Beswick Parish Council

Meeting of the Council to be held Virtually at 7 pm on Wednesday, 13 January 2021

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 11 November 2020.

4 Matters Arising from the Minutes:

6 Count of Rough Sleepers:

The Clerk to report on numbers at the census date.

8 Driffield Food Bank:

The Clerk and Cllr Corscadden to report correspondence and action, respectively.

12 Consultation on the Alamein Barracks Draft Masterplan, SPD, DRF-1:

Cllr Reid to report on correspondence received following, on behalf of the Council, his submission (see attached) to the consultation.

13.1 Beswick Noticeboard:

Cllr Corscadden to report on action.

13.2 Neighbourhood Watch Signs:

The Clerk to report on action.

13.4 Nominations to Standards Committee:

The Clerk to report on action.

6 Planning Applications:

Report any applications or decisions received.

7 Parish Precept 2021-22:

To set the Precept for next year bearing in mind current reserves, predictable expenditure and possible new areas of expenditure and instruct The Clerk to inform ERYC before the deadline - 15 January 2021. The Precept was set at £4900.00 for 2017-18, £5250.00 in 2018-19 & 2019-20 and £5450 in 2020/21. The increase in 2020/21 represented just a 0.7% or £2.44 per Band D household. Setting the Precept at the same amount of £5450 would result in a £0.67p whilst £5350 would see the percentage and payment remain virtually the same as in the last 12 months. Given that costs are likely to increase over the next 12 months, retaining the same Precept amount seems very reasonable.

PRECEPT CALCU	LATOR 2020-	21						
Est bal b/f	budget	required	precept	Band D equiv	Band D bill			
		reserve Mar 21	required*	properties	2020-21	2021-22	change	% change
£	£	£	£	No.	£	£	£	%
4573	5000	4573	5000	155	34.49	32.26	-2.23	-6.5
4573	5100	4573	5100	155	34.49	32.90	-1.59	-4.6
4573	5200	4573	5200	155	34.49	33.55	-0.94	-2.7
4573	5250	4573	5250	155	34.49	33.87	-0.62	-1.8
4573	5300	4573	5300	155	34.49	34.19	-0.30	-0.9
4573	5350	4573	5350	155	34.49	34.52	0.03	0.1
4573	5400	4573	5400	155	34.49	34.84	0.35	1.0
4573	5450	4573	5450	155	34.49	35.16	0.67	1.9
4573	5500	4573	5500	155	34.49	35.48	0.99	2.9
4573	5550	4573	5550	155	34.49	35.81	1.32	3.8
4573	5600	4573	5600	155	34.49	36.13	1.64	4.8

8 Defibrillator - Wilfholme:

Clerk to give details of offer to provide Defibrillator for Wilfholme.

9 Co-option of Parish Councillor:

The vacancy arising from the resignation of Mrs Mary Scaife was advertised by ERYC. Fewer than 10 letters calling for an election were received and, consequently, The Council is at liberty to co-opt. Information regarding potential candidates will be circulated by email attachment before the 13 January 2021 Meeting. To assess candidates and consider inviting one of these to join The Council as a co-opted Councillor.

10 Register of Electors:

Clerk to report that the 2020 Electoral Register has been received and to decide if a monthly update is required. Decision to be reported to Electoral Services no later than 15 January 2021. Paper copies of the Electoral Register will be distributed to Parish Councillors as soon as is possible by the Clerk.

11 Finance:

11.1 Payments:

Confirmation and payment of required payments. Reimburse Clerk for purchase of stamps - £3.90.

11.2 Finance Report:

Clerk to report the current financial situation.

11.3 Paperwork for Clerk's Salary:

Reminder that Steve Lambert has now retired and that alternative arrangements need to be made for this to be paid in March 2021.

12 Defibrillator Training:

Cllr Corscadden to outline training offer to the residents of Beswick

13 Avian Influenza - Emergency Planning Update:

Clerk to inform PC on recently received information and required actions.

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.

Date of Next Meeting:

10 March 2021

Beswick Parish Council

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

MINUTES

Cllr Reid welcomed Cllr Corscadden to the PC and thanked him for joining the council.

1 Apologies for Absence:

None.

Present:

Cllrs Reid (Chair), Quinn, Scaife, Beddows and Corscadden, Ward Cllr Beaumont, Julia Bugg (Clerk) and 1 parishioner.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

The Minutes of the meetings held on 9 September 2020 were agreed to be a true and accurate record.

4 Matters Arising from the Minutes:

- Planning for the Future White Paper: Cllr Reid responded on behalf of BPC, 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 had been distributed prior to the meeting for consultation so Cllr Reid gave a summation of it prior to it being agreed by all.
- **7** Hornsea Project Four Logistics Compound, Station Road, Lockington: Cllr Reid noted further correspondence between Lockington PC and Ørsted Hornsea 4, previously circulated and it was agreed following discussion that no further action would be taken at this point.
- **11.1 Uncashed Cheque:** The Clerk reported that ERYC notified her of the loss of the 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 tendered her resignation as of the close of this Meeting. Cllr Reid thanked Mary, who has served the Council for nearly two decades for 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. Cllr Reid took to initiative to send a bouquet of flowers in thanks, which Cllr Scaife thanked him for and added that whilst she has resigned from BPC, she is only at the end of the phone should anyone wish to make use of her knowledge.

The meeting progressed to discuss recruitment of a councillor to fill the vacancy created by Cllr Scaife's resignation and, welcomed a parishioner to the meeting who had expressed an interest in the vacancy. It was noted that as previously the post must be advertised via ERYC but that should an election be necessary, this would be delayed due to the pandemic restrictions. It was hoped that co-option would be the instruction once again. It was 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 Cllrs via email previously. Should anyone be aware of anyone sleeping rough, please let her know so she can complete the ERYC return.

7 Planning Applications:

7.1 20/03061/PLF Carr Farm, Wilfholme 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:

The Clerk informed the meeting that she has now received the 'official' notification of the request to hold food parcels as well as the request forwarded by parishioner Tim Bristow who had been asked by Manager, Mrs Angela Train, to alert the Parish Council to the desirability of storing emergency food supplies in each parish. It was agreed that the Clerk respond to the request once Cllr Corscaddon has had the opportunity to talk with the Warden of St Margaret's, Beswick to see if they are able to store the food parcels.

9 Public Rights of Way - Beswick Footpath No 9:

It was noted 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 and Cllr Reid noted that the parish footpaths are invaluable during the pandemic.

10 BPC Asset Register:

Minor adjustments were made to the current Asset Register and the new rubbish bin in Beswick added. The Clerk noted that the positioning of the bin in front of the Parish Noticeboard is completely inappropriate as it not only blocks the pavement but makes the reading of notices very difficult and the accessing of it very awkward. Cllr Scaife agreed with the Clerk's summation. Following discussion, it was agreed that the Clerk should contact ERYC to ask that it be moved to a more appropriate position. The Asset Register was agreed.

11 Finance:

11.1 Finance Update:

The Clerk provided Monitoring Report.

11.2 Payments:

The payments below were agreed:
ERYC replacement cheque - £4536.00
EREYC - Street Lighting SLA Apr 2020 - Mar 2021 - £1673.33
Insurance Renewal - £337.87

The Clerk will write the cheques and drop off with Cllrs Reid and Quinn for signing prior to collecting and posting them.

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

Cllr Reid introduced new discussion following receipt of information from ERYC and requested permission from council to respond. Following discussion regarding parking in Driffield and the lack of bicycle parking, it was agreed that the proposed 350 houses would make parking in Driffield almost impossible, thus it should be necessary for the developers to pay to improve parking in the town or give funds for it. Cllr Reid also noted that there was a history of groundwater flooding in Kellythorpe, which the new development would certainly add to. Following further discussion the meeting gave approval to Cllr Reid to contact other PCs such as Kellythorpe and Kirkburn to see what their responses are and perhaps work together in a response.

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.

13.1 Beswick Noticeboard:

Cllr Corscadden noted that the Beswick noticeboard is in need of cleaning and offered to do so. It was agreed that he contact former Cllr Feasby to access the key and undertake the necessary work.

13.2 Neighbourhood Watch Signs:

Following an offer to provide new signage, it was agreed that 3 signs were needed. The Clerk to make the request.

13.3 Distribution of Circular:

Cllr Corscadden requested permission to distribute the Community Alert Circular received by Cllrs to the users of Beswick WhatsApp group. It was agreed that this was acceptable. Cllr Quinn noted that Kilnwick has a similar group which it could be distributed to too.

13.4 Nominations to Standards Committee:

Cllr Reid informed the meeting that he is considering asking to be nominated for membership of the Standards Committee and would like to ask if Cllrs would be willing to nominate him for this. It was unanimously agreed that this support of his application would be made. Clerk will forward the documents if Cllr Reid makes the decision to do so.

Thanks, were expressed to SB for her virtual if silent and invisible attendance.

Meeting closed at 8pm.

Date of Next Meeting: 13 January 2021 as a virtual meeting.

BESWICK PARISH COUNCIL					
Monitoring Report - January 2021					
<u> </u>					
	2020-2021	2020-2021			
	Proposed	Actual			
	£	£			
Street Lighting	1610.00	1673.33			
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				
Consta					
Grants Required Church	250.00	250.00			
Beswick Church	250.00	250.00			
Kilnwick Church	250.00 500.00	250.00 500.00			
	500.00	500.00			
Administrative Expenses					
Insurance	350.00	337.87			
Clerk's Salary	1250.00	337.07			
Stationery and other expenses	75.00	3.60			
Parish Newsletter	130.00	0.00			
IT Maintenance	60.00	0.00			
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				
3	2565.00	341.47			
Total Expenditure	5495.00	3807.87			
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	5960.28			

Tuesday Club	*Including	*Including £531.45 remaining grant monies				
Monitoring Report January 20)21					
	£					
Reserve Brought Forward*	729.16					
Item	Amount	Balance				
		729.16				

AVIAN INFLUENZA PREVENTION ZONE

Essential biosecurity and housing requirements for chicken and turkey keepers

- Keep your chickens and turkeys housed. If you do not have a purpose-built building you could use a garden shed, garage or polytunnel provided there is adequate light and ventilation.
- If there are any gaps in your poultry housing where wild birds could get in, block them or cover with netting.
- If it is impossible for you to house your birds you must keep them separate from wild birds in a totally netted enclosure. Feed and water must be indoors.
- Do not keep your birds in the same buildings or enclosures as ducks or geese.
- Make your premises unattractive to wild birds. Use bird scarers, foils or streamers.
- Store bedding inside to reduce the risk of contamination.



Animal & Plant Health Agency

- Clean and disinfect footwear before and after tending to your birds. If you own more than 50 birds, place foot dips containing government approved disinfectant at all entry and exit points. Ensure disinfectant is at the correct concentration.
- Clean and disinfect hard surfaces regularly.

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- Clean and disinfect equipment and vehicles to avoid disease spread between premises.
- Minimise the movement of people, vehicles and equipment to and from bird areas and keep records of movements.

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Keep records of poultry, captive bird and egg movements.

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- Maintain buildings that house birds to prevent water ingress.
- Ensure pest control is effective.

Non-compliance with these biosecurity measures may be an offence. Read full details of the housing measures and biosecurity requirements at:

In England www.gov.uk/guidance/avian-influenza-bird-flu

In Wales www.gov.wales/avian-influenza

In Scotland www.gov.scot/avianinfluenza



AVIAN INFLUENZA PREVENTION ZONE

Essential biosecurity and housing requirements for keepers of ducks, geese and game birds

- House your ducks and geese where possible. If you do not have a purpose-built building you could use a garden shed, garage or polytunnel provided there is adequate light and ventilation.
- If there are any gaps in your housing where wild birds could get in, block them or cover with netting.
- If it is impossible for you to house your birds you must keep them separate from wild birds by keeping them in a fully netted enclosure. Feed and water must be indoors or undercover.
- Do not keep your birds in the same buildings or enclosures as chickens or turkeys.
- To allow preening, provide water in old bathtubs, troughs or buckets and ensure wild birds cannot access.
- If you keep ducks, geese or game birds commercially and it is impractical for welfare reasons to restrict your birds to a smaller netted area, you must fence off or net any ponds, standing water or waterlogged land that the birds have access to.
- Make your entire premises unattractive to wild birds. Use bird scarers, foils or streamers.



Animal & Plant Health Agency

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