

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 13 November 2019 at Kilnwick Village Hall

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 September 2019.
- 4 Matters Arising from the Minutes:**
 - 8 Siding Out the C59 Roadside Footpath between Tibby Lane and Kilnwick Lodges:**
Clerk to Report.
 - 9 Ørsted Hornsea Four Windfarm Community Consultation:**
Cllr Reid to update Council.
 - 11.3 Bank Account Change:**
Cllr Reid to update Council.
 - 12.2 Community Speedwatch:**
Clerk to update Council.
 - 13 BPC Emergency Plan:**
To review and agree any changes made by The Clerk.
- 6 Planning Applications:**
 - 6.1 Ref: 19/01704/PLF - Erection of a detached dwelling:** Land East of 15 School Lane Kilnwick.
Cllr Reid to update Council.
 - 6.2 Ref: 19/03251/TCA - BESWICK CONSERVATION AREA: Fell Silver Birch (T1) due to it outgrowing its location between two properties and it is also block out sunlight to the front of the property:**
Llamedos 53 Main Street Beswick East Riding of Yorkshire YO25 9AS. Fell offending Silver Birch.
 - 6.3 Ref: 19/03171/PLF - Erection of a single storey extension to side:** Woodford House 37 Main Street Kilnwick East Riding of Yorkshire YO25 9JD **Status: Pending Consideration**
- 7 Costs to BPC of Providing Street Lighting:**
Cllr Lee has asked that the rationale for street lighting costs being borne by the Parish Council be explored.
Postponed from last meeting.
- 8 Parking on Main St and Church Lane, Kilnwick:**
Cllr Reid to report on the Open Meeting and subsequent meeting of the Trustees and the AGM of The Park, Kilnwick. To consider proposals from The Park Trustees and any action required of and by BPC. (Open Meeting Notes and email from Ms Ellen Beddows attached).
- 9 Tuesday Club:**
To approve the following meetings schedule and ask The Clerk to book the Village Hall:
- 10 The Clerk:**
To note that the annual review of performance and remuneration will be considered at the January 2020 Meeting of Council.

11 Review of Allowances:

Consultation regarding the payment of allowances to Parish Councillors. Discussion and feedback due to ERYC by 20 November 2019.

12 Finance:

12.1 Payments:

Confirmation and payment of required payments.
ERYC SLA - street lights 04/2019-03/2020 - £1608.56
Zurich Insurance - Renewal of policy - £334.56

12.2 Finance Report:

Clerk to report.

13 Rough Sleepers:

Clerk to request that Councillors report known rough sleepers in the Parish on the night of Tuesday 19 to 20 November 2019.

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:

8 January 2020

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 11 September 2019 at Kilnwick Village Hall

AGENDA

1 Apologies for Absence:

Cllr Lee.

Present:

Cllr Reid (Chair), Cllrs Quinn, Beddows and Scaife, Julia Bugg (Clerk), Ward Cllr Beaumont and 4 parishioners.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

The minutes of the meeting held on 10 July 2019 were agreed as an accurate record - 1 minor typing error to be amended.

4 Matters Arising from the Minutes:

5.1 Loan from Salix Finance:

Cllr Quinn updated the Council on the situation regarding the loan in that the application has been completed and agreed by Government and that the works have almost been completed. He noted that the direct debit payment per month will be £250.00. Cllr Reid requested that Cllr Quinn ensure all of the required paperwork is received and thanked him for the work he has done to secure the new lighting and loan to fund it.

Clerk reported that Dave Williamson, Service Manager, ERYC has notified her that the cost of street lighting in 2020-21 will be increased due to the rising costs of materials and energy.

7 Street Scene Walkabout 22 May 2019:

It was noted that ERYC's response to BPC's request to extend the 30 mph zone on the C59 was that the zone will not be extended as Kilnwick has not a history of accidents and is a safe village.

8 Parking in Main Street and Church Lane, Kilnwick:

It was noted that an Open Meeting for residents of Kilnwick Village and properties abutting The Park has been arranged for Monday 23 September 2019 at 7 pm in the Village Hall, School Lane. Mr Tim Bristow and Mrs Ellen Beddows will represent the Trustees of The Park. Cllrs Scaife and Reid will represent BPC. Flyers have been distributed to all properties. Cllr Reid reported that he has communicated some ideas to the representatives but has not received feedback at the current time.

10 Beswick Village Defibrillator:

Cllr Reid reported that about 20 parishioners gathered for a successful and enjoyable (if damp!) ribbon-cutting ceremony on 27 July. Thanks, were extended to Cllr Scaife and former Cllr June Feasby for providing refreshments in St Margaret's.

13 BPC Emergency Plan:

Minor adjustments were identified to be made by the Clerk and it was agreed that once these amendments had been made, the emergency plan should be distributed. Vulnerable people in the village will be asked if they wish to be included on the list to be retained as part of the plan.

6 Planning Applications:

- 6.1 Ref: 19/01704/PLF - Erection of a detached dwelling:** Land East of 15 School Lane Kilnwick. Cllr Reid to update Council on further submissions from BPC. Cllr Reid noted that the application will be addressed by ERYC Planning Committee on 23 September following a revised plan being submitted which sees the building moved east, dormers on the west roof being frosted as well as other minor changes. Cllr Lee had provided text for a response and it was agreed that BPC would continue to object to the development as it is too dominating and not in the right place. Cllr Quinn reminded the meeting that the PC agrees with the comments made by the Planning Officer in her pre-application feedback.
- 6.2 Ref: 19/02082/PL - Erection of two-storey extension to rear and single storey extension to side, erection of dormer window to rear to allow loft conversion and creation of roof terrace to rear:** 29 Main Street Kilnwick East Riding of Yorkshire YO25 9JD. Cllr Reid updated Council with regard to BPC's response to the new plans submitted by the applicant and reported that following the applicant discussing issues with neighbours they had made quite substantial changes to their plans. As a result, planning permission had been granted.

7 Costs to BPC of Providing Street Lighting:

Cllr Lee has asked that the rationale for street lighting costs being borne by the Parish Council be explored. Given Cllr Lee's absence, this item will be postponed to a future meeting. Cllr Reid noted that this issue may need to be pursued by a Ward Cllr, as the decision to have street lighting was the PCs but that other PCs do not make payment and had lighting provided by the County Council.

8 Siding Out the C59 Roadside Footpath between Tibby Lane and Kilnwick Lodges:

Following discussion, it was agreed that a request be made that this be undertaken under the Community Payback Scheme. **Action:** Clerk to investigate.

9 Ørsted Hornsea Four Windfarm Community Consultation:

This consultation closes 23 September 2019. Cllr Reid outlined the likely impacts of the transmission line corridor on the Parish. It was agreed that Cllr Reid would respond to the Consultation requesting details on how access would be maintained to homes in the parish and how the works would treat the water courses in the parish. Details of the Consultation may be found at: <https://hornsea4feedback.commonplace.is>. Documents made available to the Clerk were distributed. Additionally, they are available online at:

<https://hornseaprojects.co.uk/Hornsea-Project-Four/Documents-Library/Formal-Consultation>

10 Tuesday Club:

Cllr Reid noted that The Reverend Jane Anderson, Vicar of the Woldsburn Benefice and serving All Saints, Kilnwick, will talk to the Club on Tuesday 24 September at 11 am.

Cllr Reid requested that the Cllrs review the organisation of the Club's events and consider the handover of the running of the club to someone else.

11 Finance:

11.1 Payments:

Confirmation and payment of required payments.

11.2 Finance Report:

Clerk reported the current financial situation.

11.3 Bank Account Change:

The Clerk reported on correspondence from TSB instructing the PC that the current bank account was no longer legal and that the contents of the account may be transferred to a new account, withdrawn or donated to charity unless the PC takes action. It was agreed that the contents should be transferred to a new account and the necessary forms were completed/signed as required for immediate posting by the Clerk. Proposed: Cllr Scaife; seconded: Cllr Beddows. Agreed unanimously. Cllr Quinn noted that, should it be necessary, an account at HSBC may be a suitable alternative.

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.*

12.1 Turner's Trust:

Cllr Reid gave details of the Turner's Trust and noted that residents may nominate individuals for the awards dependant on meeting the criteria.

12.2 Community Speedwatch:

Cllr Reid reported that communication had been received which set out specific criteria for communities to be considered for the scheme of 6 volunteers being nominated, a path wide enough for 3 people to stand safely with a clear view in both directions as well as having been subject to an ERYC speed assessment. Following discussion, it was agreed that the application by BPC to be part of this scheme be pursued and that the Clerk contact Highways (Wayne Goodwin) to secure an ERYC speed assessment.

Meeting Closed at 8.10 pm.

Date of Next Meeting:

13 November 2019

BESWICK PARISH COUNCIL		
Monitoring Report November 2019		
	2019-20	2019-21
	Proposed	Actual
	£	£
Street Lighting	2000.00	2000.00
Management of Assets		
Defibrillator	180.00	180.00
Street Lighting Replacement Fund	0.00	0.00
Telephone Box Renovation – Beswick	50.00	90.00
Telephone Box Renovation – Kilnwick	50.00	
Refurbishment of Street Lights - Kilnwick	3780.00	
	4060.00	270.00
Grants		
Beswick Church	250.00	250.00
Kilnwick Church	250.00	250.00
Twilight Bus	25.00	
Tour de Yorkshire - Kilnwick	100.00	100.00
Tour de Yorkshire – Kilnwick (ERYC Grant)	500.00	500.00
Tour de Yorkshire – Beswick & Watton School	50.00	50.00
Kilnwick Village Hall Redecoration	250.00	250.00
	1425.00	1400.00
Administrative Expenses		
Insurance	350.00	
Clerk’s Salary	1200.00	
Stationery and other expenses	75.00	
Parish Newsletter	112.10	112.10
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	272.92	272.92
Data Protection Registration	175.00	
	2645.02	385.02
Total Expenditure	10130.02	4055.02
INCOME		
Reserve Brought Forward	5162.01	5162.01
VAT Reclaimed	350.00	
Precept	5250.00	5250.00
Loan from Salix Finance	2500.00	
Tour de Yorkshire – Grant from ERYC	500.00	500.00
Total Income	13762.01	10912.01
YEAR END RESERVE	3631.99	6856.99

Tuesday Club	*Including £531.45 remaining grant monies			
Monitoring Report Nov 2019				
	£			
Reserve Brought Forward*	943.79			
Item	Amount	Balance		
		943.79		
Kilnwick Village Hall	195.00	748.79		
I Reid	19.63	729.16		