

Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 07 OCTOBER 2021 THIS MEETING
WAS HELD AT THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

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

Clerk: Kim Dalton KD

Ward Councillor(s): 1
Members of Public: 2

Minute	Discussion and Agreement	Action
21/10/95	To note apologies for absence and absentees	
	Apologies for absence were received from Councillor A Tucker	
21/10/96	Councillors disclosure of interests in matters to be discussed	
	None Disclosed	
21/10/97	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting on 02/09/2021 were Agreed and Signed by the Chair	
21/10/98	Clerk(s) Report	
	The clerk reported on several ongoing issues, see (<i>Appendix 1</i>) for full detail.	Clerk
21/10/99	Public Forum	
	MOP 1 – Advised that there is a lot of overgrowth on Seaside Road up to Firth Holme Corner which makes the path impassable in places. Can this be reported to ERYC? In addition, the Road Sign, at 10 Chains Lane/Seaside Road is not seated into the ground and could be dangerous. Clerk will report.	Clerk
	MOP2 – Thank you for the Gift and Card from the Chair for the work undertaken on behalf of the PC.	
21/10/100	Ward Councillor Update	
	Ward Councillor – David Tucker reported as follows: <u>Hull Road Flooding</u> This situation has finally been resolved, Contractors have repaired the drainage, this has been evidenced following the recent wet weather when ‘Flooding’ has not occurred. <u>Easington Autos</u> This is an ongoing issue and Enforcement have made visits and will continue to do so until the situation is resolved.	

	<p><u>Holderness Health</u> Ward Councillors have had meeting(s) with Holderness Health regarding the poor service which they have been providing, especially regarding the Telephone System, this is an ongoing issue, and is causing great concern throughout Holderness. We have a potential Crisis in Care event, which has been expressed to them. EPC are also very concerned regarding this issue and fully support the action being taken by the Ward Councillors. EPC asked the Clerk to write a letter to our MP Graham Stuart and Vanessa Waller at the CCG.</p> <p><u>Bridleway No.13</u> As the Clerk has already mentioned this situation has now been resolved, ERYC are taking on the Cutting of the Footpath, although they did not have to do so.</p>	Clerk																											
21/10/101	Finance																												
	<p>The following Receipts were noted: Bank Interest – 0.18p Donations to Platinum Jubilee Committee £40.00 Textile Recycling – Final Payment £39.75 – Allocated to Platinum Jubilee Committee Jubilee Quiz Night Fund Raising £105.00</p> <p>Payments The following payments were Agreed.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">£</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td>Wage roll (September Salaries)</td> <td style="text-align: right;">604.34</td> <td></td> </tr> <tr> <td>HMRC Payment (3 Months)</td> <td style="text-align: right;">11.60</td> <td></td> </tr> <tr> <td>Microsoft Monthly Payment – October</td> <td style="text-align: right;">* 11.28</td> <td></td> </tr> <tr> <td>Chairman’s Allowance – Gifts</td> <td style="text-align: right;">*28.98</td> <td></td> </tr> <tr> <td>W Keyworth – Repairs to Village Seats x 2</td> <td style="text-align: right;">220.00</td> <td></td> </tr> <tr> <td>Garden Solutions – Grass Cutting Contract</td> <td style="text-align: right;">2040.00</td> <td></td> </tr> <tr> <td>Yorkshire Tree Surgery – Removal of Tree with Ash Die Back</td> <td style="text-align: right;">1320.00</td> <td></td> </tr> <tr> <td>Total Monthly Payments -</td> <td style="text-align: right;">4256.00</td> <td>Clerk</td> </tr> </tbody> </table> <p>* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.</p> <p><u>Donated Garden Centre Vouchers</u> – The vouchers expire 31/12/2021 – need to be spent at ‘Sandhills’. The Chair asked Councillors to consider what they think the vouchers should be spent on. The item is to be moved forward for final discussion and a decision onto November Agenda.</p> <p><u>Budget for 2022/2023 (Appendix 2)</u> Presented – Discussion took place it was proposed to ‘Adopt’ the Budget with the intention of leaving the ‘Precept’ request to ERYC at £17,000 for the Financial Year 2022/2023. The Clerk noted that at the moment we have not received the ‘Precept’ Information from ERYC.</p> <p><u>Expenditure under Section 137</u> Councillors ‘Agreed’ the payment of £100 to the British Legion Poppy Appeal as per the Budget for 2021/2022 – Minute Ref: 20/12/43.</p>		£		Wage roll (September Salaries)	604.34		HMRC Payment (3 Months)	11.60		Microsoft Monthly Payment – October	* 11.28		Chairman’s Allowance – Gifts	*28.98		W Keyworth – Repairs to Village Seats x 2	220.00		Garden Solutions – Grass Cutting Contract	2040.00		Yorkshire Tree Surgery – Removal of Tree with Ash Die Back	1320.00		Total Monthly Payments -	4256.00	Clerk	
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21/10/102	Planning																												
	<p>To note the following Planning Decision by ERYC: <u>21/02268/PLF</u> Proposal: Erection of a single storey extension to side Location: Sunthorp High Street Easington East Riding Of Yorkshire HU12 0TS Applicant: Mrs Maggie Biglin Application type: Full Planning Permission ERYC Decision: Granted subject to conditions</p>																												

	<p>b) Christmas Live The Clerk read out an email received from the Church Warden regarding an event they are hoping to hold in December with an 'Outdoor Nativity'. It was 'Agreed' that the Parish Council would support this event taking place in the Parish.</p>	
21/10/104	Reports from Committees/Councillors with Responsibilities	
	<p>Shape – Cllr. NJ confirmed he had attended, 'Draft Minutes' received, issues discussed are much the same, Speeding, Holderness Health etc. Health – No Report Community Hall – No Report – BG advised he hadn't been advised that there was a meeting – Clerk will write to ask that the Representative is included in all meetings Committees – Emergency Plan/ Parish Plan/Health & Safety – No Report but H&S Committee is meeting on 12/10/2021. Councillors with Responsibilities for areas within the Parish – Cllr. DT confirmed that a meeting had been held with Centrica to discuss replanting the area at Dimlington with Trees - planned commencement February 2022. Cllr. GM confirmed the completion of repair to the Jubilee Seat.</p>	Clerk
21/10/105	Correspondence	
	<p>The following Correspondence having been sent to Councillors via email was noted: NALC 0 Various Bulletin/Chief Executive Summaries 01/09/2021 – David Woodmansey, Safe Communities Officer, ERYC, Public Space Protection Order Review 2022 01/09/2021 – Chris Miles, NHS East Riding of Yorkshire CCG/Newsletter/AGM 03/09/2021 - Hazel Armstrong, JLAF – Countryside Code 07/09/2021 – NALC (via ERNLLCA) - Policy Consultation 09/09/2021, ERYC Health & Wellbeing Team Newsletter 16/09/2021 – James Farmery, Yorkshire Tree Surgery, Quotations re Trees 16/09/2021 – Suzanne, Clerk – North Newbald Parish Council – Planning issues – Response Required 16/09/2021 – Samm Campbell, ERYC, Town & Parish Council Charter 20/09/2021 – Andrew Killip, National Grid – Humber Low Carbon Pipeline Project 20/09/2021 – Laura Barlow, ERYC, Festive Lighting 22/09/2021 – ERNLLCA – NALC Committee Elections 22/09/2021 – Chris Mills, NHS, CCG – Newsletter 24/09/2021 – Ruth, ERNLLCA – various Training Courses – (NJ is interested in attending the Good Councillor Course) 30/09/2021 – Isobel Roberts, Humber Low Carbon Projects 01/10/2021 – Julie Lidster, ERYC, Standards Committee Hearing 01/10/2021 – Ian Rutter, 'Christmas Live' event – to discuss</p>	Clerk
21/10/106	Items for Next Agenda	
	Discuss possible change of Venue for PC Meetings	DT
	<p>Date of Next Meeting(s): To be held on Thursday, 04/11/2021 – Community Hall</p> <p>Meeting Closed at: 20.20</p>	

Signed Chair

Dated

Appendix

1 – Clerk Report

2 – Budget 2022/2023