

**EASINGTON PARISH COUNCIL
MINUTES no. 321**

Easington Parish Council held at Easington Community Hall on
Monday 2nd December, 2019 at Easington Community Hall at 19:00

Declarations of Interest

- a) *To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.*
- b) *To note dispensations given to any member of the council in respect of the agenda items listed below.*

Please note all Parish Council meetings are recorded solely for the purpose of reference in production of the minutes

The business to be transacted is as follows:-

Apologies: Cllr T Smith & Cllr A Tucker

	Action Point
1. Minutes of the meeting on Monday 4th November, 2019 & were agreed as a true record.	
2. Clerks Update <ul style="list-style-type: none"> • Phone box at Kilnsea – ERYC have not been informed that this box is to be removed but they are aware of another round of proposed removals so an objection should be prepared if you feel this is needed?? • Christmas tree – Gassco supplying tree. Perenco supplying mince pies and hot drinks. Centrica supplying additional £100 for extra lights, cups, napkins etc. The Clerk will purchase and reclaim the money. • Defib inspection – New pads required for both units. – can I cost and order? They will be approx. £160. This was agreed. • National Lottery grant. Application to be made for a further defib and also replacement consumables: batteries and funding for pads. • Still following up on the Tithe Barn. • Arranging Defib training but no dates as yet. 	AMW
3. Public Forum Mike Welton: the gates to the Cemetery are still in need of attention. Andrea Clubley: Path near the Tower is in a bad state. Ward Cllr Tucker agreed to meet to look at the area.	
4. Ward Councillor Update – Councillor Tucker There was no update due to purdah.	
5. Neighbourhood Watch Jackie and Robert gave a short presentation about the scheme and meetings with Humberside Police. They thanked the Parish Council for their support, particularly Cllr D Tucker. Cllr Nicholson thanked Jackie and Robert.	

<p>6. Finance Precept for 2020/2021. Projected Financial status as of 31.03.20 was provided The Clerk would recommend a precept demand of £14k for the next financial year as this year's spending has totaled £13,500 approx. we will carry over approx. £9K. We don't have the confirmed tax base figures as yet, this will be available following a meeting on 17.12.19 and councilors will be advised on this. A finance meeting to be arranged to confirm precept demand for 2020/2021.</p> <p><u>Payments</u> Pam Exley £71.15 November Salary - Approved Alison Lusmore £142.31 November Salary - Approved Alison Whelan £366.43 November Salary - Approved ERYC £210.31 SLA for Lights at Kilnsea - Approved Replacement pads for defibrillators £160.00 – Agreed Came & Company Parish Insurance £330.32 - Approved</p> <p><u>Receipts</u> None</p>	<p>All</p> <p>AMW</p> <p>AMW</p>
<p>7. Planning Matters Proposal: Easington Conservation Area - Dismantle 1 Ash tree (T1) in the rear garden of Dromuna, High Street, Easington, East Riding Of Yorkshire HU12 0TS Ref. No: 19/03905/TCA For Mr. John Swallow Parish Council comments: No objection to this application, with comments made: The ash tree has become very unstable and is a risk to the area.</p> <p>Proposal: Easington Conservation Area - Dismantle 1 Laburnum tree at the front of the property The Beck, Beck Street, Easington, East Riding of Yorkshire HU12 0AR Reference No: 19/03939/TCA For Mr. John Swallow Parish Council comments: No objection to this application with comments made. The laburnum tree is causing desiccation of the clay material under the foundation of the cobbled wall which in turn is starting to cause destabilisation of the wall. Its removal will protect the cobbled wall at this property, which is located in the conservation area.</p> <p>Proposal: Erection of a dwelling and detached garage with associated access Address: Land to the North of East Mount Dimlington Road Easington East Riding Of Yorkshire HU12 0TG Reference: 19/03609/PLF For: Mrs. Jean Mills Parish Council comments: No objection to this application</p>	
<p>8. Community Matters Community Christmas tree celebrations: Friday at 7pm. looking forward to seeing everyone. Coronation Clock. Cllr Nicholson to speak to Pete Simmonds about moving the clock.</p> <p>Items raised by Councillors at the last meeting under AOB:</p> <ul style="list-style-type: none"> • DT – Ideas for great partnership working with the Gas companies. • BG – Out Newton seems neglected as not part of ERYC walkabout. 	<p>AMW</p> <p>KN</p> <p>All Noted</p>

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

1. Email: Andrea & Colin Clubley. Regarding the pathway on Seaside Road
2. Email: ERYC. Joint Local Plan 2016-2033 notice of adoption
3. Email: ERNLLCA. Consultation: strengthening Police powers to tackle unauthorised encampments.
4. Email: ERNLLCA. NALC Smaller Councils committee.
5. Email: ERYC. Village Hall Financial Statement.
6. Email: ERYC: Future Communities initiative – Link to survey which closes on 6.12.19.
7. Letter: Royal Mail Group. Regarding the post box at Kilnsea.

AOB – Items brought under AOB requiring a decision will be included on the next agenda

IS: 4 bollards have been placed at The Crown corner at Kilnsea but more are needed.

JC: The planting near the Yorkshire Wildlife Trust Discovery Centre does not seem to have taken. DT advised to contact Rachel Brice of YWT.

DT: Ongoing matters regarding the boat compound at Easington.

Date of next meeting:

Monday 3rd February, 2020 at 7pm at Easington Community Hall.

There being no further business to discuss the meeting was closed at 19:59