

**EASINGTON PARISH COUNCIL
MINUTES no. 303**

Minutes of Easington Parish Council held at Easington Community Hall on
Monday 5th February, 2018 @ 19:00

Present:	Cllr T Smith - Chair	Cllr Nicholson
	Cllr Longhorn	Cllr Graham
	Cllr Dr Livas-Dawes	Cllr Clubley

Apologies: None

5 Members of the public present and the Clerk

Interests:

Pecuniary & Non Pecuniary Dispositions: None

1. Parish Councilor co-option

One application has been received from Jan Crowther. Jan gave a short resume of her vast experience and a vote took place to co-opt to the Parish Council. The necessary paperwork was completed and she was invited to join the meeting as a Councilor.

2. Minutes of the meeting on Monday 4th December, 2017 were agreed and signed as a true record of the meeting

3. Public Forum

Andrea Clubley raised an issue of the footpath along Seaside Road which is very uneven – the clerk to report to ERYC

The issue of dog fouling on the path to the cliff top was raised.

Mike Welton – were the Parish Council notified of the recent road closure of the road to Holmpton by British Telecom – there had been no notification provided.

Cllr Nicholson passed on a request from a local resident, if anyone was wanting a cat? Anyone interested in the 10 year old should contact Cllr Nicholson or the Clerk.

4. Cllr Tucker – Ward Councilor

The temperature is due to be minus 5C on Tuesday – are the Parish Council planning to request a grit of Easington Road – Cllr Clubley confirmed there would be.

Vodafone are planning to provide a booster mast for the area within 6 months, so residents should see a significant improvement if this is their provider.

The coastal erosion armour installed at Hollym has unfortunately not lasted, a representative of the Parish Council is to be invited to a meeting in April to discuss the situation / erosion on our stretch of the coast.

5. Finance

Payments

A Lusmore £130.00 December Salary

S Exley £65.00 December Salary

A Whelan £349.79 December Salary

A Lusmore £130.00 January Salary

S Exley £65.00 January Salary

A Whelan £349.79 January Salary

Came & Co Insurance £361.36

Easington Community Hall hire July – December £58.50

Receipts

None

6. Community Information & Services

Grass cutting contract applications: One received to date, closing date for quotations is 28th February. Discussion and resolution will be on 5th March 2018.

COG street furniture replacement update.

7. Planning Applications

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/>

Consultation of a pipeline landward of mean low water springs mark, including the landfall works, beach installation, tunnel beneath the Dimlington Cliff SSSI, installation of the pipeline into the northern boundary of Dimlington Terminal and associated outside storage, car parking and office facilities (in association with the Tolmount Off shore Gas Development) (submitted in tandem with planning application for construction of a new gas reception, separation and metering facility reference 17/04317/STPLFE at Land North of Dimlington Terminal, Dimlington Road, Easington, East Riding of Yorkshire, HU12 0TY for Premier Oil.

Application type: Strategic – Full Planning with EIA

Decision: No objection to the application but to request information on archaeological surveys being carried out on the area prior to work commencing.

8. Parish Plan Update

Cllr Nicholson updated fellow Councillors on the consultation of the plan and has sent all documentation to them for consideration and feedback prior to the next meeting.

9. Parish Council Meeting Agreement for 2018

It was agreed to hold Parish Council meetings on: 5th March, 9th April Parish Annual and Statutory Meeting, 4th June, 2nd July, 3rd September, 1st October, 5th November and 3rd December 2018.

10. Precept application for Financial year 2018/19

Cabinet have approved a tax band for Easington Parish Council for Band D at 197.6

Discussion and agreement of the forthcoming financial years Precept, Councillors voted to set the precept demand for £12,000 for the forthcoming financial year.

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

1. Email – Spurn – Volunteers day notification.
2. Notice – Mobile Library Timetable.
3. Email – Easington Youth Club re market venue.
4. Email – Spurn Liaison Group – confirmation of not removing the sea watch hide at Kilnsea.
5. Email – Yorkshire Wildlife Trust – High Level programme information.
6. Email – Lianne Darbinson – Flood risk communication survey.
7. Email – ERNLLCA – Training session available. Cllr T Smith, Clubley and Livas-Dawes are wanting to attend.
8. Email – ERYC – External funding for Countryside Stewardship: Woodland Creation Grants.

Any other business - Items brought under AOB requiring a decision will be included on the next agenda.

Cllr Crowther: work has been carried out at Kilnsea to edge the footpaths, unfortunately the soil which was removed has been discarded in the dykes – the Clerk is to report.
Cllr Graham: Alison Lusmore has carried out additional litter picking and Councillors were very thankful for this.

Date of Next Meeting –

Monday 5th March, 2018 at 19:00 Parish Council meeting will be held in Easington Community Hall.

The Gas Company Liaison meeting will be held on Monday 5th March at 18:15 in the Community Hall.

There being no further business to discuss the meeting was closed at 19:29.

DRAFT