AGENDA EASINGTON PARISH COUNCIL

To: The Councillors of Easington you are hereby summoned to attend the Parish Council Meeting, to be held on Tuesday, 07 June 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) Annual Meeting and Ordinary Meeting 05/05/2022
- 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:

Fund Raising – Jubilee Event - £170.10 Cemetery Fees - £220.00 Jubilee Grant - £500.00 Precept - £8500.00

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

Presentation of AGAR and associated documents:

- 1) To 'Agree' the Certificate of Exemption' from a limited assurance review Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
- 2) To receive and note the annual Internal Audit Report
- 3) To approve the Annual Governance Statement (Section 1)
- 4) To Approve the Annual Accounting Statement(s) (Section 2)
- 5) Responsible Financial Officer to Certify Accounts and present for approval (Section 2)

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 agree the dates for inspection of accounts between 13/6/2022 and 22/7/2022 (inclusive)

8. Planning

To consider the following Planning Applications/Consultations (including applications received up to the date of the Meeting)

Planning Application Ref: 22/01418/PLF

Proposal: Erection of a replacement dwelling with new drainage system, following removal of existing dwelling **Location:** Kew Villa Easington Road Kilnsea East Riding Of Yorkshire HU12 0UB

Applicant: Spurn Bird Observatory Trust **Application Type:** Full Planning Permission

To Note the following Planning Decision(s) Planning Application Ref: 21/03032/PLF

Proposal: Erection of a dwelling following demolition of existing and construction of new vehicular access

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

Applicant: Mr And Mrs Clarke

ERYC Decision: Granted subject to conditions

Other Planning Issues

Easington Autos - Update see correspondence item

9. Community Issues

ERSA Land/Community Hall and Kiosk

MOP email – various issues to consider/discuss/agree

10. To receive verbal reports from Committees and/or Councillors with Responsibilities:

Reports from Councillors with External Committee Representation(s):

Shape

Health

Community Hall

Reports from Parish Council Committees:

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

Jubilee Committee

Report from Councillors with Responsibilities for 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.

11/05/2022 - Emma Tattersall, Holderness Health re New Facility

16/05/2022 - Susan Bolton, Planning Enforcement - Easington Autos

17/05/2022 - MOP Email, ERSA Field, Kiosk, Community Hall - suggestions

24/05/2022 - ERYC, Town & PC Liaison Meetings - attendees?

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): -

July 2022, 7th (Thursday) @ 19:00 August – No Meeting Held

Yours Faithfully,

Kím Dalton

Clerk to Easington Parish Council

Date of Issue: 27 May 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.