

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 9 January 2019 at Kilnwick Village Hall

AGENDA

1 Apologies for Absence:

Cllr Lee.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

3 Minutes:

To approve as an accurate record the minutes of the meeting held on 14 November 2018.

4 Matters Arising from the Minutes:

4.1 Street Lighting in Kilnwick:

Cllr Quinn to report on any further information regarding costs of changes to light phasing, lamps etc and finance.

4.2 Beswick Road Safety:

The Clerk and Cllr Scaife to report any developments or correspondence.

7.3 East Riding Local Plan Review:

Cllr Reid to report on a meeting attended at Burnby Hall, Pocklington, on 28 November and on his submission to ERYC (previously circulated by email).

9 Speed Checks - C59:

The Clerk and Cllr Beddows to report on progress in compiling a list of volunteers willing to be trained in the use of radar speed 'guns'.

WhatsApp Account:

Cllr Quinn to report on developments relating to establishment of a social media crime alert method.

12.3 Rough Sleepers Survey:

The Clerk to report the outcome for the Parish.

5 Street Lighting Replacement Fund:

Cllr Reid to report on email and telephone conversations with Julie Lidster (ERYC Democratic Services) and Dave Williamson (ERYC Street Scene). In light of these, BPC is asked to consider reversing its decision to establish a Street Lighting Replacement Fund and, if agreed, to consider what to do with the funds already set aside.

6 Planning Applications:

To discuss all planning applications received by the BPC since the last meeting including:

6.1 Planning Application Ref: 18/03414/PLF - 22 School Lane, Kilnwick. The application has been approved.

To note issues raised by BPC and their consideration by ERYC Director of Planning & Economic Regeneration under Special Delegated Powers on 30 November 2018.

7 Parish Precept 2019-20:

To set the Precept demand and instruct The Clerk to inform ERYC before the deadline - 18 January 2019. The Precept was set at £4900.00 for 2017-18 and £5250.00 for 2018-19.

Precept Calculation spreadsheet has been created to assist in this decision and may be seen on next page:

Precept	Band D equiv	Band D bill			
		required	properties	2018-2019	2019-2020
£	No.	£	£	£	%
3500	153.3	34.02	22.83	-11.19	-32.9
3600	153.3	34.02	23.48	-10.54	-31.0
3700	153.3	34.02	24.14	-9.88	-29.1
3800	153.3	34.02	24.79	-9.23	-27.1
3900	153.3	34.02	25.44	-8.58	-25.2
4000	153.3	34.02	26.09	-7.93	-23.3
4100	153.3	34.02	26.74	-7.28	-21.4
4200	153.3	34.02	27.40	-6.62	-19.5
4300	153.3	34.02	28.05	-5.97	-17.5
4400	153.3	34.02	28.70	-5.32	-15.6
4500	153.3	34.02	29.35	-4.67	-13.7
4600	153.3	34.02	30.01	-4.01	-11.8
4700	153.3	34.02	30.66	-3.36	-9.9
4800	153.3	34.02	31.31	-2.71	-8.0
4900	153.3	34.02	31.96	-2.06	-6.0
5000	153.3	34.02	32.62	-1.40	-4.1
5100	153.3	34.02	33.27	-0.75	-2.2
5200	153.3	34.02	33.92	-0.10	-0.3
5250	153.3	34.02	34.25	0.23	0.7
5300	153.3	34.02	34.57	0.55	1.6

8 Tour de Yorkshire 2019:

To note that the Tour will pass through the Parish on Thursday 2 May 2019, turning westwards on the C59 from the A164 and moving towards Middleton on the Wolds. To consider whether BPC will set aside funds to satisfy requests from local organisations such as Beswick & Watton School to support activities timed to coincide with the Tour. To consider any other issues of relevance to the Parish.

9 Superfast Broadband:

To consider advertising on the BPC Web Site the availability of Superfast Broadband (SB) and other means of increasing Internet bandwidth where SB is unobtainable.

10 Parish Newsletter 2018-19:

To note that copy (including digital images) should be submitted electronically to Cllr Reid by 28 February 2019.

11 Finance:

11.1 Finance Update:

Clerk to report.

11.2 Payments:

Confirmation and payment as per requests:
Zurich Insurance 2018/19 Premium - £331.33.

12 Restoration of Phone Box in Beswick:

Cllr Scaife to report on progress and estimated date for completion of installation of the defibrillator.

13 Fencing around the water sewerage treatment plant at the corner of Main Street/Tibby Lane in Kilwick:

Cllr Lee has reported that this has totally collapsed and the site is easily accessible by children. Action required to report this to the relevant authority and ask that they do something about it and with some urgency. Not only has this been an eyesore for some time but could be a danger to children.

14 Finance Suggestions - Cllr Lee:

Cllr Lee has requested that the following be considered in his absence.

I understand that the Parish Council finances are to be discussed at the next meeting and I note that we gift £250.00 to both Kilnwick and Beswick Churches. It's my view that it is incumbent upon us to have some form of understanding as to where the money goes, with receipts. I think that it is not good enough just to say that it is used for grounds maintenance. The Parish Council could provide money for specific projects either identified by the Parish Councillors or by members of the PCC and these should be projects that enhance the church building or the grounds for the benefit of all parishioners. So, for example we could ask that the money be spent on clearing overgrown areas that now cover graves and gravestones, or for the maintenance of gravestones, or perhaps a survey of gravestones including photographs and a plan of each site so that parishioners can identify the location of the people/ relatives /old friends that are buried. Some of the inscriptions are being worn away by time and the weather and need recording before they are lost. Just a few ideas of how parishioners' money can be spent with obvious results.

- 15 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 March 2019

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 14 November 2018 at Kilnwick Village Hall

MINUTES

1 Apologies for Absence:

ERYC Ward Cllr Pollard.

Present:

Cllr Reid (Chair), Cllr Quinn, Cllr Scaife, Cllr Beddows, Cllr Lee, J Bugg (Clerk), 3 parishioners and 2 prospective ERYC Ward Cllrs.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

Minutes of the meeting held on 12 September 2018 were approved as an accurate record.

4 Matters Arising from the Minutes:

17.4 Street Lighting in Kilnwick:

Cllr Quinn reported that he has contacted 2 banks to investigate the availability of finances to assist in the replacement of the lamps. **Action:** Chase information, circulate once available, finish questionnaires and produce new projections of costs.

11. Road Verges and Eco-Diversity of the Parish:

Cllr Reid reported correspondence with Paul Tripp, Head, Street Scene Services, ERYC, and Andy Harper, Operations Manager, GMU Tech/Forestry, ERYC who confirmed that the cutting of entire verges was not their doing. Following discussion, it was suggested that the land owners are responsible for this, possibly in a bid to keep drains clear and hedges trimmed. Cllr Reid noted that awareness of this issue could be raised in the Parish Newsletter.

12. Public Rights of Way:

Watton Footpath No. 11 and Bridleway No. 19. It was noted that no appeals have been lodged and that the Order has been confirmed. New kissing gates have been installed on the access to the footpath making this once again an accessible section of the Hull valley footpath

14.2 Beswick Road Safety:

The Clerk and Cllr Scaife reported that this item is on-going.

5 Meet Proposed new ERYC County Councillors:

Cllr Reid welcomed Kevin Beaumont and Pauline Greenwood to the meeting, gave a brief overview of the Parish before inviting them to introduce themselves. KB summarised the process which had seen them nominated by the Conservative Party to stand in place of 2 of the current Ward Councillors in the election on 2 May 2019; third nominee is not yet known but will be selected within the next 2 weeks. Both are currently retired but wanting to serve as Cllrs. They are attending PC meetings in order to get to know the rural parishes and their Cllrs. KB and PG expressed a desire to continue the excellent service to Parishes provided by Cllr Pollard and to fulfil the clear requirement of the selection panel to be involved with parishes. Discussion took place as to the requirement of the PC to offer a similar opportunity to any candidate standing at the election from any other party. It was agreed that should other candidates make the request, it would be afforded them.

6 Planning Applications:

6.1 Planning Application Ref: 18/01280/PLF

Woodford House 37 Main Street Kilnwick East Riding of Yorkshire YO25 9JD, Erection of Storage Building. Erection of a storage building and change of use of land for storage of building materials - Approved.

6.2 Planning Application Ref: 18/03414/PLF

Erection of a two-storey extension to the side, single storey extensions to the front and rear and loft conversion with dormer window to the rear. Clerk presented those who needed them with copies of the plans. Following some discussion Cllr Lee made a suggestion as to the narrative which should be submitted to the ERYC Planning Portal. Cllr Reid stated that he felt more specific comment needed to be made in relation to the rear dormer and the closeness of the gable wall to the neighbour. He asked that the Cllrs approve his writing of a comment to submit, which included Cllr Lee's suggestion below. **Agreed.**

Beswick Parish Council understand that extensions should be subservient to the main dwelling and comply with the design requirements set out in the ERYC's Design Guidance for House Extensions, Section 7 of the NPPF and ENV1 of the East Riding Local Plan Strategy Document. In particular we feel that any form of development in this location should respond to local character and reflect the identity of local surroundings and materials, whilst at the same time having regard to the amenity of existing properties. In our view, particular attention should be given to any assessment regarding the street scene and to the closing of the gap between these pairs of semi-detached dwellings.

With the above in mind, if the planning case officer is recommending approval, Beswick Parish Council would ask that this proposal be reviewed by the specially delegated meeting of planning managers. If following the review, the case officer's recommendation is upheld, then we recommend planning conditions be imposed requiring materials to match existing materials (windows, brick, tile and surface and waste water goods) and that doors and windows are set in reveals to match existing. Conditions to be agreed with the case officer prior to any construction taking place.

7 Correspondence:

7.1 Housing Needs Survey Report in draft form has been received from David Siddle. Cllrs to read and inform the Clerk if it is felt that Mr Siddle is required to discuss the report at the meeting in January. **Action:** Clerk to forward report to Cllrs and invite David Siddle to next meeting if required.

7.2 Graham Stewart MP - Defibrillator Survey: Cllr Reid and the Clerk have confirmed that there is a defibrillator in-situ in Kilnwick, is soon to be in place in Beswick but that it is unlikely that one will be installed in Wilfholme. Cllr Reid added that the defibrillator situated at LKAB has also been offered for use should it be needed. Cllr Scaife reported that residents in Beswick have offered Defib training to members of the parish. Agreed that this may be a good idea and that Kilnwick Village Hall would be a suitable location. Cllr Reid suggested that Graham Stewart be invited to open the Beswick Defib once it was complete.

7.3 East Riding Local Plan Review - attendance at planned meetings agreed: Cllr Lee 27 November and Cllr Reid 28 November. **Action:** Clerk to notify ERYC of their attendance.

8 Orsted's Proposed Hornsea Project Four Offshore Wind Farm:

Following his attendance at the information meeting for this project, Cllr Reid outlined how the transmission line of this project might affect the Parish should the subterranean A/C transmission cable follow the projected route. Some disruption would be caused by the works, which it's proposed may take place in 2020. Cllr Reid noted that he had been able to assist Orsted's representatives understand the drainage of the Hull valley and hoped to be listed as a consultee.

9 Meeting with Police & Crime Commissioner:

Cllrs Beddows and Quinn reported that the meeting had been well attended and that they'd both found it very informative and worthwhile. Worthy of note was the fact that 60 additional officers are to be in place shortly, that the PCC's Office may be approached with suggestions for policing issues and that operation Galileo is currently focussing on poaching in rural East Yorkshire. Issues of importance to the Parish, including vehicle speeding on country lanes subject to speed restrictions were raised at a meeting. Discussion followed into areas for proposal including domestic and agricultural theft, traffic (speeding and HGV use on C59) and cybercrime.

Speed Checks - C59

The Clerk reported that she has been in contact with PCSO Sarah Freer who has confirmed that she has been given permission to train Cllrs and parishioners in the use of speed guns before assisting them with the speed checks. Letters will be sent to those caught speeding warning them to adhere to required limits. **Action:** Cllrs to inform Clerk of the names of those interested in participating in speed checks so that she may arrange the required training with PCSO Freer.

Cybercrime

It was suggested that a cybercrime talk may be arranged for the Tuesday Club - Sarah Freer may be available for this or know who would be best to approach.

WhatsApp Account

Cllrs Quinn and Lee suggested that a WhatsApp account be created for the parish which allowed the communication of issues which may occur very rapidly. The account would be owned by the parishioners and it would then be their responsibility to run the account. **Action:** Cllr Quinn to investigate this and report findings.

Following discussion, it was agreed that the Clerk add the PCC website to the Parish website.

10 Light Aircraft Accident 10 October 2018:

Cllr Reid noted this significant incident and recorded condolences for the tragic loss of two lives.

11 Finance:

11.1 Finance Update:

The Clerk reported the current financial position.

11.2 Payments:

Confirmation and payment as per requests:

SLA Street Lighting ERYC - £1883.64 agreed and actioned.

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 ERYC Flood Risk Survey - Cllr Reid reported that he had contributed to the survey as agreed by Cllrs previously and requested that Cllrs further assist in the understanding of the flood risk by reporting any flooding which occurs in the parish, including pictorial evidence and mapping of flooding. Please submit as it occurs.

12.2 New Footbridge - Cllr Quinn reported that a new footbridge has been installed over the beck where Watton Footpath 5 meets Beswick Footpath 10 at the east of the village (Kilnwick), thus restoring safe access on what is a very important walking route in the village.

12.3 Rough Sleepers Survey - the survey will take place over night 22 November 2018 and Cllrs are requested to inform the Clerk if they are aware of any rough sleepers in the parish on this night. Please report on 23 November in order to allow the Clerk to meet the submission deadline.

- 12.4 Restoration of Phone Box in Kilwick** - Cllr Quinn reported that the etched glass is now being installed and that Cllr Lee is in the process of renovating the door, which he hopes to have back in place by Christmas. Cllr Reid thanked Cllr Lee and his team for their efforts and hard work and requested that a photograph be sent to him for inclusion in the Parish Newsletter.
- 12.5 Damage to Lockington Church** - the Clerk reported that the church at Lockington had suffered damage following misuse on 2 consecutive evenings recently. The police have been informed, with PCSO Freer investigating. Details of a suspicious vehicle parked in the car park around the time of the incident were passed to her at this time. Notification of incident for information to allow avoidance of similar incidents.
- 12.6 Hunt** - Cllr Scaife informed the meeting that the Holderness Hunt is due to meet on 24 November in the area, with the start at 11 am on Bryan Mills bend.

Date of Next Meeting: 9 January 2019

INCOME & EXPENDITURE Monitoring Report 31 December 2018

	2018-19	2018-19	
	Budget	Actual	
	£	£	
Defibrillator	0.00	0.00	
Street lighting	2000.00	1883.64	
Street Lighting Replacement Fund	800.00	800.00	Estimated
Bus Shelter Cleaning	40.00	40.00	Estimated
BT - Purchase of Beswick & Kilnwick Telephone Boxes			
Telephone Box Renovation - Beswick	350.00	350.00	Estimated
Telephone Box Renovation - Kilnwick	350.00	359.67	Estimated
Litter Picking Equipment	0.00	71.63	
Grants			
Beswick Church	250.00	250.00	
Kilnwick Church	250.00	250.00	
Twilight Bus	25.00	25.00	Estimated
Administrative expenses			
Insurance	350.00	350.00	Estimated
Clerk's salary	1200.00	1200.00	
Stationery and other expenses	65.00	65.00	Estimated
Parish Newsletter	70.00	70.00	Estimated
IT Maintenance	60.00	60.00	Estimated
External Audit Commission PKF	120.00	120.00	Estimated
Website domain registration (3 years)	0.00	0.00	
Transparency Code Grant - Clerk Website Maintenance & Training	200.00	200.00	
ERNLLCA Membership	265.45	265.45	
Data Protection Registration	175.00	175.00	Estimated
Postage		8.99	
Net expenditure	<u>6570.45</u>	<u>6544.38</u>	
FUNDING			
VAT Reclaimed	313.00	313.00	Estimated
Reserve brought forward	3091.48	3091.48	
Precept	<u>5250.00</u>	<u>5250.00</u>	
	<u>8654.48</u>	<u>8654.48</u>	
YEAR-END RESERVE	2084.03	2110.10	

Tuesday Club 2018

Tuesday Club
2018 *Including £531.45 remaining grant monies

Balance
Brought
Forward* £ 1,031.45

Balance

Prof Ian Reid	£	37.66	£ 993.79
Yorkshire Air Ambulance	£	50.00	£ 943.79