

AGENDA EASINGTON PARISH COUNCIL

To: The Councillors of Easington you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 05 May 2022 at 19.00.00 this meeting will be held at The Community Hall Beck Lane Easington HU12 0TX

1. **Apologies**
2. **Declaration of Interests**-members to declare any interests in items on the agenda and the nature of such interests.
3. **Minutes from previous meeting(s) – Ordinary Meeting 07/04/2022**
4. **Clerks Report**
5. **Public Forum**
This section will be limited to 15 minutes (maximum 5 mins per member of public) to raise any issues, concerns, or observations regarding items on the Agenda. Issues not on the Agenda can be discussed but the Parish Council cannot make decisions on them at this meeting. Such items may be included on future Agenda. Reference: Easington Parish Council Standing Orders.
6. **Ward Councillor Update**
This section limited to 15 minutes (maximum 5 mins per Councillor for questions)
7. **Finance**
To note Receipts:

To Agree the Payment (s) as per the attached Schedule:

Presentation of AGAR and agreement of Annual Governance Statement following receipt from the Internal Auditor

Public Rights Notice
The [Local Audit and Accountability Act 2014](#) and the [Accounts and Audit Regulations 2015](#) require that:
The statement of accounts prepared by the authority (i.e. the Annual Governance & Accountability Return (AGAR) Form 2), the accounting records for the financial year to which the audit relates and all books, deeds, contracts, bills, vouchers, receipts and other documents relating to those records must be made available for inspection by any person interested, during a period of 30 working days set by the smaller authority and including the first 10 working days of July.

– to discuss/ agree the dates for inspection of the Account(s).
8. **Planning**
To consider the following Planning Applications/Consultations (including applications received up to the date of the Meeting)

Humber Low Carbon Pipelines – Proposed Development
EPC as Statutory Consultee - To discuss/agree the response to the above consultation which was circulated to all Councillors via email on 20/04/2022.
9. **Community Issues**
10. **Reports from Committees and/or Councillors with Responsibilities**

External Committee Representation(s)

Shape –
Health –
Community Hall –

Parish Council Committees –

Emergency Plan-
Health, Safety and Risk Management, Policies and Procedure-
Parish Plan-
Jubilee Committee –

Councillors with Responsibilities

Areas within the Parish –

11. Correspondence (previously circulated to all Councillors via Email)

Correspondence detailed below is received and added to the Agenda for discussion. Further correspondence received during the month which is informative only and not included in the list of correspondence detailed.
14/04/2022 – Peter Hirschfeld, SHAPE Minutes – Meeting 31/3/2022

12. Items for the Next Agenda (items for addition to the next Agenda are at the discretion of the Chair/Clerk)

13. Date and Time of next meeting(s): -

Tuesday, 7 June 2022 @ 19:00

Yours Faithfully,

Kim Dalton

Clerk to Easington Parish Council

Date of Issue: 28 April 2022

Public and Press are welcome to attend this meeting.

Please Note - the meeting will be recorded via Audio

*Note:
Easington Parish Council publish Agenda 3 Clear Working Days prior to a meeting (not including Saturday, Sunday or Bank Holidays), correspondence received is as received at the date of issue of Agenda,– further correspondence or requests for Agenda items will be considered for adding to future agenda. LGA 1972 – Schedule 12, 10(2)(a) and Section 243.*