

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 12 January 2022

AGENDA

1 Apologies for Absence:

Welcome to new Cllr, Ben Jeffrey.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

3 Minutes:

Approval as an accurate record the minutes of the meetings held on 10 November 2021.

4 Matters Arising from the Minutes:

4.8 Defibrillator - Wilfholme:

Cllr Reid to provide updates, if any.

6 Count of Rough Sleepers:

The Clerk to report on the return made to ERYC.

9 Internet Access for BPC:

Cllr Beddows to report any further information.

10 Queen's Platinum Jubilee Beacons 2 June 2022:

To give the matter further consideration.

12.5 Beswick Bus Stop:

The Clerk to report developments, if any.

13 Orsted Update:

Cllr Reid to report on developments.

5 Parish Precept 2022-23:

To assess the level of the Precept for the coming financial year and to instruct The Clerk to inform ERYC about the Council's decision. The Precept was set at £4900.00 for 2017-18, £5250.00 in 2018-19 & 2019-20 and £5450 in 2020/21 and 2021/22.

Est bal b/f	budget	required reserve Mar 23	precept required*	Band D equiv properties No.	Band D bill			
					2021-22	2022-23	change	% change
£	£	£	£		£	£	£	%
5450	5000	5450	5000	160.2	34.02	31.21	-2.81	-8.3
5450	5100	5450	5100	160.2	34.02	31.84	-2.18	-6.4
5450	5200	5450	5200	160.2	34.02	32.46	-1.56	-4.6
5450	5250	5450	5250	160.2	34.02	32.77	-1.25	-3.7
5450	5300	5450	5300	160.2	34.02	33.08	-0.94	-2.8
5450	5350	5450	5350	160.2	34.02	33.40	-0.62	-1.8
5450	5400	5450	5400	160.2	34.02	33.71	-0.31	-0.9
5450	5450	5450	5450	160.2	34.02	34.02	0.00	0.0
5450	5500	5450	5500	160.2	34.02	34.33	0.31	0.9
5450	5550	5450	5550	160.2	34.02	34.64	0.62	1.8
5450	5600	5450	5600	160.2	34.02	34.96	0.94	2.8

6 BPC Tuesday Club:

To consider if and when to resume monthly meetings.

7 Planning Applications:

To note any applications received since the issue of the agenda.

- 8 Public Rights of Way:**
Footbridge at the junction of Watton FP23/Beswick FP7, just NW of The Old Hall at SE994498. To note the replacement of the footbridge and extend warm thanks to The Ramblers and the ERYC Countryside Access Team for its installation.
- 9 2021-22 BPC Newsletter:**
Copy (MS Word files) and photos (.JPG format) for the annual parish newsletter should be sent to Cllr Reid by 28 February 2022. Cllr Reid would welcome offers of assistance with compilation.
- 10 East Riding of Yorkshire Council's Enhanced (Bus) Partnership Plan and Scheme:**
To discuss the scheme, details of which have previously been distributed by email.
- 11 Finance:**
- 11.1 Finance Update:**
Clerk to provide Monitoring Report attached.
- 11.2 Payments:**
To make payments as required:
Cllr Beddows - Reimburse cost of defibrillator pads - £63.00
- 12 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: 9 March 2022.

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 10 November 2021

Minutes

1 Apologies for Absence:

Cllr Beddows.

Present:

Cllrs Reid (Chair), Corscadden, Beachell, Ward Cllr Beaumont, Julia Bugg (Clerk)

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

The Minutes of the meetings held on 8 September 2021 were agreed as a true and accurate record.

4 Matters Arising from the Minutes:

4.8 Defibrillator - Wilfholme:

Cllr Reid reported that the meeting held at his abode with the donator and Environment Agency representative had gone well with the defibrillator being officially handed over.

4.11 BPC's TSB Bank Account:

The Clerk reported that nothing has been heard from Barclays regarding the new account but that new account details have been received from the TSB which states that there will be no cost for the account whilst it is in credit. It was agreed to remain with TSB whilst this was the case. Clerk to not pursue the Barclays account further.

9 Internet Access for BPC:

Deferred to next meeting in Cllr Beddow's absence.

12.2 Request from Middleton on the Wolds PC regarding attendance at Cluster Meeting:

The Clerk reported that no further correspondence has been received.

12.3 Bollards (Main St, Kilnwick):

The Clerk reported that the installation of the bollards has been suspended by ERYC. Chair requested that those in Kilnwick remain vigilant and inform the Clerk if there is further movement to install them as they are not necessary and affect the street scene.

12.5 Beswick Bus Stop:

The Clerk reported that despite many calls and emails she has yet to hear from EYMS but will continue to pursue the issue. Ward Cllr Beaumont offered to assist the Clerk and it was agreed that she would communicate email addresses to him.

5 Co-option of Parish Councillor:

The meeting reviewed the candidature of a parishioner (biography previously circulated), and decided to offer an invitation to join the Parish Council to Ben Jeffrey as a co-opted councillor. The Clerk to send the relevant documents to Ben. Ben to be welcomed to the January meeting on completion of this documentation.

6 Count of Rough Sleepers:

Cllr Reid requested that Cllrs note the survey period overnight 17-18 November and report known cases to The Clerk.

7 Planning Applications:

None received.

8 Code of Conduct:

Following its distribution prior to the meeting for review, it was unanimously agreed to adopt the new Code of Conduct provided by ERYC and personalised for BPC by the Clerk.

9 Community Tree Planting Fund:

Cllr Corscadden reported that there was no requirement for a planting scheme in Beswick and that instead a wildflower planting area would be pursued with discussion with the PCC and villagers.

10 Queen's Platinum Jubilee Beacons 2 June 2022:

Cllr Reid requested that Cllrs assess whether BPC will erect a beacon and plan a local ceremony. Further discussion and a decision at the January meeting.

11 Finance:

11.1 Finance Update:

Clerk reported on the previously distributed Monitoring Report.

11.2 Payments:

Payments agreed:

ERYC - Street Lighting SLA Apr 2021 - Mar 2022 - £1673.33

Insurance Renewal - £341.29

12 Newbald Parish Council - ERYC's relationship with Town and Parish Councils:

The meeting discussed the proposal made by NPC and decided, subject to agreeing the final draft, it may 'sign' the joint letter. Proposal previously distributed by email and distributed in paper copy at the meeting

13 Orsted Update:

The Clerk and Chair reported on documents received and the progress of the project.

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 Register of Electors:

The Clerk distributed a copy of the received updates.

Meeting Closed at 8.13 pm

Date of Next Meeting: 12 January 2022.

BESWICK PARISH COUNCIL		
Monitoring Report January 2022		
	2021-2022	2021-2022
	Proposed	Actual
	£	£
Street Lighting	1700.00	1673.33
Salix Loan Repayment	500.00	250.00
Management of Assets		
Defibrillators	250.00	
Telephone Box Renovation – Beswick	30.00	
Telephone Box Renovation – Kilnwick	30.00	
	310.00	0.00
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	341.29
Clerk's Salary	1300.00	
Stationery and other expenses	75.00	15.33
Parish Newsletter	150.00	130.00
IT Maintenance	60.00	
External Audit Commission - PKF	200.00	
Website Domain Registration (3 Years)	36.00	
Transparency Code Grant – Clerk Website Maint & Training	200.00	
ERNLLCA Membership	320.00	315.33
	2691.00	801.95
Total Expenditure	5701.00	3225.28
<u>INCOME</u>		
Reserve Brought Forward	5402.80	5402.80
VAT Reclaimed	300.00	
Precept	5450.00	5450.00
Total Income	11152.80	10852.80
<u>YEAR END RESERVE</u>	5451.80	7627.52

Tuesday Club	*Including £531.45 remaining grant monies			
Monitoring Report January 2022				
	£			
Reserve Brought Forward*	729.16			
Item	Amount	Balance		
		729.16		