

Easington Parish Council

MINUTES TO ORDINARY MEETING HELD ON THE 07 APRIL 2022 THIS MEETING WAS HELD AT
THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present: Chair - Cllr. Ian Smith IS
 Cllr. Roy Clubley RC
 Cllr. Burton Graham BG
 Cllr. Nicholas C Jackson NJ
 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: 2

Minute	Discussion and Agreement	Action
22/04/028	To note apologies for absence and absentees	
	Apologies for absence received from: Cllr. David Tucker	
22/04/029	Councillors disclosure of interests in matters to be discussed	
	None disclosed	
22/04/030	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting on 03/03/2022 were Agreed and Signed by the Chair	
22/04/031	Clerk(s) Report	
	The clerk reported on various ongoing issues, see (<i>Appendix 1</i>) for full detail.	Clerk
22/04/032	Public Forum	
	MOP – asked about Seaside Road/10 Chains Lane – is concerned as work has still not been carried out following discussion(s) last year, clerk confirmed she is following up with ERYC.	
22/04/033	Ward Councillor Update	
	No report	
22/04/034	Finance	
	The following Receipts were noted: £820.00 – Cemetery Fees £50 / Allotment/Peppercorn Rent £27.00 / Jubilee Fund £743.00	
	The following payments were Agreed, and the Chair signed the payment schedule:	
	Wage roll (March Salaries) 604.54	
	HMRC – PAYE quarter ending 5 April 2022 11.40	
	Microsoft Monthly Payment – April * 11.28	
	Bank Charges 18.00	
	MKM – Limestone Chippings – Churchyard *160.18	
	Amazon - Sweet Bags – Jubilee Event * 4.59	
	ERNLLCA – Annual Renewal 2022/2023 <u>398.77</u>	
	Total Payments 1208.76	Clerk
	* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.	

	<p>Chair reviewed Financial Risk Assessment / Budget v Actual for the period 2021/2022, all 'Agreed'.</p> <p>Chair Agreed' and signed the Annual Accounts for the Year Ending 31/3/2022.</p> <p>AGAR and confirmed it is ready to be submitted to the Internal Auditor, the Annual Governance declaration is to be dealt with upon return from the Internal Auditor.</p> <p>Clerk Salary – it was noted revised NALC (NJC) Pay Scales apply as from 01/04/2021, backdated pay and revised pay scale to apply in line with the Clerk contract of Employment. Background – hourly rate increased by .19p per hour, increasing actual pay by 1.52 per week based on 8 hours per week, equates to an annual increase of £79.04 and Back pay of £79.04.</p>	
22/04/035	Planning	
	<p>The following Planning notice(s) have been received:</p> <p><u>22/01128/TCA</u> Proposal: EASINGTON CONSERVATION AREA - Crown reduce 1 no Sycamore Tree (T1) by 5 metres Location: All Saints Church North Church Side Easington East Riding Of Yorkshire HU12 0TR Applicant: Mrs Kim Dalton on behalf of Easington Parish Council Application type: Tree Works in Conservation Areas EPC: No comment as the PC are the overall applicant</p> <p><u>Public Space Protection Order</u> Easington Youth Club – it was noted that ERYC reject the application for dogs to be excluded from the full Easington Youth Club park, however, are happy to consider the placing of a dog ban on the fenced children's play area which contains play equipment. Clerk will advise Easington Youth Club.</p> <p><u>Gassco</u> Gassco have been developing plans to construct a new facility on land it owns to the South of its Langede Receiving Facility on Dimlington Road in Easington. They wish to engage with the community in a consultation process. Clerk to liaise with Gassco to set up a consultation with the community.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
22/04/036	Community Issues	
	<p>a) <u>Text Messaging Service</u> The Parish Council and Community had raised concerns with the Gas Companies following a lack of communication whenever incidents occur. The PC suggested a 'Text' messaging service. Following research, a system was put forward to the Parish Council. Councillors 'Agreed' that this should proceed for the benefit of the Community.</p> <p>b) <u>Post Office Service</u> Councillor GM is to make enquiries regarding this service and the clerk will also ask for a list of dates when the service will be in the village.</p> <p>c) <u>Parish Review</u> Easington Parish Council do not have any comments to feedback regarding this.</p> <p>d) <u>Grass Cutting – Blackwell Pond</u> Discussion took place regarding Grass cutting in this area which has been deleted from the Parish Council grass cutting schedule. It was 'Agreed' this area is not to be cut. Clerk will confirm this to MOP who has written to the PC regarding the issue.</p> <p>e) <u>Village Task Force/Walkabout</u> The Village Task Force/Walkabout is to take place on 14/7/2022. EYRC have asked for a preliminary list. Cllr. RW is to have a walk around Easington and Cllr. IS around Kilnsea to identify areas where work needs to be carried out. Too report back to the Clerk by 30/04/2022.</p>	<p>Clerk</p> <p>GM/ Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>IS/RW</p>

	<p>f) <u>Community Payback Initiative</u> The Crime Commissioner's Office have asked if any work needs undertaking in the Parish which they could be involved with under the Community Payback Scheme. Councillors felt that around the Village Garden and also Kilnsea Churchyard, the latter would need to be discussed with the Church Warden as it is not the responsibility of the PC. Clerk to advise.</p>	Clerk
22/04/037	Reports from Committees/Councillors with Responsibilities	
	<p><u>Shape</u> – No report.</p> <p><u>Community Hall</u> – RW reported - heating system to be serviced. PC again queried the decision of the committee not to instal Wi-Fi, feel it is a question which needs to be asked of the community as it is for community use.</p> <p><u>Health</u> – Waiting for report / minutes – overall the feeling is that the service is improving</p> <p><u>Committees</u> –</p> <p>Emergency Plan – No meeting held Health & Safety – No meeting held</p> <p>Parish Plan – Progressing with questionnaire which will form the basis of the Plan, this will be put to Community Groups and the PC when finalised for input.</p> <p><u>Jubilee Committee</u> – Afternoon Tea on Saturday, £3071.25 has been raised to date.</p> <p><u>Councillors with Responsibilities for areas within the Parish</u> – Nothing to report</p>	
22/04/038	Correspondence	
	<p>The following Correspondence having been sent to Councillors via email was noted: NALC - Various Bulletin/Chief Executive Summaries throughout the month 01/03/2022 – Simon Clark, Electoral Services Manager, ERYC – Parish Review 07/03/2022 – Humberside PCC – Community Payback initiative 09/03/2022 – Amalia Booker, Holderness Health – response to queries raised. 14/03/2022 – Stuart Allen, ERYC, Animal Warden, and Pest Control re PSPO order (Easington Youth Club) 14/03/2022 – Matt Gent, ERYC – Village Task Force Team – Walkabout 14/7/2022 22/03/2022 – Matthew Buckley, ERYC, Democratic Services, Information re sanctions 22/03/2022 – Ruth Johnson Ross, ERNLLCA, NALC requesting info from PC's with electorate under 6000 23/03/2022 – Ruth Johnson Ross – NALC – Legal topic notes – inc. advice re Ukraine 01/04/2022 - Cato Kydland, Gassco – Projects – New Development consultation request</p>	
22/04/039	Items for Next Agenda	
	No items	
22/04/040	Date of Next Meeting(s):	
	<p>5th May 2022 – Parish Meeting 18:15, Annual Meeting at 18:45 followed by the Ordinary Meeting at 19:00</p> <p>Meeting Closed at: 8:10</p>	

Appendix 1 – Clerk Report

Signed Chair

Dated