

Beswick Parish Council AGENDA

Annual General Meeting

Wednesday, 13th May 2015, 19:00

Kilnwick Village Hall

1. **Report on Election of Parish Councillors, 7 May 2015.** To declare the outcome for Beswick Parish Council.
2. **Apologies for absence**
3. **Election of Chair and Vice Chair for 2015-16.** Call for nominations from amongst Councillors for these positions and to conduct an election.
4. **Declaration of pecuniary or non-pecuniary interests** in items arising on the Agenda
5. **Appointment of Footpath Warden for 2015-16.** To receive nominations and appoint to this position from amongst parishioners.
6. **Report on the Election of Ward Councillors on 7 May 2015.** To report the outcome for Beverley Rural Ward.
7. **Chair's Report on 2014-15.** To receive the 2014-15 Newsletter (previously circulated) as a de facto Report.
8. **Parish Finances**
 - (i) **To receive and approve the Annual Accounts for 2014-15** and note the certification and any qualifications of the internal audit.
 - (ii) **To receive and agree a proposed Budget for 2015-16.**
 - (iii) **To receive nominations and appoint an Internal Auditor for 2015-16.**
9. **Minutes of the Meeting 11 March 2015.** To approve the Minutes.
10. **Matters Arising from the Minutes:**

11 Mar 2015;

 4. 16.4 Letter from Graham Stuart regarding the Installation of Defibrillators in the Area. To receive a report on the outcome of a grant application to the Smile Foundation and its implications for other funding. Cllr Quinn to report on negotiations regarding installation.
 - 5 (i) To discuss the request from Beswick PCC for funding support for the coming financial year.
(ii) To discuss the request from Kilnwick PCC for funding support for the coming financial year.
 11. Developments at Wilfholme Landing. Cllr Reid to report on action taken by ERYC Planning Enforcement Officer Mike Roebuck.
 16. Internal Auditor. To report that Mrs Kate Johnson had kindly agreed to act as Internal Auditor. The PC is invited to express its gratitude.
12. **Policing Matters.** – A copy of the report has been circulated electronically

13. Planning Applications.

15/01171/PLF Construction of Vehicular Access, Mr Keith Edmondson, The Bungalow, Fountain Manor, Wilfholme Road, YO25 9HZ. To review and comment on this application.

14. East Riding Local Plan 2012-19. To note changes pertinent to the Parish and specifically to Kilwick village.

15. ERYC & Kingston upon Hull Joint Access Forum - Use of Verges. Cllr Reid to report on liaison with Simon Parker, PROW Officer, regarding the verge of the A614 between the eastern edge of Middleton on the Wold and the junction of the A614 and the C59.

16. Bus Shelter (southbound) at Kilwick Lodges. Cllr Reid and the Clerk to report on progress.

17. River Hull Integrated Catchment Strategy. To note that the Strategy document is out for consultation until 22 May 2015. The draft can be found at <http://www2.eastriding.gov.uk/council/plans-and-policies/other-plans-and-policies-information/flood-risk/flood-risk-strategy/>. Cllr Reid will outline issues pertinent to the Parish.

18. Footpath Warden Update. An update on the fallen Public footpath signs.

19. 2014-15 Parish Newsletter. To note that the Newsletter has been distributed to all households and businesses in the Parish as well as to Beverley Ward Councillors and the Clerks of neighbouring Parish Councils.

20. Village Task Force Walkabout. This will take place on Friday 24/07/15 from 10.00am, Councillors to decide who will lead the meeting.

21. Creation of an Asset register. The council to agree which items within the Parish need listing.

22. Adopt a Kiosk. BT has again invited parish councils to adopt telephone kiosks for uses other than telephony. To discuss whether Beswick PC would wish to pursue the offer.

23. Correspondence Received.

25.1 Let's Get Ready For the Unexpected Leaflet

24. Any Other Business - Items arising under AOB cannot be resolved if they involve expenditure or commit the Council to a course of action, but will appear on the next agenda.

25. Date of next meeting: This will be Wednesday 8th July 2015 at Kilwick Village Hall