

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 10 January 2018 at Kilnwick Village Hall

AGENDA

1 Apologies for Absence:

2 Declarations of Pecuniary and Non-Pecuniary Interests:

3 Minutes:

To approve as an accurate record the minutes of the meeting held on 8 November 2017.

4 Matters Arising from the Minutes:

10. 4.14. Holderness Hunt and Damage to Footpaths:

To receive any further information.

7 Standing Orders - Amendments for Approval:

To approve the following changes:

Document updated December 2017 to create an editable version – all references to Chairman altered to Chair.

Paging and numbering updated to remove anomalies and alterations identified in yellow below

MEETINGS OF THE COUNCIL

1. Ordinary Meetings of the Council

- (1) The ANNUAL meeting of the Council shall be held on the second Wednesday in May at 7.00 pm
- (2) The ORDINARY meetings of the Council shall be held bimonthly on the second Wednesday of the months January, March, May, July, September and November.
- (3) Save where the Council varies this, all meetings shall be held at Kilnwick Village Hall or Beswick & Watton CE (VC) School, commencing at 7.00 pm and shall conclude no later than 10.00 pm at which point any unfinished business shall be included in the Agenda of the next meeting unless dealt with in the interim.
- (4) The Council shall meet at least six times in each year.

2. Extraordinary Meetings of the Council

- (1) The Chair of the Council may at any time call an extraordinary meeting of the Council.
- (2) If the office of Chair is vacant, or if the Chair is unable to act for any reason, the Vice-Chair of the Council may at any time call an extraordinary meeting of the Council.
- (3) Any two members of the Council may call an extraordinary meeting of the Council if a requisition for such a meeting signed by those members has been presented to the Clerk.
- (4) Where any person or persons decide to call an extraordinary meeting of the Council, that decision shall be signified to the Clerk together with the business to be transacted by the person or persons concerned. The Clerk shall thereupon ensure that the notices and summonses giving three clear days notice of the extraordinary meeting are published and sent as soon as practicable.

3. Notification of Meetings

Notification of Annual, Ordinary and Extraordinary Meetings shall normally be through the Council's Website (beswickparishcouncil.org.uk). In addition, notices will be posted on the Council's notice

4. Chair of Meeting

8 BT Telephone Box - Main Street, Beswick & Main Street, Kilnwick:

To report any developments regarding plans for development.

9 Street Scene:

Clerk to report on update from ERYC.

13.1 Old Methodist Chapel, Beswick:

Clerk to report on any communication regarding this application.

5 Planning Applications:

To discuss all planning applications received by the BPC since the last meeting including:

- 5.1 **Planning Consultation for Ref No: 17/04045/PLF** Beck House Carr Lane Watton East Riding of Yorkshire YO25 9AH: Erection of single storey detached garage and store following demolition of existing.
- 5.2 **Planning Consultation for Ref No: 17/04347/TCA** BESWICK CONSERVATION AREA: Ash x2: fell due to excessive shedding of branches. York House, 67 Main Street, Beswick, East Riding of Yorkshire YO25 9AU
- 5.3 **Planning Consultation for Ref No: 17/02886/PLF and 17/02888/PLB** Kilnwick Gardens Plant Nursery Church Lane Kilnwick East Riding of Yorkshire YO25 9JG – Approved December 2017.

6 Correspondence:

Clerk to report on any correspondence received since last meeting.

7 Precept 2018-19:

Clerk to present Precept Calculator to allow setting of Precept for 2018/19. To instruct The Clerk to submit an agreed demand to ERYC by 19 January 2018.

8 Street Name Bank Request from ERYC:

Change of process for deciding on names of new developments within ERY means a bank of acceptable street names must be submitted from which ERYC Planning may choose.

9 Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report:

10 2017-18 Newsletter:

Copy and items should be sent (preferably electronically) to Cllr Reid by 28 February 2018.

11 K-B Tuesday Club:

Cllr Reid to report on events in 2017 and outline plans for 2018.

12 Finance:

12.1 Finance Update:

Clerk to report.

12.2 Payments:

Confirmation and payment of required payments.

Insurance Payment 2018/19 - £328.20

13 AOB: *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.*

Date of Next Meeting: 14 March 2018

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 8 November 2017 at Kilnwick Village Hall

MINUTES

Cllr Scaife sought the authority of the meeting to take the Chair in Cllr Reid's absence. This was given.

1 Apologies for Absence:

Cllr Ian Reid

Present:

Parish Cllrs Scaife (Chair), Quinn, Feasby and Plowman, ERYC Cllr Pollard, Julia Bugg (Clerk) and 3 parishioners.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

Minutes of the meeting held on 13 September 2017 were confirmed as an accurate record.

4 Matters Arising from the Minutes:

10. 4.14. Holderness Hunt and Damage to Footpaths:

Clerk reported that she had very recently received an email from ERYC stating that in general damage of this type settled down in time but if it was still an issue then evidence needed to be provided. On receipt of this they will pursue the issue with the hunt. Cllr Quinn agreed to inspect the damaged footpaths and take photographic evidence, which he will forward to the Clerk for sending to ERYC. Cllr Scaife informed the meeting that the hunt would be in the area a number of times over the coming months:

18 November - Lockington

25 November - Lund

15 December - Beswick

19 December - Etton

6 January - Beswick

8 BT Telephone Box - Main Street, Beswick & Main Street, Kilnwick:

Cllr Quinn reported that Rob Lee was taking the lead in Kilnwick with work scheduled to start in January 2018 following a period of consultation. It was noted that volunteers have not yet been found to undertake the work on the Beswick box and, following discussion, it was agreed that the Clerk would seek assistance from Beswick & Watton CE (VC) School's parents via an item in their newsletter.

9 Street Scene:

Cllrs reported that all of the work required to be undertaken by parishioners had been done but that works designated to be completed by ERYC were still outstanding. Cllr Pollard agreed to take this back to the Street Scene team.

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

Clerk was able to report that a Notice of Making of an Order had been received from ERYC.

13.1 Old Methodist Chapel, Beswick:

Clerk reported that Simon Fairbank of the Dalton Estate took some time to respond to her communications regarding the removal of the hedge and the erection of a fence and shed and that following discussion he had agreed to investigate the points raised by the Parish Council. At the time of the meeting he had not been back in contact.

5 Planning Applications:

A parishioner present at the meeting objected to the format of the Agenda, declaring it unlawful thus preventing the discussion of any planning applications. The Clerk noted that following his objection at the meeting in September, she had sought advice from the appropriate persons at ERYC, who informed her that this was an acceptable solution to the problem of receiving planning applications after the meeting Agenda had been issued. The parishioner did not agree with this advice and declared his intention to write a letter of complaint to ERYC. The Clerk acknowledged that this course of action was open to him but that the letter would be referred back to the Parish Council for resolution. Cllr Quinn voiced the need to discuss the planning applications at Kilnwick Gardens and it was agreed that this discussion would take place. Following this discussion, Cllr Pollard suggested that the Clerk may benefit from discussions with the Clerk of Etton Parish Council and that she would contact him to request assistance.

Planning Applications

Kilnwick Gardens Plant Nursery Church Lane Kilnwick East Riding of Yorkshire YO25 9JG

Ref. No: 17/02886/PLF and 17/02888/PLB

Following discussion, it was agreed that the feedback for these applications would be that the Parish Council did not object to the applications and so would be accepting of Planning's decision without making further comment. Clerk to feedback to the case officer.

6 Correspondence:

Letters of thanks from St Mary's, Beswick and All Saints, Kilnwick.

7 Standing Orders:

A review of the current Standing Orders was undertaken by Cllr Reid with suggestions for change being provided prior to the meeting for Cllrs to make comment. Following discussion, it was agreed that these changes were acceptable. Cllr Plowman and the Clerk to attempt to convert the electronic document into an editable form for updating. It was agreed that if this was not possible £25 to be made available for the retyping of the document as a Word document. As per Standing Orders, the changes will be brought to the next Meeting of Council for final acceptance.

8 ERYC Review of Internal Drainage Boards - Recommended Actions:

Recommendation 11 requires that consideration is given by PCs in flood risk areas:

That Internal Drainage Boards and town and parish councils within known flood risk areas be encouraged to work together to form riparian owner working groups and raise awareness of riparian ownership. (Riparian - interface between land and a river or stream; river bank)

Internal Drainage Boards

Town and Parish Councils

Cllr Scaife reported that Cllr Reid has a particular interest in this and as a result has volunteered to take responsibility for this. Cllr Plowman motioned that this be accepted; Cllr Quinn seconded. **Action:** Cllr Reid to liaise with appropriate ERYC personnel to discuss his input.

9 Estimate of Rough Sleepers 2017

Clerk is required to report to ERYC the numbers known to be rough sleeping within the Parish on 22 November 2017. It was agreed that a nil return be submitted unless anyone present reports that a rough sleeper was sighted on the 22 November.

10 Finance:

10.1 Finance Update:

The Clerk presented the current finance reports for both the Parish Council and the Tuesday Club. Cllr Quinn requested that Cllr Reid contact ERYC and let them know how the Tuesday Club's surplus would be used and ask that we be permitted to retain it. **Action:** Cllr Reid.

10.2 Payments:

The Clerk noted that the invoice for the payment of street lighting had been received from ERYC at a cost of £1883.66 along with an invoice from Beverley Community Lift for £148.00, guest speaker payment of £100.00 and the reimbursement of Cllr Quinn for the renewal of the website domain £32.20; payment agreed.

A request from Driffield School for a grant for the Twilight Bus along with a discussion appertaining to the cost of bus shelter cleaning were deferred to the next meeting.

11 AOB: *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.*

11.1 Damage to verges following closure of A164

Following the closure of the A164 at Watton all traffic was diverted through Kilnwick resulting in traffic chaos and damage to the verges along Wilfholme Road as well as all other minor roads used. It was agreed that diverting traffic in this way, including buses and HGVs as well as cars was not sensible. No actions agreed.

11.2 Footpath Kilnwick Lodges to Kilnwick

It was reported that the footpath from Kilnwick to the A164 (Wilfholme Road) is in a dangerous state, making use of it by pedestrians very difficult. Clerk to report this and request repair. Cllr Pollard to be copied into request.

11.3 Research Assistance Request

Cllr Quinn informed the meeting that Rob Lee, a resident of Kilnwick, is researching for a book on Kilnwick and requested that residents who are able to share knowledge of the village and its residents contact Rob on 07423 631127 or by email at relee2020@gmail.com.

Meeting Closed: 8.07 pm

Date of Next Meeting:

10 January 2018

