Meeting of the Council to be held at 7 pm on Monday, 2 December 2024 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 2024, 13 November 2024 and 20 November 2024 (attached).

4 Matters Arising from the Minutes:

4.1 Tuesday Club – now Thursday Club:

To report that the club met successfully on 24 October 2024 following assistance from Tony Beddows to publicise the event in Kilnwick. Following discussion at the event, it was agreed that the club would meet on then last Thursday of every month with the exception of December, due to it being Boxing Day, so 28 November 2024, 30 January 2025, 27 February 2025 and 27 March 2025. Clerk to book the village hall for the events. It was agreed by those present that speakers were not necessary at this juncture but could be considered at a later date. Thanks to Tony Beddows for his assistance in advertising and running the club.

4.2 Bus Shelter Lighting:

Cllr Hill to report investigations to date.

4.3 Flooding at Beswick Heads:

Cllr Beachell to report outcome of meeting with ERYC, to note progress and identify any further action required.

4.4 Fibreoptic Broadband:

Cllr Hill to report the result of his findings.

4.5 Parking of HGV Tractor Unit and Trailer in Beswick:

Cllr Beachell to update the meeting on actions taken and outcomes.

4.6 Beswick – hedge blocking footpath:

Clerk to confirm that following further communication with Dalton Estate this has now been cut.

4.7 Continued Disruption to Electricity Supply:

To report on continued disruption and progress on contacting PowerGrid to have a representative attend a meeting.

4.8 Footpath A164 from C59 to Beswick School:

Clerk to report that she has had extended contact with ERYC and, after some difficulty has convinced them that they have responsibility, which resulted in actions by them to clear the footpath on 25/10/2024.

4.9 Planning Query:

Clerk to report on response from ERYC following enquiry regarding the roadway and containers installed on land at the east of the village adjacent to the C59.

4.10 Any other matters arising:

5 Planning Applications:

None.

Any other applications received following the production of this document.

6 Salt Bin Maintenance:

The Clerk notified Cllrs via email of the need to check our own salt bins. Cllr Corscadden and Clerk to report.

7 Annual Rough Sleepers Audit:

The Clerk to note that the audit will be on the night of 21/22 November 2024 and to request that Cllrs notify her on 22 November if any person(s) sleeping rough are seen in the parish. A null return will be made if no notifications are received.

8 Snails in Beswick Post Box:

Cllr Corscadden to report.

9 Finance:

9.1 Budget Monitoring Report:

Clerk to submit the November 2024 report.

9.2 Payments - BPC:

SLA Level 1 Council Street Lights 2024 - £1676.42 Zurich Insurance Renewal 1 January 2025 - £363.59

9.3 Tuesday Club Bank Account:

Clerk to report on issues with the account and required actions.

9.4 Payments - Tuesday Club:

Tony Beddows – tea and biscuits – £12.30

Any other demands received since production of Agenda.

10 Open Consultation - Enabling remote attendance and proxy voting at local authority meetings:

To discuss the details of the consultation previously distributed via email and to instruct the Clerk to make a response on behalf of BPC. Individuals are also invited to respond to this consultation.

11 Safer Communities Data – Antisocial Behaviour Report:

To review and note ERYC's report previously distributed via email.

12 Proposed Dalton Estate Solar Farm and effects on Parishioners:

To receive information and discuss necessary actions.

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: 8 January 2025

Meeting of the Council held at 7 pm on Wednesday, 11 September 2024 at Kilnwick Village Hall

Minutes

1 Apologies for Absence:

Cllr Hill.

Present:

Cllrs Sarah Beachell (Chair), Sarah Duncan (Vice Chair), Tony Corscadden, Ben Jeffrey, Ward Cllr Jeremy Wilcock and Julia Bugg (Clerk).

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None

3 Minutes:

The minutes of the meeting held on 3 July 2024 were approved as an accurate record.

4 Matters Arising from the Minutes:

4.1 Tuesday Club:

The Clerk reported that she had been the only attendee on 4 September and that subsequent conversations with former Cllr Tony Beddows had revealed that there had been insufficient publicity as well as there having been a club on 3 September in the village hall and a Lund based club on Tuesday 4 September. As a result of the discussion, it was suggested that the club actually be held on a Thursday and that the 3rd or 4th week of the month may be most sensible as few other clubs took place in the area. TB also offered to help publicise the club by distributing information to parishioners who attend other Kilnwick events. Following discussion, it was agreed that the 24 October 2024 be advertised and that the Clerk check with Deb Sellers as to the availability of the village hall. The Clerk will create a flyer to advertise the event and liaise with TB to have them distributed. Cllr Jeffrey to post on the Kilnwick WhatsApp group and Cllr Corscadden on the Beswick group. If the date is not available then 31 October to be a backup date.

4.2 Bus Shelter Lighting:

Cllr Hill to report investigations to date – deferred to next meeting in Cllr Hill's absence.

4.3 Flooding at Beswick Heads:

The Clerk reported that she has contacted ERYC and the issue has been added to their works to be undertaken.

4.4 Fibreoptic Broadband:

Cllr Hill to report the result of his findings – deferred to next meeting in Cllr Hill's absence.

4.5 Parking of HGV Tractor Unit and Trailer in Beswick:

Cllr Corscadden and the Clerk updated the meeting as per the precis and pictures supplied with the agenda. Cllr Corscadden noted that the HGV is a 12-wheel 40 tonne Volvo vehicle. Following discussion, it was agreed that in the first instance Cllr Beachell would approach the owner and discuss the matter with him.

4.6 Beswick – hedge blocking footpath:

The Clerk reported that she had been in contact with the Estate and requested that they contact the resident to insist that the work be undertaken. When the hedge was not cut, she had got back in touch and made the request again. At the time of the meeting the hedge as still uncut. Following discussion, it was agreed that the Clerk talk to Joshua Buxton once again.

Cllr Beachell noted that the hedging planted to the front of 30 Main Street has been removed. As the replanting of the hedge was a requirement of the PC following the removal of the original hedge, it was agreed that the Clerk also contact Joshua Buxton about this and once again request that the hedging be replaced.

Cllr Jeffrey reported that the Kilnwick Footpath Warden has reported a fallen tree which it is hoped will be cleared by Stuart Mason or Wayne Smith one they have finished harvesting as access is still available. The Clerk was able to confirm that former Cllr Ian Reid has reported to her and the ERYC

that the footbridge deck over Watton Beck at SE 999554892 has rotted causing an accident when a parishioner's foot went through it. ERYC has acknowledged the request for the repair to be carried out.

4.7 Any other matters arising:

None.

5 Planning Applications:

5.1 Planning Consultation for 24/00916/PLB:

Five new windows at Townend Farm, Top Street, Kilnwick, East Riding of Yorkshire, YO25 9JR Application denied.

No other applications received following the production of the Agenda.

6 Continued Disruption to Electricity Supply:

Cllrs noted the continued and extensive disruption, the Clerk noted that she had actioned the request from Cllr Corscadden to invite a representative from Northern PowerGrid to attend a meeting of the PC and discuss any further action deemed necessary but that no response had yet been received. It was also noted that the affected parishioners have been told that they are not entitled to any compensation for goods lost as a result of the cuts. Cllr Corscadden will compile a log of power cuts and their length. Clerk to chase a meeting if there is no reply before mid October.

7 Change of Assistant Agent at Dalton Estate:

The Clerk reported that Tom Wallbank has now left Dalton Estate and his replacement is Joshua Buxton who may be contacted using the following email address: joshua.buxton@daltonestate.co.uk.

8 East Riding of Yorkshire Bus Partnership Forum:

It was noted that this year's forum is being held on the morning of Friday 18th October 2024 at the RAISE Business Centre, Tom Pudding Way, Goole DN14 6BS. Further details as well as the booking information previously emailed to Cllrs.

9 Parish Open Door:

This years' events have been organised as follows with all Cllr invited to attend. Full details previously emailed to Cllrs:

- ERL South Cave: Thursday 24 October 2024, 5.00-7.00 pm
- ERL Hornsea: Thursday 28 November 2024, 5.00-7.00 pm
- ERL Driffield: Thursday 23 January 2025, 5.00-7.00 pm

10 Finance:

10.1 Budget Monitoring Report:

Clerk submitted the September 2024 report.

10.2 Payments:

Reissued cheque to Henry Halliday for cleaning of Beswick bus shelters as cheque destroyed by his dog - £240

St Margaret's, Beswick for assistance in maintaining graveyard - £ 300 All Saints, Kilnwick for assistance in maintaining graveyard - £ 300

It was noted that a number of parishioners have requested further assistance from the PC in relation to the maintenance of All Saints graveyard but it was agreed that this was not feasible. Cllr Jeffrey reported that he has voluntarily assisted but that the assistance of other parishioners would be most welcome. Cllr Beachell noted that this is also the case at Beswick and indeed all small churches. The small number of worshipers and lack of support from the Diocese being the main causes.

No other demands received since the production of the Agenda.

11 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.

11.1 Meeting at Beswick Hall:

The Clerk reported that a parishioner has noted that holding the July meeting at Beswick Hall was not ideal as a private residence is not in the list of preferred locations. The Clerk responded to the concern and noted that this was an emergency location and a one-off following a late notification that the village hall had been double booked, so not available to us, and there being no other available community location with the required toilet facilities. She was able to confirm that the location of subsequent meetings would return to the Kilnwick Village Hall. The one-off location was chosen as it was large enough to welcome parishioners as well as Cllrs and it was hoped that the Beswick location may entice Beswick Parishioners to attend. Additionally, as the number of parishioners who attend Parish Council meeting is generally zero, this was not seen as a significant enough issue to take the other option, which was to cancel the meeting.

11.2 Footpath A164 from C59 to Beswick School:

The footpath is still overgrown and unusable despite ERYC intervention. Clerk to contact ERYC once again to request that immediate action is taken.

11.3 Planning Query:

Cllr Jeffrey reported that Kilnwick residents had approached him in relation to a roadway which has been installed between a paddock at the rear of properties on School Lane and the C59 as well as a container being used as a storage building. It was noted that Cllrs were unsure as to whether planning permission was required for either and the Clerk was asked to ask the ERYC Planning Department for guidance.

11.4 Dogger Bank Materials:

The Clerk presented materials received in relation to the Dogger Bank Wind Farm and all reported receiving the documents personally.

Meeting Closed at 8.30pm

Date of Next Meeting: 14 November 2024

Meeting of the Council held at 7 pm on Wednesday, 13 November 2024 at Kilnwick Village Hall

Minutes

1 Apologies for Absence:

Cllrs Sarah Duncan (Vice Chair), Chris Hill and Ben Jeffrey.

Present:

Cllrs Sarah Beachell (Chair), Tony Corscadden, Ward Cllr Jeremy Wilcock, Julia Bugg (Clerk) and 1 parishioner.

The Meeting was unable to proceed as it did not have a quorum. Discussion took place regarding the reorganisation of the meeting. It was agreed that the 20 November be chosen at 7 pm, if the village hall be free. Clerk to organise.

Meeting closed at 7.20 pm.

Meeting of the Council held at 7 pm on Wednesday, 20 November 2024 at Kilnwick Village Hall

Minutes

1 Apologies for Absence:

Cllrs Sarah Duncan (Vice Chair), Chris Hill and Ben Jeffrey.

Present:

Cllrs Sarah Beachell (Chair), Tony Corscadden, Ward Cllr Jeremy Wilcock, Julia Bugg (Clerk) and 1 parishioner.

The Meeting was unable to proceed as it did not have a quorum. Discussion took place regarding the reorganisation of the meeting. It was agreed that the date be chosen once consultation had taken place with the absent Cllrs and the availability of the village hall assured but that it would start at 7 pm. Clerk to organise and inform parishioners and councillors.

Meeting closed at 7.20 pm.

BESWICK PARISH COUNCIL		
Budget Monitoring Report - Novemb	er 2024	
	2024-2	2025
	Proposed	Actual
	£	£
Street Lighting	2750.00	
Salix Loan Repayment	500.00	250.00
Management of Assets		
Defibrillators	700.00	
Telephone Box Renovation – Beswick	30.00	
Telephone Box Renovation – Kilnwick	30.00	
Refurbish/Replace Litter Bins Kilnwick	500.00	
Refurbishment of Bus Shelters	280.00	240.00
	1540.00	240.00
Tuesday Club	0.00	
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Donations		
Beswick Church	300.00	300.00
Kilnwick Church	300.00	300.00
Coronation Celebrations - Kilnwick	0.00	
Coronation Celebrations - Beswick	0.00 600.00	600.00
Administrative Expenses	270.00	
Insurance Clark's Calama	370.00	
Clerk's Salary	1500.00	
Stationery and other expenses	75.00	
Financial Services Payment	50.00	426.75
Parish Newsletter	130.00	126.75
IT Maintenance/Update	250.00	
External Audit Commission - PKF	200.00	
Internet Access setup and Maintenance	100.00	
Website Domain Registration (3 Years)	0.00	222.00
ERNLLCA Membership	330.00	322.66
HMRC Charges from 2014	370.53	
Grant Coronation to Village Hall Committee	0.00 3375.53	449.41
		4555
Total Expenditure	8765.53	1539.41
INCOME		
Reserve Brought Forward	6764.98	6764.98
VAT Reclaimed	350.00	
Precept	6100.00	3050.00
Coronation Grant ERYC	0.00	
Total Income	13214.98	9814.98
YEAR END RESERVE	4449.45	8275.57
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Tuesday Club	*Including	*Including £531.45 remaining grant monies		
Monitoring Report November 2024				
	£			
Reserve Brought Forward*	729.16			
Item	Amount	Balance £		
item	Amount	729.16		
		729.16		