

# Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 10 May 2017 at Kilnwick Village Hall

## AGENDA

- 1 Election of Chair for 2017-18:**
- 2 Election of Vice-Chair for 2017-18:**
- 3 Apologies for Absence:**
- 4 Declarations of Pecuniary and Non-Pecuniary Interests:**
- 5 Annual Report 2016-17:**  
To consider and approve the Newsletter 2016-17 (already distributed widely and incorporated in the Council's Website) as the Annual Report on Council activity.
- 6 Annual Return 2016-17:**  
(a) To consider and note the Internal Auditor's report (attached)  
(b) To consider, approve and sign the Governance Statement (attached)  
(c) To consider, approve and sign the Accounting Statement (attached).
- 7 Annual Accounts 2016-17:**  
To receive and note the Council's accounts for 2016-17 (attached).
- 8 Public Rights of Inspection:**  
To confirm that the period for public inspection of the accounts and related records shall be from 5 June to 14 July inclusive, and agree that public notice be given to that effect.
- 9 Minutes:**  
To approve as an accurate record the minutes of the meeting held on 29 March 2017 (attached).
- 10 Matters Arising from the Minutes:**

### 9 March 2017:

- 4.5 Proposed Storage Development at LKAB Minerals.** At the suggestion of the Secretary to Paul Boustead (Operations Director, LKAB), Cllr Reid wrote to LKAB on 27 March with a request that LKAB consider providing funding that would allow purchase of a defibrillator for the village of Beswick. Mr Boustead has agreed to provide a defibrillator and cabinet. The Parish Council now needs to finalise acquisition of the BT telephone box, to discuss a plan for its refurbishment, and establish whether the costs of essential, if diminutive, electrical power consumption are covered by BT or whether a budget item needs to be set.
- 4.13 Request from Beswick & Watton CE (VC) School.** The Clerk to report any further developments. Should Mrs Cathy Oliver have received permissions from ERYC and have submitted to the Parish Council a request for funds to cover purchase of flower bulbs etc, to consider the grant to be awarded.
- 4.14** The Clerk and Cllr Quinn to report action taken regarding letters addressed to the Holderness Hunt about its presence in the Parish, particularly the villages and damage to public rights of way.

### 29 March 2017:

- 4. Planning Application: Re: Planning Consultation for 17/00271/CM Minelco Specialities Limited Superfine Carbonate Works, Middleton Rd, Kilnwick.** Cllr Reid produced a detailed summary of points raised by Councillors and parishioners and agreed by the Council. This was submitted by The Clerk through the ERYC Planning Portal.

**11 Planning Applications:**

**Notification of Decision of App Ref 17/00498/PLF**

The above planning application has been approved.

**12 Proposed Changes to Public Rights of Way Network in the Parish of Beswick:**

To note that the Parish Council has been consulted on a proposal from the landowner for extinguishment of Beswick Footpath No. 13 and Beswick Bridleway No. 6 and a change in status for Beswick Footpath No. 15 to that of Bridleway. Following consultation of Councillors and those parishioners known or likely to ride horses out of and towards Kilnwick, the Parish Council has submitted its strongly-held views that (i) an alternative off-road route for Bridleway No 6 be provided that skirts the eastern and southern edges of the field in question but has the same end points; (ii) that a change in status of Footpath No. 15 is unacceptable (and unnecessary in the context of the alternative suggested for Bridleway No. 6); and (iii) that the present usage of Footpath No 13 is minimal to non-existent - so, extinguishment would likely be feasible, though there seems no reason to take such action. Mark Drydale (Assistant Engineer, ERYC) has thanked the Council for its “comprehensive response” and will further consider the matter in consultation with the landowner and colleagues.

**13 Finance**

**13.1 Budget 2017/18:**

To approve the updated budget (attached).

Monitoring Report – 30 April 2017

**13.2 Payments:**

Reimburse Clerk for cost of Newsletter printing - £62.00

Any others received since production of Agenda.

**14 Notification of temporary up-coming road closure to Kilnwick Level Crossing for works to the level crossing:**

Saturday 3 June 2017 23.00 hrs – Sunday 4 June 2017 08.55 hrs; diversion via Station Road, Aike.

**15 Parish Transport Champion – Nomination:**

To determine if we would like to nominate a champion and to determine who if we do.

**16 AOB:**

**Date of Next Meeting:**

12 July 2017

# Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 29 March 2017 at Kilnwick Village Hall

## Draft Minutes

### 1 Apologies for Absence:

Ward Councillor Pollard

### Present:

Cllrs Reid (Chair), Scaife, Plowman, Quinn and Feasby, Julia Bugg (Clerk) and 5 parishioners.

### 2 Declarations of pecuniary and non-pecuniary interests:

None.

### 3 Minutes:

The Minutes of the meeting held on 8 March 2017 were agreed to be a true and accurate record.

### 4 Planning Applications:

**Re: Planning Consultation for 17/00271/CM Minelco Specialities Limited Superfine Carbonate Works Middleton Road, Kilnwick, East Riding of Yorkshire, YO25 9TS**

The Chair detailed the Planning Application to the meeting, giving feedback from his discussions with John Wallace (LKAB Manager) as well as describing the application itself before opening the meeting to comments from the floor. Concerns raised included increased traffic, chalk slurry and the potential for intensification of the site. Generally, the meeting was not opposed to the application but did request that a number of concerns be raised:

1. Colour of exterior surfaces
2. Screening
3. Lighting
4. Evaluation of roof drainage - site is not connected to mains drainage so imperative that evaluation is undertaken to avoid contamination of local water courses
5. Continuation of insistence that all HGV access the site from the B1248
6. Re-affirmation of road cleaning to avoid slurry on road surface
7. Re-affirmation of Community Liaison Committee.

The Councillors voted to **SUPPORT** the application subject to the observations discussed.

**Actions:** Chair to produce detailed observations for Clerk to submit via Planning Portal.

### 5 AOB:

None.

**Meeting closed 8.15 pm.**

**Date of Next Meeting:**

10 May 2017