

**EASINGTON PARISH COUNCIL  
MINUTES - ORDINARY MEETING HELD ON 02 MAY 2024  
THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX**

Present: Cllr. Laura D Brown LDB  
 Cllr. Jo-Ann M Clubleby JMC – Vice Chair  
 Cllr. Roy Clubleby RC  
 Cllr. J Burton Graham JBG – Chair  
 Cllr. Helen L Jacobs HLJ  
 Cllr. I. Smith IS  
 Cllr. David L Steenvoorden MBE DLS  
 Cllr. David C Taylor DCT

Clerk: Kim Dalton KD

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

Minute	Discussion and Agreement	Action
24/05/050	<b>To note apologies for absence and absentees</b> Cllr. Shane Keyworth – Absent, apologies not received.	
24/05/051	<b>Declaration of Interests and Dispensations</b> None	
24/05/052	<b>Minutes from Previous Meetings</b> Minutes to the Ordinary Meeting(s) on 04/04/2024 - <b>Agreed</b> and <b>Signed</b> by the Chair	
24/05/053	<b>Clerk(s) Report</b> The clerk reported on various ongoing issues, see ( <b>Appendix 1</b> ) for full detail.	<b>Clerk</b>
24/05/054	<b>Public Forum</b> Nothing raised.	
24/05/055	<b>Ward Councillor Update</b> <u>Humber Bank</u> – meeting with Environment Agency 14.00 on 09/05/2024, councillors welcome to attend. Cllr. IS queried the maintenance period for the Humber Bank, WC checking into this. <u>Bus Shelter</u> – confirmed that funding from the Transport Fund may be available if any funds left at the end of the project, ERYC have noted Council’s expression of interest regarding a Bus Shelter, also asked if Council could match fund. <u>Village Task Force</u> – Ward Councillor confirmed he will also attend to assist if necessary	
24/05/057	<b>Finance</b> a) <u>Receipts</u> – The following receipts were <b>noted</b> : Peppercorn Rent £1.00/ VAT £606.61 / Precept (1of2) £10,000 - <b>Total £10607.61</b>  b) <u>Payments</u> - The following payments were ‘ <b>Resolved</b> ’, the Chair and Clerk signed the payment schedule, Clerk and another Councillor will authorise payments via bank.  Wage roll (April Salaries) 757.81 Microsoft Monthly Payment – May * 12.36 Yorkshire & Humber Ground Maintenance 472.50 Easington Community Hall (Hire) 71.25 East Riding of Yorkshire Council – Waste Disposal Cemetery 155.22 SLCC Training Course – Cemeteries (Clerk) 36.00 Aldi – Equipment for Employees * 17.86	

	<p>ERYC – Installation of Litter Bin 575.98  Enviromail Recycling Services 28.44  <b>May 2024 payments authorised</b> <b>Total Amount</b> <b>£2127.42</b></p> <p>* Indicates Clerks Expenses paid personally by the Clerk and being reclaimed.</p> <p>c) Bank Reconciliation as of 30 April 2024 '<b>Noted</b>'.</p>	<b>Clerk</b>
<b>24/05/057</b>	<b>Planning</b>	
	<p><u>To 'resolve' the PC response to the following Planning Applications / Consultations</u>  No applications received this month.</p> <p><u>To note the following Planning Decisions received:</u></p> <p><u>Planning Reference: 23/03771/PLF</u>  Proposal: Installation of external flue and associated extraction equipment to east elevation to replace existing extraction equipment  Location: The Crown And Anchor Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB  Applicant: The Crown And Anchor  Decision: Granted subject to various conditions</p>	
<b>24/05/058</b>	<b>Community Issues</b>	
	<p>a) <u>Village Walkabout</u>  It was '<b>Agreed</b>' that the Councillors: DLS and LDB, meet with ERYC to undertake the 2024 Walkabout at 09:45, 04/07/2024.</p>	<b>DLS/LDB</b>
<b>24/05/059</b>	<b>Parish Council Training / Policies and Procedures</b>	
	<p><u>ERNLLCA Motion</u>  It was '<b>Resolved</b>' that Easington Parish Council do not have any suitable examples that they can put forward to the motion proposed.</p>	
<b>24/05/060</b>	<b>Reports from Committees/Councillors with Responsibilities</b>	
	<p><u>Representation on External bodies -</u>  a) Shape – No Report  b) Health Forum – No meeting  c) Community Hall – Plumbing fixed, Lights and Decorating in hand.</p> <p><u>Committees –</u>  a) Emergency Plan – Consent Forms received, Plan finalised on Website, copies ERYC  b) Health &amp; Safety including Risk Management – Risk Assessments updated  c) HR Committee – No meeting held.</p> <p><u>Councillors with Responsibilities:</u>  a) Finance – Next report due July 2024</p>	
<b>24/05/061</b>	<b>Correspondence</b>	
	19/05/2024 – ERNLLCA re involving Parish Councils in decision making processes.	
<b>24/05/062</b>	<b>Items for Next Agenda</b>	
	None	
<b>24/05/063</b>	<b>Date of Next Meeting(s):</b> 19.00, 06 June 2024 – Ordinary Meeting.	
	<b>Meeting Closed at: 20.11</b>	

Appendix 1 – Clerk Report

Appendix 2 – Bank Reconciliation