

Beswick Parish Council AGENDA

Wednesday, 8th July 2015, 19:00

Kilnwick Village Hall

1. **Apologies for absence** Cllr. Jackie Plowman

2. **Declaration of pecuniary or non-pecuniary interests** in items arising on the Agenda

3. **Parish Finances**

A copy of the accounts has been circulated to Councillors

4. **Minutes of the Meeting 13 May 2015.** To approve the Minutes.

5. **Matters Arising from the Minutes:**

13 May 2015;

5. Appointment of Footpath Warden for 2015-16. The Clerk to report on discussions with Mr Chris Lowey.

8.iii To Receive Nominations and Appoint an Internal Auditor for 2015-16. Cllr Quinn to report on the outcome of an approach to Mrs Kate Johnson.

10. Matters Arising from the Minutes of 11 March 2015

4. 16.4 Letter from Graham Stuart regarding the Installation of Defibrillators in the Area.

To report on: (a) receipt and installation of a defibrillator at the Village Hall, School Lane, Kilnwick; (b) arrangements made for training; (c) likely costs of annual maintenance; (d) the need for periodic checks on the status of the defibrillator.

To request the Clerk sends a letter to the SMILE Foundation informing it of the installation and offering thanks for its grant. To authorise the Clerk to report installation to ERYC and claim the grant of £635 awarded by the Local Grant Fund.

To consider whether to inform Lockington PC and Watton PC of the installation.

16. Bus Shelter (southbound) at Kilnwick Lodges. Cllr Reid and the Clerk to report on progress of the official hand over of the base from ERYC. Cllrs Scaife and Quinn and The Clerk to report on developments and estimated date of installation.

6. **Policing Matters.** – A copy of the report has been circulated electronically

7. **Planning Applications.**

15/01334/PLF | Erection of a stables for private use | 30 Main Street Beswick East Riding Of Yorkshire YO25 9AS. The Council supports the application, but with the following comments -There is concern that the proposed site of the manure heap in close proximity to and upwind of the nearest property will mean nuisance from (a) smell (b) flies, and a different location should be sought.

15/01516/PLF / Alterations and Extensions to existing brick outbuilding for use as a dwelling with garage, following demolition of existing concrete shed and concrete extension. / Kilnwick Gardens Plant Nursery, Church Lane, Kilnwick. The Council is to discuss this application.

- 8. Dept for Communities & Local Government: Transparency Code for Smaller Authorities.** Cllr Quinn to lead a discussion regarding implications for Beswick Parish Council.
- 9. Bus Shelter (northbound) Beswick North.** Cllrs Scaife and Quinn to report discussions with Commutaport about repairs and enhancement of the vandalised shelter.
- 10. Minsters Rail Campaign.** To consider offering support in principle for re-opening the rail link Hull-Beverley-York.
- 11. Installation of Eel Passage, Wilfholme Landing.** To note this development.
- 12. Correspondence Received.**
Parish Councils Photograph Survey: Your archives need your photographs.
- 13. 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.**
- 14. Date of next meeting:** This will be Wednesday 9th September 2015 at Kilnwick Village Hall