

# Easington Parish Council

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

Present:	Cllr. David Tucker – Vice Chair	DT (Chair)
	Cllr. Roy Clubley	RC
	Cllr. Burt Graham	BG
	Cllr. David Longhorn	DL
	Cllr. Glenn Myers	GM
	Cllr. Robert Wilson	RW

Clerk: Kim Dalton KD

Ward Councillor(s): 0

Members of Public: 3

Minute	Discussion and Agreement	Action
<b>22/07/067</b>	<b>To note apologies for absence and absentees</b>	
	Apologies for absence received from: Cllr(s). Nick Jackson, Ian Smith, and Angela Tucker	
<b>22/07/068</b>	<b>Councillors disclosure of interests in matters to be discussed</b>	
	None disclosed	
<b>22/07/069</b>	<b>Minutes from Previous Meetings</b>	
	Minutes to the Ordinary Meeting on 07/06/2022 were <b>Agreed</b> and <b>Signed</b> by the Chair	
<b>22/07/070</b>	<b>Clerk(s) Report</b>	
	The clerk reported on various ongoing issues, see ( <i>Appendix 1</i> ) for full detail.  Cllr. RW advised that the Post Office is to be running a weekly service again as from August, it is being supported as an outreach service by Withernsea Post Office.	<b>Clerk</b>
<b>22/07/071</b>	<b>Public Forum</b>	
	MOP – asked for something to be done about the overgrown path between Tower Hill and Firtholme Road corner. Chair confirmed, will be part of ‘Walkabout’ on 14/7/2022.	
<b>22/07/072</b>	<b>Ward Councillor Update</b>	
	No update	
<b>22/07/073</b>	<b>Finance</b>	
	<p>a) The following Receipts were noted:</p> <p>Refund on goods not received – Big Game Hunters - £18.99 (Jubilee)</p> <p>Refund on Gas – Jigsaw Group - £80.00 (Jubilee)</p> <p>Wayleave Payment – Northern PowerGrid - £11.77</p> <p>Bank Interest £6.39</p> <p style="text-align: right;">Total Receipts <span style="float: right;">£117.15</span></p> <p>b) The following payments were Agreed, the Chair and Clerk signed the payment schedule, Clerk and IS will authorise payments via bank.</p> <p>Wage roll (June Salaries) <span style="float: right;">628.67</span></p> <p>Microsoft Monthly Payment – July <span style="float: right;">* 11.28</span></p>	

	<p>Unity Trust Bank Charges 21.50</p> <p>Easington Community Hall – Feb Hire 27.50</p> <p>Chairman Fund - Gifts for Jubilee Committee *84.00</p> <p>Flowers – Beacon Ceremony (Clerk refunded – cash) 30.00</p> <p>Yorkshire &amp; Humber Ground Maintenance – June Cutting Schedule 900.00</p> <p>Easington Community Hall Hire – Jubilee Events Aug 2021 to June 2022 230.00</p> <p>Easington Youth Club Hall Hire – Jubilee Events Sep 2021 to June 2022 230.00</p> <p>Information Commissioner’s Office – Data Registration Fee *40.00</p> <p>Wage roll (July Salaries) 628.67</p> <p>Microsoft Monthly Payment – August * 11.28</p> <p>Yorkshire and Humber Ground Maintenance – July Cutting Schedule 900.00</p> <p><b>July and August payments authorised Total Payments £ 3745.70</b></p> <p>* Indicates Clerks Expenses paid personally by the Clerk and are now being reclaimed.</p> <p>c) The Bank Reconciliation on 30 June 2022, was Noted and Checked against the Bank Statements and verified by Councillor GM..</p> <p>d) The Financial Risk Assessment was reviewed it was ‘Agreed’ that it did not require changing.</p>	
<b>22/07/074</b>	<b>Planning</b>	
	<p><b>Other Planning Issues</b></p> <p>Discussion took place and EPC ‘Agreed’ that the Clerk can complete the Traveller and Gypsy Questionnaire on behalf of the PC.</p>	<b>Clerk</b>
<b>22/07/075</b>	<b>Community Issues</b>	
	<p><u>Parking in Square</u></p> <p>Discussion regarding ‘parking’ in the centre of the village. It was ‘Agreed’ that the PC cannot take any action regarding this, and they do not have any ‘Powers’ to enforce, this sits with the Local Authority and the Police, and any resident who has a problem would have to report individually.</p> <p><u>Defibrillator Box – Kilnsea</u></p> <p>Report – Appendix 2, had been circulated to Councillors, it was ‘Agreed’ to proceed with option 3 at the cost of £545.00, plus VAT. The Clerk will arrange for the replacement box on this basis.</p>	<b>Clerk</b>
<b>22/07/076</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><b><u>Representation on External bodies -</u></b></p> <p>Shape – No Councillor in attendance</p> <p>Community Hall – No Meeting</p> <p>Health – No Meeting</p> <p>ERNLLCA – it was ‘Agreed’ that Councillor Nick Jackson will continue as our representative on this body. Clerk to advise ERNLLCA.</p> <p><b><u>Committees –</u></b></p> <p>Emergency Plan – No meeting held</p> <p>Health &amp; Safety – No meeting held</p> <p>Parish Plan – Next meeting 11/07/2022.</p> <p><u>Jubilee Committee</u> – Final Accounts presented and the Final Report in respect of the Grant received of £500 has been sent to ERYC – Rural Fund. – It was noted that this committee has been disbanded as from 30/06/2022</p>	<b>Clerk</b>

	<u>Councillors with Responsibilities for areas within the Parish</u> – Nothing to report	
<b>22/07/077</b>	<b>Correspondence</b>	
	The following Correspondence having been sent to Councillors via email was noted: 14/06/2022 – Tom Clay, ERNLLCA – Advising of Annual Meeting and requirement for representative(s) 14/06/2022 – David Woodmansey, ERYC – PSPO Review 2022 – Easington unchanged 27/06/2022 – Peter Hirschfeld, SHAPE, Meeting 30 June 2022, 7.00PM (inc. Zoom Link) 27/06/2022 – Lyn Shaw, Arc4 - Travellers and Gypsy Questionnaire for completion	
<b>22/07/078</b>	<b>Items for Next Agenda</b>	
	Wind Turbines – Query as to why they are not working ? (DL)  Dyke / Drain along from Blackwell Pond – Blockage? – Cllr. BG to advise who landowner is to consider responsibility as possibly riparian owner problem.. (BG)	
<b>22/07/079</b>	<b>Date of Next Meeting(s): Thursday, 1 September 2022</b>  <b>Meeting Closed at: 19:32</b>	

**Appendix 1** – Clerk Report

**Appendix 2** – Defibrillator Report