clock.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>21/04/44</b>	<b>Policies and Procedures</b>	
	Allotment Policy – Councillors <b>Agreed</b> to <b>Adopt</b> the policy as presented, no changes to the policy were recommended.	
<b>21/04/45</b>	<b>Correspondence</b>	
	<p>The following Correspondence having been sent to Councillors via email was noted:</p> <p><u>Emails</u> <b>ERYC</b> – 25/03/2021 – Caroline Lacey – Devolution Proposals for discussion in May 2021 after Elections 26/03/2021 – Nicola Crichton/Matthew Buckley – Remote Meetings decision from Govmt <b>ERNLLCA</b> – 16/03/2021 – Newsletter 15</p> <p><b>Other</b> – NALC – Various emails/bulletin's – Community Business/Remote Meetings/Planning Powers/Covid Issues/Star Council Awards. 26/03/2021 – Graham Stuart MP – re Broadband in the Parish from provider KCom 30/03/2021 – Emma Tattershall, Holderness Health – Presentation and Q and A Document</p>	
<b>21/04/46</b>	<b>Items for Next Agenda</b>	
	Dog Fouling - RW asked if the local Neighbourhood Watch Team can carry out Stencil Marking on pavements/roads to try and prevent Dog Fouling in the area, this will be done at their own expense. PC did not think there would be any objection to this being carried out. Discussion and decision can be made at the next meeting.	
	<p><b>Date of Next Meeting(s):</b></p> <p>To be held on Tuesday, 11/5/2021 at Easington Youth Club:</p> <p>Annual Parish Meeting 18.30 Annual Statutory Meeting: 18:45 Ordinary Meeting: 19.00</p> <p><b>Meeting Closed at: 20:47</b></p>	