

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 12 July 2023

AGENDA

Presentation: Beswick Parish Council will be marking the service of former Cllr and Chair, Ian Reid with tea, cake and a presentation. All welcome to attend for this section of the meeting prior to progressing to the business of the Parish Council.

1 Apologies for Absence:

Sarah Beachell, Ward Cllr Jeremy Wilcock.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

3 Minutes:

To approve as an accurate record the minutes of the meeting held on 17 May 2023 (attached).

4 Matters Arising from the Minutes:

4.1 Emergency Plan:

Clerk to present the updated for acceptance. All Parish Councillors are requested to ensure that the Clerk has their up-to-date contact details.

4.2 Update regarding A164:

Clerk to report on ERYC's response to Cllr Staples and meeting to decide on any further action.

4.3 Wilfholme Defibrillator:

Clerk to report on completion of the necessary maintenance and thank Phil Young of the EA for his assistance.

4.4 Public Rights of Inspection:

The Clerk to confirm that the period for public inspection of the accounts and related records was from 5 June to 14 July 2023 inclusive and confirm that public notice was given and that the documents have been available for this period.

5 Planning Applications:

Any applications received following the publication of this document:

5.1 Planning Consultation for 22/03896/PLF:

Village Hall, School Lane, Kilnwick East Riding of Yorkshire, YO25 9JE.
Permission given.

5.2 Planning Consultation for 23/01755/PLF:

30 Main Street, Kilnwick, East Riding of Yorkshire, YO25 9JD.
Details sent electronically prior to the meeting.

Any other applications received following the production of this document.

6 Reopening of Footpath:

To note that the Environment Agency has confirmed that the Beswick Footpath 19, previously closed due to Avian Flu, has reopened.

7 ERYC ASB Report:

Clerk to report that the most recent version of the Anti-Social Behaviour report notes that there have been no issues within the parish and only 3 minor issues within Beverley Rural. Report previously circulated to Cllrs.

8 Finance:

8.1 Finance Update:

Clerk to present the Monitoring Report attached.

8.2 Payments:

Grant payment – Coronation Celebrations – Kilnwick £100.00, Beswick £75.00

Grant payment ERYC to Village Hall Committee - £500.00

Reimburse Clerk for the purchase cost of Wilfholme defibrillator pads - £80.39

Any other demands received since production of Agenda.

9 Beswick Footpath 20:

Clerk to report of accessibility issues and response from ERYC to notification of failure to maintain.

10 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 September 2023

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 17 May 2023

Minutes

1 Election Results:

1.1 Parish Council Election:

The Clerk reported that due to an uncontested election, the following Parish Councillors were duly elected on 4 May 2023: Sarah Beachell, Tony Corscadden, Sarah Duncan, Ben Jeffrey, Edward Staples.

1.2 Beverley Rural Ward Election:

The Clerk reported that the following Beverley Rural Ward Councillors were duly elected on 4 May 2023: Diana Stewart, Jeremy Wilcock, Paul Smith.

Jeremy Wilcock was welcomed to the meeting and he addressed those present, outlining the aspirations of the council. As ERYC was only due to meet the following day, he was unable to details any responsibilities but confirmed that he would be our Ward Councillor liaison.

The Clerk congratulated all on their election and to welcome those present to the meeting.

2 Election of Chair for 2023-24:

The Clerk accepted nominations for the role of Chair: BJ nominated and SD seconded SB for the role. SB accepted the nomination and was duly elected as Chair. The Clerk handed over the running of the meeting to The Chair.

3 Election of Vice-Chair for 2023-24:

The Chair to accept nominations for the role of Vice-Chair: BJ was nominated by SD and seconded by SB and accepted the nomination prior to being elected a Vice-Chair.

4 Apologies for Absence:

Tony Corscadden.

Present:

Parish Councillors Beachell (Chair), Jeffrey (Vice-chair), Duncan, Staples, Ward Councillor Wilcock and Julia Bugg (Clerk).

5 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

6 Annual Report 2022-23:

The meeting considered and approved the Newsletter 2022-23 (already distributed widely and incorporated in the Council's Website) as the Annual Report on Council activity. A small number of house-holds have yet to receive their newsletters.

7 Annual Return 2022-23:

- (a) Considered and noted the Internal Auditor's report
- (b) Considered and noted the Certificate of Exemption
- (c) Considered, approve and signed the Governance Statement
- (d) Considered, approved and signed the Accounting Statement.

8 Annual Accounts 2022-23:

The Clerk presented the Council's Annual Accounts, which were received and noted the Council's accounts.

9 Public Rights of Inspection:

The Clerk confirmed that the period for public inspection of the accounts and related records shall be from 5 June to 14 July 2023 inclusive and agree that public notice be given to that effect.

10 Minutes:

The Minutes were approved as an accurate record of the meeting held on 22 March 2023 (attached).

11 Matters Arising from the Minutes:

11.1 Emergency Plan:

The Clerk reported that all details regarding new Ward Councillors are not yet known and so the plan will be presented at the July meeting for acceptance. Up-to-date contact details for Cllrs were added to the report and following an inspection of other details, it was agreed that SB and BJ would seek confirmation of details from local parishioners and their approval to be included.

11.2 Update regarding A164:

Cllr Staples reported that ERYC had indeed inspected the A164 but unfortunately at the wrong junction and therefore determined that no action was necessary. He has informed them of their error and been assured that they will inspect the correct junction.

12 Planning Applications:

Any applications received following the publication of this document:

12.1 Planning Consultation for 22/03896/PLF:

Village Hall, School Lane, Kilnwick East Riding of Yorkshire, YO25 9JE.

No decision yet received – discussions on-going regarding extension of lease so planning application suspended.

12.2 Planning Consultation for 22/03003/PLF:

Wilfholme Farm, Wilfholme Road, Beswick, East Riding of Yorkshire, YO25 9JA.

Permission given.

13 Finance:

13.1 Budget 2023-24:

The Clerk presented an amended budget and detailed reasons for the changes. The budget was then approved.

13.2 Payments:

Payment to WoldTech for printing of Newsletter – £115.00

ERNLLCA Membership 2023/24 - £315.05

PC Grant payment – Coronation Celebrations – Kilnwick £100.00, Beswick £75.00 and grant payment ERYC to Village Hall Committee - £500.00 both deferred to next meeting as no monies yet received from ERYC.

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

Report received from Victoria but nothing received from Gerard. Clerk reported on the footpaths she has walked. Nominations for Footpath Wardens were received and Victoria and Gerard re-elected in their absence but BJ to confirm that GH is willing to continue in the post and provide a report yearly.

15 ERYC Housing Needs Survey:

The survey previously distributed was discussed and it was agreed to instruct The Clerk to respond to David Siddle that it was not felt that there was a need at this for additional housing and that no land was available to be used for housing.

16 Defibrillator Wilfholme:

The Clerk reported that she has received a request from the Environment Agency to replace pads on this machine and responded to them requesting specific details of items needed. It was agreed that BPC would order the required pads and instructed that The Clerk do so.

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.*

None.

Meeting Closed at 8.30 pm.

Date of Next Meeting:

13 July 2023

BESWICK PARISH COUNCIL		
Budget Monitoring Report July 2023		
	2023-2024	2023-2024
	Proposed	Actual
	£	£
Street Lighting	3408.95	
Salix Loan Repayment	500.00	
Management of Assets		
Defibrillators	700.00	
Telephone Box Renovation – Beswick	30.00	
Telephone Box Renovation – Kilnwick	30.00	
	760.00	
Tuesday Club	0.00	
Donations		
Beswick Church	300.00	
Kilnwick Church	300.00	
Coronation Celebrations - Kilnwick	100.00	
Coronation Celebrations - Beswick	75.00	
	775.00	
Administrative Expenses		
Insurance	370.00	
Clerk's Salary	1500.00	
Stationery and other expenses	75.00	
Parish Newsletter	150.00	115.00
IT Maintenance/Update	300.00	
External Audit Commission - PKF	200.00	
Internet Access setup and Maintenance	250.00	
Website Domain Registration (3 Years)	36.00	
ERNLLCA Membership	320.00	315.05
HMRC Charges from 2014	370.53	
Grant Coronation to Village Hall Committee	500.000	
	4071.53	
Total Expenditure	9515.48	
INCOME		
Reserve Brought Forward	6539.34	
VAT Reclaimed	300.00	
Precept	5950.00	
Coronation Grant ERYC	500.00	
Total Income	13289.34	
YEAR END RESERVE	3773.86	

Tuesday Club	*Including £531.45 remaining grant monies			
Monitoring Report March 2023				
	£			
Reserve Brought Forward*	729.16			
Item	Amount	Balance		
		729.16		