

Beswick Parish Council

Virtual Meeting of the Council to be held at 7 pm on Wednesday, 11 November 2020 using Microsoft Teams

AGENDA

1 Apologies for Absence:

2 Declarations of Pecuniary and Non-Pecuniary Interests:

3 Minutes:

Approval as an accurate record the minutes of the meetings held on 9 September 2020.

4 Matters Arising from the Minutes:

6 Planning for the Future White Paper: Cllr Reid has, on behalf of BPC, responded to the Government White Paper: Planning for The Future 2020, which can be accessed at <https://www.gov.uk/government/consultations/planning-for-the-future> Cllr Reid's submission is attached for information and comment.

7 Hornsea Project Four Logistics Compound, Station Road, Lockington: To note further correspondence between Lockington PC and Ørsted Hornsea 4, previously circulated.

11.1 Uncashed Cheque: ERYC notified Clerk of loss of cheque made in payment of changes to street lights in Kilnwick. As the 6-month lifespan of the cheque is now exceeded, they have requested that a new one be sent. Clerk requests that this be authorised. Clerk to write the cheque and distribute cheque book to Cllrs for signing prior to posting to ERYC. See Agenda Item 11.2.

5 Resignation of Councillor Mary Scaife:

Cllr Scaife has tendered her resignation as of the close of this Meeting. Mary has served the Council for nearly two decades and her inputs and encyclopaedic knowledge of the local communities and of The East Riding will be much missed. BPC extends its heartfelt gratitude for her long and devoted service.

To discuss recruitment of a councillor to fill the vacancy created by Cllr Scaife's resignation and, if agreed, to instruct The Clerk to contact ERYC with a view to advertising the vacancy.

6 Count of Rough Sleepers:

The annual count is taking place on Wednesday 11 November and so the Clerk has raised this with Cllr via email previously. Should anyone be aware of anyone sleeping rough, please let her know so she can pass this information to the ERYC.

7 Planning Applications:

7.1 20/03061/PLF Carr Farm, Wilholme Road, Beswick.

To note that BPC supported the proposal with the following observations and caveats:

The architecture is sympathetic to the existing building and BPC finds it acceptable.

The drawings do not appear to indicate how roof drainage is to be disposed. Given the proximity of Beswick Mill Beck and the danger of pollution, queries need raising about the capacity and suitability of the single mapped soakaway if this is the intended destination for roof water. This is because this soakaway is used as the destination for effluent from the existing septic tank.

The plan indicates that an electricity supply pole must be moved. Does this supply line serve Carr Farm only, or are other customers affected?

The proposal lies in a zone designated by the Local Plan as 'Countryside' where residential development is not usually permitted. However, providing the issues raised about disposal of roof drainage and power supply are satisfactorily addressed, BPC is happy to support the application.

7.2 20/02572/PLB Gable End, Top Street, Kilnwick.

To note that BPC is indifferent about the proposal, but offered the following observation:

BPC comments that it is disappointed that the plans submitted do not include the recently approved dwelling at 17 School Lane, Kilnwick on land immediately to the north that was sold by the applicant and, so, is unable to assess the spatial relation between it and the present proposal.

8 Driffield Food Bank:

Parishioner Tim Bristow has been asked by Manager, Mrs Angela Train, to alert the Parish Council to the desirability of storing emergency food supplies in each parish. To assess the proposal and, if agreed, ask The Clerk to acquire further information.

9 Public Rights of Way - Beswick Footpath No 9:

To note that ERYC Countryside Access Team has installed a new bridge over Horse Carrs Dike, north of Kilnwick. The regional Access Officer, Simon Parker, has been thanked.

10 BPC Asset Register:

To assess whether the current Asset Register (attached) is complete and whether new items should be added. NB the total value of items included determines the annual cost of insurance.

11 Finance:

11.1 Finance Update:

Clerk to provide Monitoring Report attached.

11.2 Payments:

To make payments as required:

ERYC replacement cheque - £4536.00

EREYC - Street Lighting SLA Apr 2020 - Mar 2021 - £1673.33

Insurance Renewal - TBA circa £330.00

12 Consultation on the Alamein Barracks Draft Masterplan Closing Friday, 8 January 2021:

Cllr Reid to introduce new discussion following receipt of information from ERYC.

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: 13 January 2021.

Beswick Parish Council

Virtual Meeting of the Council held at 7 pm on Wednesday, 9 September 2020 using Microsoft Teams

MINUTES

1 Apologies for Absence:

Ward Cllr Beaumont.

Present:

Cllrs Reid (Chair), Quinn, Scaife, Beddows, Julia Bugg (Clerk).

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

The Minutes of the meetings held on 11 March 2020, 8 July 2020 and 12 August 2020 were addressed in turn and approved as accurate.

4 Matters Arising from the Minutes:

The meeting considered each of the previous meetings' Matters Arising and agreed that there was nothing to bring forward to the meeting.

5 Co-option of Councillor:

Following the resignation of Cllr Rob Lee, ERYC advertised the vacancy with a call for representations by 5 August. No representations were received and permission for co-option was given. Three expressions of interest have been received; Cllr Reid ran through the details of all three and following discussion it was agreed that Tony Corscadden of Beswick be offered the co-opted position. Cllr Reid to offer TC the post and the Clerk to contact Electoral Services to confirm this and let TC have details of meetings and necessary paperwork once the offered post has been accepted. It was noted that the three applications had all been strong contenders and we would be happy to welcome the unsuccessful parties onto the PC at another time.

Cllr Scaife confirmed at the meeting that it is her intention to resign once the new Cllr is in post. Cllr Reid acknowledged this and thanked Cllr Scaife for her patience in withholding her resignation over recent months.

6 Planning for the Future White Paper:

The meeting considered the White Paper to determine if BPC should provide a response following Cllr Reid's summary of it. It was agreed that Cllr Reid would continue his investigation into the proposals of it and, should he decide a response is appropriate, then he will do so on behalf of the PC.

7 Hornsea Project Four Logistics Compound Station Road, Lockington:

It was noted that following an email exchange, BPC sent a representation to Ørsted supporting Lockington Parish Council's argument that the compound be sited east of the A164.

8 Grant to All Saints' Church, Kilnwick and St Mary's, Beswick:

Following discussion and consideration of the requests for support, it was agreed to make a grant payment for 2020-21 of £250 to each church.

9 K-B Tuesday Club:

Cllr Reid confirmed that activities will continue to be postponed until further notice and requested that this be notified to the Kilnwick Village Hall Committee.

10 The Park, Kilnwick:

Cllr Reid noted that since the July request from a number of Kilnwick residents who had previously supported the development of The Park, that action be taken to reduce the number of people travelling to use it and parking in the village, The Trustees had taken immediate action to address the issue. It was agreed that, following this action, the number of visitors not resident in the Parish had been massively reduced, with just a small number choosing to ignore the signage both physical and on social media. Cllr Reid had not forwarded a

copy of the residents' letter as he had only received a copy of it as a named CC. Discussion within the meeting took place as to whether the other Cllrs should have received a copy from him as it was council business and not addressed to him as an individual but as the Chair of BPC. Cllr Quinn expressed his apologies for not copying everyone into the letter when it was sent and rectified this immediately. Cllr Beddows sought confirmation from Cllr Reid that should this type of issue reoccur, he would not withhold the communication. It was confirmed by the Clerk that at a previous meeting, it has been agreed that all communications should be made available to all Cllrs. Cllr Reid expressed concern that when communications are copied to him, he should not forward them without permission from the authors and perhaps it was necessary to seek advice from ERYC as to their recommendations. It was agreed to move on but that this issue must be addressed.

Cllr Reid thanked the Trustees of The Park for their swift actions and noted that there may be further action from the Trustees to seek planning permission for parking.

11 Finance:

11.1 Finance Update:

The Clerk confirmed that following the August meeting she had submitted the required paper work to complete the Annual Return for 2019-2020 and that the required documents were available on the website as required.

The Clerk provided the Monitoring Report attached to the Agenda and noted that ERYC has yet to cash the cheque issued in payment of the changes to the street lighting in Kilnwick. Clerk is in communication with Dave Williamson and Financial Services and is awaiting further action from them.

11.2 Payments:

Payments were agreed to:

Cllr Quinn - Defibrillator Maintenance Parts - £100.80

St Margaret's, Beswick - £250.00

All Saints, Kilnwick - £250.00

The Clerk will present the cheques for signing to Cllrs Reid and Scaife and forward to the recipients once this is done.

12 AOB:

None.

Date of Next Meeting: 11 November 2020.

Beswick Parish Council			
Asset Register 1 November 2020			
	<i>Date Acquired</i>	<i>Original Cost</i>	<i>Replacement Cost</i>
	£	£	£
Office Equipment			
Asus X553S laptop computer and Office software	Mar-16	£ 400.00	£ 400.00
Canon Maxify MB5050 printer	Mar-16	£ 130.00	£ 130.00
Philips PicoPix PPX4835 pocket projector	Apr-16	£ 360.00	£ 360.00
Table-top tripod for pocket projector	Apr-16	£ 6.00	£ 6.00
Cordless HP mouse	Apr-16	£ 10.00	£ 10.00
Beswick Village	Jul-17	£ 1.00	£ 500.00
10 Lamp Standards; Main St, Beswick Heads and Little Beswick	Unknown	Unknown	£ 8,000.00
1 Hand Pump, Beswick Heads	Unknown	Unknown	£ 500.00
2 Road Salt Bins, Main St	Unknown	Unknown	£ 500.00
1 Bus Shelter, southbound A164	Unknown	Unknown	£ 2,500.00
1 Bus Shelter, northbound (Beswick North)	Mar-16	£ 2,215.00	£ 2,500.00
1 Bus Shelter, northbound (Beswick South)	Unknown	Unknown	£ 2,500.00
1 Carriage Mounting Block and Distance Marker, Main St	Unknown	Unknown	£ 100.00
1 Seat, Main St	Unknown	Unknown	£ 500.00
1 Stainless Steel Notice Board, Main St	Unknown	Unknown	£ 250.00
1 Defibrillator, old phone box	Gifted	£ 629.00	£ 720.00
1 Phone Box		£ 1.00	
Kilnwick Lodges	Unknown		
1 Bus Shelter, northbound A164	Unknown	Unknown	£ 2,500.00
1 Bus Shelter, southbound A164	Aug-15	£ 1,963.00	£ 2,500.00
Kilnwick Village			
18 Lamp Standards; Main St, School Lane, Church Lane, Wilfholme Lane/Middleton Rd	Unknown	Unknown	£ 14,400.00
2 Road Salt Bins, Tibby Lane, Lockington Lane	Unknown	Unknown	£ 500.00
2 Seats, Main St and Wilfholme Lane	Unknown	Unknown	£ 1,000.00
2 Waste Bins, Main St and Wilfholme Lane	Unknown	Unknown	£ 100.00
1 Defibrillator, External Wall of Village Hall, School Lane	Feb-15	£ 1,270.00	£ 1,300.00
1 phone box	Jul-17	£ 1.00	£ 500.00
1 Stainless Steel Notice Board, Main St	Unknown	Unknown	£ 250.00
		Total	£ 42,526.00

BESWICK PARISH COUNCIL		
Monitoring Report - Sept 2020		
	2020-2021	2020-2021
	Proposed	Actual
	£	£
Street Lighting	1610.00	
Salix Loan Repayment	500.00	250.00
Management of Assets		
Defibrillators	250.00	100.80
Telephone Box Renovation – Beswick	20.00	
Telephone Box Renovation – Kilnwick	50.00	
Refurbishment of Street Lights - Kilnwick	0.00	
	320.00	100.80
Tuesday Club	0.00	
Grants		
Beswick Church	250.00	250.00
Kilnwick Church	250.00	250.00
	500.00	500.00
Administrative Expenses		
Insurance	350.00	
Clerk's Salary	1250.00	
Stationery and other expenses	75.00	
Parish Newsletter	130.00	0.00
IT Maintenance	60.00	
External Audit Commission - PKF	200.00	
Website Domain Registration (3 Years)	0.00	
Transparency Code Grant – Clerk Website Maint & Training	200.00	
ERNLLCA Membership	300.00	
Data Protection Registration	0.00	
	2565.00	0.00
Total Expenditure	5495.00	1451.60
INCOME		
Reserve Brought Forward	4356.15	4356.15
VAT Reclaimed	300.00	
Precept	5412.00	5412.00
Loan from Salix Finance	0.00	
Tour de Yorkshire – Grant from ERYC	0.00	
Total Income	10068.15	9768.15
YEAR END RESERVE	4573.15	8316.55

Tuesday Club	*Including £531.45 remaining grant monies			
Monitoring Report Nov 2020				
	£			
Reserve Brought Forward*	729.16			
Item	Amount	Balance		
		729.16		