

Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 02 DECEMBER 2021 THIS MEETING
WAS HELD AT THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present:	Chair - Cllr. Ian Smith	IS
	Cllr. Roy Clubley	RC
	Cllr. Burt Graham	BG
	Cllr. David Longhorn	DL
	Cllr. Glenn Myers	GM
	Cllr. Angela Tucker	AT
	Cllr. Robert Wilson	RW

Clerk: Kim Dalton KD

Ward Councillor(s): 0
Members of Public: 1

Minute	Discussion and Agreement	Action
21/12/120	To note apologies for absence and absentees	
	Apologies for absence were received from: Cllrs. D Tucker and NC Jackson	
21/12/121	Councillors disclosure of interests in matters to be discussed	
	None disclosed	
21/12/122	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting on 04/11/2021 were Agreed and Signed by the Chair	
21/12/123	Clerk(s) Report	
	The clerk reported on various ongoing issues, see (<i>Appendix 1</i>) for full detail.	Clerk
21/12/124	Public Forum	
	MOP – discussed the poor service still being received from the local GP services – Holderness Health, Chair asked the MOP to write to the clerk or the Ward Councillor with some more specific detail that can be referred to in order to address the issue with the GP Services. MOP – expressed concerns regarding the proposed increases to the Cemetery Fees which are to be discussed and suggested that it may end up not being used if fees increase substantially.	
21/12/125	Ward Councillor Update	
	No update	
21/12/126	Finance	
	The following Receipts were noted: Jubilee Fundraising £498.50 / Cemetery Fees £60.00	
	Payments The following payments were Agreed .	
	Wage roll (November Salaries)	£ 604.14
	Microsoft Monthly Payment – December	* 11.28

	<p>Garden Solutions – Hedge Cutting – Cemetery / Village Garden 350.00</p> <p>Sandhill Garden Centre – Benches etc.(Paid via Vouchers from Gassco) 524.44</p> <p>Clerk – Training Course & SLCC AGM inc Travel * 46.50</p> <p>ERYC – Street Lighting 205.67</p> <p>Wage roll (December Salaries) 604.14</p> <p>Microsoft Monthly Payment – January * 11.28</p> <p>Gallagher and Co – Insurance Renewal 01/01/2022 395.47</p> <p>Total Monthly Payments - 2752.92</p> <p>* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.</p> <p><u>Asset Register</u> The Asset register (Appendix 2) was reviewed and ‘ Agreed’ as correct.</p> <p><u>Bank Reconciliation</u> The Clerk presented the Bank Reconciliation as at 30/11/2021 - evidenced by viewing the Bank Statements v Bank Reconciliation. Cllr, BG verified on behalf of the PC.</p> <p><u>Budget up to 02/12/2021</u> The Clerk provided an update regarding the Budget for the financial period 01 April 2021 to 02 December 2021.</p> <p><u>Precept</u> The PC ‘ Agreed’ to leave the precept request for Easington Parish at £17,000 for the fiscal year – 2022/2023. The Chair and Clerk signed the precept request, the clerk will submit to ERYC.</p> <p><u>Insurance</u> Easington Parish Council insurance is due on 01/01/2022, it was ‘ Agreed’ to renew the cover with Gallagher & Co, with the cover underwritten via Hiscox Insurance Co Limited. The payment has been included within the approved payments.</p>	Clerk
21/12/127	Planning	
	<p>It was Noted that the following Planning Decision has been made by ERYC:</p> <p><u>Planning Application Ref: EN010125 – Dogger Bank Offshore Wind Farms – Reg 10 Consultation and Regulation 11 notification.</u></p> <p>EPC ‘ Agreed’ – No Comment regarding this application. Clerk to respond accordingly.</p>	Clerk
21/12/128	Community Issues	
	<p><u>Cemetery Fees</u> A Report on Cemetery Fees (Appendix 3) was presented – this report shows the costs being incurred by EPC to run the Cemetery v Income, the report had previously been circulated to all Councillors. Suggested revised fees had been produced to ensure the Cemetery remained sustainable. Councillors discussed the report in detail, noting that the fees for EPC Cemetery were considerably lower than other Cemetery in the Holderness Area. The motion proposing the increase as in the Report was not supported. An amendment was proposed to increase the fees by 100%, this motion was seconded, it was ‘ Agreed’ to increase the Fees by 100% with an Annual Review. Further this increase is to be implemented with immediate effect.</p>	Clerk

21/12/129	Reports from Committees/Councillors with Responsibilities	
	<p><u>Shape</u> – No Meeting <u>Community Hall</u> – No Report as no meeting since last reported.</p> <p><u>Health</u> – Cllr.AT attended the Health Forum on 29/11/2021 and provided the PC with an update which confirmed that Holderness Health do recognise that they have problems with their services at the moment and are attempting to address this.</p> <p><u>Committees</u> – Emergency Plan – No meeting Parish Plan – No Meeting Health & Safety – No meeting, no changes since last report</p> <p><u>Jubilee Committee</u> – Various fund-raising events have been held. Early next year the committee is to look at costings. Beacon costings are being reviewed as part of this.</p> <p><u>Councillors with Responsibilities for areas within the Parish</u> – MOP – W Keyworth has repaired various seats around the village, most recently the 'Snake Seat' at Firthholme Road corner. Can a letter of 'Thanks' be sent from the PC? Clerk will sort.</p>	Clerk
21/12/130	Correspondence	
	<p>The following Correspondence having been sent to Councillors via email was noted: NALC - Various Bulletin/Chief Executive Summaries throughout the month 08/11/2021 – Helen McGill, ERYC, Public Info Bus for Events? - Information 10/11/2021 – David Woodmansey, ERYC, ASB Statistics 15/11/2021 – Isabel Cooke, ERYC – Private Fostering – Information Leaflets 16/11/2021 – Peter Hirschfeld, SHAPE – Flooding Topic with WHS 19/11/2021 – ERNLLCA – Newsletter – Councillor abuse survey 19/11/2021 – ERNLLCA – Newsletter – General Information 19/11/2021 – ERNLLCA – Civility and Respect information 19/11/2021 - Nicola Moger, ERYCC, Speed Survey Outcome 19/11/2021 – ERYC – Topics for Overview and Scrutiny ? 23/11/2021 – ERNLLCA – Info re Direct Elections to NALC 24/11/2021 – ERNLLCA, Civility and Respect Newsletter</p>	
21/12/131	Items for Next Agenda	
	Health – Holderness Health (IS/MOP) / Planning – Easington Autos (BG)	
	<p>Date of Next Meeting(s): To be held on Thursday, 03/02/2022 – Community Hall</p> <p>Meeting Closed at: 20:00</p>	

- Appendix 1** – Clerk Report,
Appendix 2 – Asset Register,
Appendix 3 - Report on Cemetery Fees