

EASINGTON PARISH COUNCIL

MINUTES no. 292

Minutes of Easington Parish Council held at Easington Community Hall on

Monday 5th December, 2016 @ 7pm

Present: Cllr Clubley
Cllr Graham
Cllr Longhorn
Cllr Walters
Cllr Smith
Cllr Martin
Cllr Dr Livas-Dawes

Apologies: Cllr Nicholson & Cllr Stoye

In attendance:

12 Members of the Public

Parish Clerk – Alison Whelan

Interests:

Pecuniary & Non Pecuniary None

Dispensations: None

1. Minutes of the meeting on Monday 7th November 2016 were approved & signed
Minutes of the meeting on Friday 25th November 2016 were approved & signed

2. Public Forum

Angie Tucker: The Evergreens Christmas party had over 50 people attend and a great time was had by all, they had started craft afternoons on a Wednesday 2-4pm and the group now had over 60 members
Margaret Webster asked if the PC had received a response from the Post office, Cllr Livas-Dawes is in contact with them.

3. Cllr Tucker – Ward Councillor

Cllr Tucker advised that the Parish Councils financial management had been called into question: this had been fully investigated and it had been found that the current policy was being carried out in accordance with the local authority guidelines, the clerks work is exemplary and the matter had been closed.
MIU closure: A petition had been handed in to oppose the closure, there are ongoing discussions about the removal of the ambulance cover for the area between midnight and 6am. YWT have re-submitted the planning application for a Visitor Centre and there is a possibility of a pre-planning meeting, supported and objectors may attend. The ward councillors have been asked to attend a meeting with YWT on Wednesday.
FLAG have had £800,000 secured funding for Spurn to Flamborough, applications for grants will be being sort. There will shortly be a newsletter being sent out letting residence know what ward councillors are doing within Parishes. The clerk to let them know when all the PC meeting are. DONG are seeking applications for grants. There will be a further review of the parish council in March and there will be a briefing session in February for Councillors to attend.

4. Finance

Payments

A Lusmore - £124.80 Litter pick Easington Dec

A Lusmore - £124.80 Litter pick Easington Jan

S Exley - £62.40 Litter pick Kilnsea Dec

S Exley - £62.40 Litter pick Kilnsea Jan

A Whelan - £309.23 Clerks payment Dec

A Whelan - £309.23 Clerks payment Dec

Enhancement fund payment – Friends of Easington Primary £250.00

ERYC £221.95 SLA Street Lights

ERYC Rates for Citizen Link unit £508.20 reduced to £0.00

PKF Littlejohn annual parish audit £360.00

This amount is increased by £200 due to the PC holding and paying the £70k for the Enhancement fund before payment to the EA – Karen Wood has agreed that the PC may claim this from the enhancement fund

ERNLLCA Annual conference attendance £102.00

Defibrillator, housing box and pads £2432.00

This amount will be invoiced to Eon

Streetscan grass cutting £320.00

Receipts

None

Precept discussion for finance year 2017/2018 the provisional tax base for 2017/2018 is £188.40 Band D equivalent properties. The cabinet meets on December 13th with a recommendation for approval.

Cllr Martin asked for an explanation of the finances and then tendered his resignation, The Chair accepted the resignation. The Clerk provide a reconciliation of the current financial year's accounts together with forecasted spending for the Parish Council up to 31.3.17 The Parish Council voted to demand £10,000 precept for the 2017/2018 financial year.

5. Councillors Statutory roles and responsibilities

Review the statutory roles of all Councillors – Cllr Walters would review the emergency plan. Cllr Livas-Dawes proposed a subcommittee covering Natural areas. This was agreed.

6. Planning

The following planning applications will be discussed and any comments will be passed to ERYC for consideration when decision making.

Proposal: Erection of extension to side following demolition of existing garage, installation of dormer windows following loft conversion and installation of roof lights to east elevation

Location: St Athens 8 Westfield Close Easington East Riding Of Yorkshire HU12 0SZ

Applicant: Mr William Ineson Application type: Full Planning Permission

Decision: No Objection

Proposal: Outline - Siting of cabins for use as nature watching (Access to be considered)

Location: Land South Of the Boat House Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB

Applicant: Mr Andrew Jones

Application type: Outline Planning Permission

Decision: Object on the grounds of SSSI and foul water disposal

Proposal: Construction of dormer extension to front and rear and removal of existing chimney

Location: The Nookin Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB

Applicant: Mr and Mrs Hewitt

Application type: Full Planning Permission

Decision: No Objection

Proposed: Retention of workshop

Location: Kirklea Dimlington Road Easington East Riding of Yorkshire HU12 0TG

Application type; Full planning permission

Decision: Request extension to look further into this and discuss at the next meeting

7. Community Information

The Parish Council has received the non-domestic rates bill for the Citizen link unit in the village square, £508.20, the clerk has managed to reduce this to nil and with changes to the rates scheme from 2017 the PC may not have to pay rates if it is converted to a public toilet. Enquire re application to DONG for funding for a toilet in the village square.

The new defibrillator for Kilnsea has now been delivered and will be installed at the Crown and Anchor soon. The new unit is suitable for use on children if required so it proposed that the unit be installed in Easington and the Easington unit be located at Kilnsea. This was agreed subject to fit. Only one person has said they would like to be trained, so far.

Public spaces protection order 2016 – New signage is available so enforcement can be taken against dog fouling. – All existing signs need to be replaced. Cllr Longhorn to arrange

8. Grass cutting agreement

To formalise the agreement and requirements for 2017/18 need to check with ERYC regarding the PLI cover needed and advise companies quoting accordingly.

9. Parish Council Insurance

Cllr Walters raised the cover for the war memorial and also do we need cover for a mower, which was included on the asset schedule? – The clerk to investigate and renew accordingly and appropriately within the quote received.

10. Human Resources matters

Raised under AOB at the last meeting – review of equipment provided for Parish Council employees. Alison and Steve are happy with the equipment provided but this would be reviewed in the risk assessment.

11. Easington Parish Council - review

As mentioned there will be a further review in March and the Ward councillors offer a briefing session in February which will also be attended by representatives from ERYC

12. Enhancement fund application

A further application has been received for the sum of £250.00 from the Friends of Easington Primary School - this was agreed to support - £250.00

13. ERNLLCA Annual conference

Cllr Martin attended the informative day and will report on some of the items from the workshops he attended. As Mr Martin had resigned he was asked if he would still like to comment – he had send a report to all councillors for the attention and advised that councillors should attend training sessions.

14. Emergency plan

Emergency plan review update and discussion Cllr Walters to lead on this and review, provide a draft and report at the next meeting.

15. Correspondence – All items are emailed to Councillors with the exception of posters

1. Email: YWT
2. Email: SHAPE meeting schedule 2017 – JW and HLD to attend
3. Email: Robina Herrington – Parking in the village square – to monitor
4. Letter: Gassco 10th Anniversary – Suggestions Bench at cliff top near the terminals and/or Christmas lights for the square 2018.
5. Letter: Graham Stuart MP – Safeguarding the Beverley and Holderness constituency – Voted in favour of staying the same
6. Poster: Public consultation – NHS care services – in notice board
7. Email: Mick Turton - noted

Any other business - items brought under AOB requiring a decision will be included on the next agenda. Cllr Nicholson has been working on the website and this will be ready to go live early in January.

Date of Next Meeting –

Monday 6th February, 2017 at 19.00 Parish Council meeting all will be held in Easington Community Hall.

There being no further business the meeting was closed at 21.15