

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 11 May 2022

AGENDA to include Annual Meeting

- 1 Election of Chair for 2022-23:**
- 2 Election of Vice-Chair for 2022-23:**
- 3 Apologies for Absence:**
- 4 Declarations of Pecuniary and Non-Pecuniary Interests:**
- 5 Annual Report 2021-22:**

To consider and approve the Newsletter 2021-22 (already distributed widely and incorporated in the Council's Website) as the Annual Report on Council activity.
- 6 Annual Return 2021-22:**
 - (a) To consider and note the Internal Auditor's report
 - (b) To consider and note the Certificate of Exemption
 - (c) To consider, approve and sign the Governance Statement
 - (d) To consider, approve and sign the Accounting Statement.
- 7 Annual Accounts 2021-22:**

To receive and note the Council's accounts for 2021-22.
- 8 Public Rights of Inspection:**

To confirm that the period for public inspection of the accounts and related records shall be from 20 June to 29 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 9 March 2022 (attached).
- 10 Matters Arising from the Minutes:**
 - 12.2 Queen's Platinum Jubilee:**

To receive updates on plans for the events in Beswick and Kilnwick.
 - 9 Internet:**

CLlr Beddows to report progress, if any.
 - 6.4 Planning Application Re: 22/00587/OUT | OUTLINE Erection of a detached dwelling and garage (all matters reserved) | Land East of Soberhill Farm, Wilfholme Carrs, Aike, East Riding of Yorkshire YO25 9BQ:**

To record that, following consultation, BPC requested that this application be 'called in' for assessment by the Eastern Area Planning Sub Committee and that the applicant be allowed to make representations. CLlr Bernard Gateshill has also 'called in' the application.
- 11 Planning Applications:**

Any applications received following the publication of this document:
- 12 Finance:**
 - 12.1 Budget 2022-23:**

To approve the budget presented.

12.2 Payments:

Payment to WoldTech for printing of Newsletter - £195.00

Reimburse Chair for cost of posting newsletters - £13.80

ERNLLCA Membership 2022/23 - £307.32

Any other demands received since production of Agenda.

13 Footpath Reports and Nominations for Footpath Wardens - Beswick and Kilnwick:

Accept nominations for Beswick - Victoria Fletcher and Kilnwick - Gerard Hodgson.

14 ERYC Village Taskforce Walkabout:

To note that ERYC contacted BPC shortly after its last meeting to notify them that the date for the walkabout is Thursday 26 May 2022 at 9.45 am to commence outside All Saints Church, Kilnwick. Following email discussion with Cllrs it was agreed that this was acceptable and that Cllr Reid would be present as a minimum. Other Cllrs are invited to attend. **ERYC** also requires a list of issues to be discussed prior to the Walkabout.

15 Hedgerow at the front of 30 Main Street, Beswick:

To discuss that Hotham Estate has not replaced the hedgerow it grubbed out at the front of 30 Main Street in Beswick during the winter of 2020.

16 Sector Finance Survey 2022 - NALC:

To discuss request to participate in this NALC survey and note that response is required before 11.45 pm on 17 May 2022.

17 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:

13 July 2022

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 9 March 2022

Minutes

1 Apologies for Absence:

None.

Present:

Cllrs Reid (Chair), Beddows, Corscadden, Beachell, Jeffrey, Julia Bugg (Clerk).

2 Declarations of Pecuniary and Non-Pecuniary Interests:

Cllr Beachell - 6.3 and Cllrs by association.

3 Minutes:

Approved as an accurate record the minutes of the meeting held on 12 January 2022.

4 Matters Arising from the Minutes:

9 BPC Internet:

Cllr Beddows updated the meeting on his findings regarding costings and confirmed that joint funding with Village Hall Committee had yet to be ratified. Recommendations were discussed and agreement reached that Cllrs would use their own devices to save expenditure on Chromebooks. Agreed that Zoom would be the best option and the costs associated with this purchase were approved. Cllr Beddows recommended use of earphones to prevent feedback. The proposal was to purchase a modem and data sim to facilitate Internet access in the village hall. This was agreed. Further investigation as to webcasting is required.

12.1 Town and Parish Council Charter:

Cllr Reid opened the meeting to Cllr Corscadden to detail his reservations. Following discussion, the new Charter was adopted by BPC (4 for, 1 abstention). Clerk was instructed to update ERYC.

12.2 Queen's Platinum Jubilee:

Cllr Beddows reported on progress of plans in Kilnwick and Cllr Corscadden on plans in Beswick. Kilnwick is to be a four-day celebration, Beswick a one-day event to be held at John Duggleby's; WhatsApp group had already been created and a meeting is to be arranged. Cllrs agreed that both events would be open to all parishioners. Cllr Beddows also confirmed that the application submitted to ERYC for grant funding of £500 has been successful. Cllr Reid reminded Cllrs that BPC has agreed to assist with £100 funding for the Kilnwick event, if it is needed, and proposed £75 for Beswick celebrations, if it were needed. This was agreed.

12.5 Beswick Bus Stop:

The Clerk reported that EYMS believes that ERYC has agreed to the bus stop being reinstated but this is not yet showing on their website. The Clerk will continue to chase.

5 Review of The Clerk's Performance and Salary:

The Clerk was asked to leave the meeting to allow Cllrs to discuss her performance. On her return, Cllr Reid informed her that BPC continues to be very happy with her performance and had agreed that from 1 April 2022 her remuneration will be £1350. The Clerk thanked Cllrs for their comments and increase in payment.

6 Planning Applications:

6.1 Re: 21/04645/PLF - Kilnwick Beck House Kilnwick:

The application was discussed and the Clerk was asked to respond to the application positively, adding that there was concern as to deliveries being made as the driveway is both long and narrow as well as the turning in from the C59 difficult because of Grade 2 listed entrance posts.

6.2 Re: 22/00318/TCA Pear Tree Cottage 57 Main Street Beswick East Riding of Yorkshire YO25 9AS:

To report that, following email discussion and inspection by Cllrs Corscadden, this application was not objected to and approval ultimately given.

- 6.3 Re: 22/00421/TCA Beswick Hall 46 Main Street Beswick East Riding of Yorkshire YO25 9AS:**
Cllr Beachell noted that the application was to pollard Lime trees on her property, something which had not been done for a number of years but which was now necessary. Cllrs agreed that this was appropriate and instructed the Clerk to respond positively.
- 6.4 Re: 22/00587/OUT | OUTLINE - Erection of a detached dwelling and garage (all matters reserved) | Land East of Soberhill Farm Wilfholme Carrs Aike East Riding of Yorkshire YO25 9BQ:**
Cllr Reid had researched the area closely and noted topographical information in relation to Soberhill Farm and the proposal to erect a dwelling close by. The use of a plinth, agreement that the likelihood of flooding was almost negligible, and Cllr Reid's recommendations meant that Cllrs were happy to give consent for the planning permission when it is made and to agree that Cllr Reid provide the Clerk with a response to post on the consultation for this application.

7 Budget 2022-23:

The Clerk presented the draft Budget for consideration. Following discussion, the majority of recommendations were agreed, but that: the amount proposed for street lighting be increased considerably to reflect the increase in the cost of electricity expected; the agreed increase in the Clerk's salary be included; £250 be included for Internet access as well as £300 for IT maintenance (MS 365 and Publisher updates). The Clerk to make the necessary changes and present to the next meeting.

8 Finance:

8.1 Finance Update:

The Clerk reported the current situation as per the reports attached to the Agenda.

8.2 Payments:

Confirmation of payments:

Clerk's Salary - **£1300** (HMRC - £260 & JB - £1040)

9 Parish Council Meetings 2022-23:

The Council considered where it wishes to meet during 2022-23 and agreed that the Clerk book the Village Hall as per usual. The Council approved the following Meeting dates:

11 May 2022

13 July 2022

14 September 2022

9 November 2022

11 January 2023

8 March 2023

10 North Newbald Parish Council - Joint Communication to ERYC:

BPC discussed the communication received from the North Newbald Clerk, previously distributed, and agreed to support NNPC; The Clerk to inform her of the decision.

11 ERYC Town and Parish Council Network Meetings - 16 and 17 March 2022:

Details of the meetings previously distributed were discussed. Cllr Beddows agreed to view the recording of the meeting.

12 East Riding Local Plan Update:

The plan was discussed and Cllr Reid noted that all should feel free to comment online.

13 Newsletter 2021-22:

Cllr Reid present a draft version (previously circulated), which the Clerk had already formatted noting that a little more content was needed to fill the pages; Cllrs Beddows and Beachell to send copy to the Clerk. Council approved the document and: asked The Clerk to format the final version ready for printing; authorised The Clerk to arrange printing; agreed that Councillors will distribute the printed version as per assigned districts.

14 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.*

14.1 ERYC Governance Review:

Cllr Reid suggested that a proposition be forwarded that the name of the parish be changed to Beswick & Kilnwick to align with the electoral role and recognise the two villages and their outlying dwellings. Discussion took place; a motion was proposed by Cllr Reid and seconded by Cllr Beddows and accepted. The Clerk was asked to inform ERYC.

Cllr Reid proposed shifting the parish boundary to include Bracken, which would bring four properties into the parish which are currently part of Watton Parish but which are much closer and directly connected to the village of Kilnwick. It was agreed that this was something which should be first taken to both Bracken residents and Watton PC.

14.2 Cycle Rack at Bus Stop on A164:

ERYC is asking for proposals to promote 'sustainable' travel. Cllr Reid proposed that a cycle rack be installed at the Kilnwick Lodges bus stops which would afford weather protection to the cycles left there. Discussion took place and The Clerk was asked to inform ERYC of the proposal.

14.3 Orsted Hornsea 4 Cable Corridor – Planning Inspectorate Examination:

Cllr Reid noted that he is involved with this as he sits on the Joint Local Access Forum (JLAF). Submissions have been made on behalf of the county.

14.4 ERYC Rights of Way Improvement Plan Consultation:

Cllr Reid reported that both he and Cllr Corscadden are involved with this as members of the JLAF. However, other councillors are encouraged to make their own submissions about ways of improving Public Rights of Way.

14.5 WhatsApp for BPC:

Cllr Jeffrey sought approval to start a BPC WhatsApp group, confirming that it would be a confidential group to government specification. Discussion took place, with some Cllrs reticent as they do not participate in the use of WhatsApp. It was agreed that the Cllr Jeffrey should create the group.

14.6 Chair:

Cllr Reid reminded Cllrs that, at the Annual Meeting to be held in May, it would be necessary to make nominations for both Chair and Vice Chair as he had notified all that he would not be seeking re-election and the Vice Chair role was vacant following Kenny Quinn's resignation.

Meeting Closed: 8.50 pm

Date of Next Meeting: 11 May 2022

BESWICK PARISH COUNCIL
Budget 2022-2023

	2021-2022	2021-2022	2022-2023
	Proposed	Actual	Proposed
	£	£	£
Street Lighting	1700.00	1673.33	3300.00
Salix Loan Repayment	500.00	500.00	500.00
Management of Assets			
Defibrillators	250.00	63.00	250.00
Telephone Box Renovation – Beswick	30.00	0.00	30.00
Telephone Box Renovation – Kilnwick	30.00	0.00	30.00
	310.00	63.00	310.00
Tuesday Club	0.00	0.00	0.00
Grants			
Beswick Church	250.00	250.00	300.00
Kilnwick Church	250.00	250.00	300.00
	500.00	500.00	600.00
Administrative Expenses			
Insurance	350.00	341.29	360.00
Clerk's Salary	1300.00	1300.00	1350.00
Stationery and other expenses	75.00	15.33	75.00
Parish Newsletter	150.00	130.00	195.00
IT Maintenance/Update	60.00	0.00	300.00
External Audit Commission - PKF	200.00	0.00	200.00
Internet Access setup and Maintenance			250.00
Website Domain Registration (3 Years)	36.00	0.00	36.00
ERNLLCA Membership	320.00	315.33	307.32
	2491.00	2101.95	3073.32
Total Expenditure	5501.00	4838.28	7783.32
<u>INCOME</u>			
Reserve Brought Forward	5402.80	5402.80	6303.91
VAT Reclaimed	300.00	289.39	300.00
Precept	5450.00	5450.00	5600.00
Total Income	11152.80	11142.19	12203.91
<u>YEAR END RESERVE</u>	5651.80	6303.91	4420.59