

## 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 13 September 2017.
- 4 Matters Arising from the Minutes:**
  - 10. 4.14. Holderness Hunt and Damage to Footpaths:**  
To receive any further information.
  - 8 BT Telephone Box - Main Street, Beswick & Main Street, Kilnwick:**  
To report any developments regarding ownership and plans for development.
  - 9 Street Scene:**  
Cllrs to report on the survey of village hedges and any action required.
  - 12 Proposed Changes to Public Rights of Way Network in the Parish of Beswick:**  
To report on further correspondence from Mark Drydale (ERYC). Cllr Reid responded positively to an ERYC consultation about a proposed minor re-alignment of Beswick Footpath 15 after unanimous agreement by email exchange between Councillors. The re-alignment merely reflects pedestrian practice of skirting the field boundary as the footpath approaches South Belt Plantation from the north.
  - 13.1 Old Methodist Chapel, Beswick:**  
Clerk to report on correspondence from Dalton Estate regarding the removal of the hedge and the erection of a fence and shed.
- 5 Planning Applications:**  
To discuss all planning applications received by the BPC since the last meeting.
- 6 Correspondence:**  
Letters of thanks from St Mary's, Beswick and All Saints, Kilnwick.
- 7 Standing Orders:**  
To review current Standing Orders and agree any desirable changes.
- 8 ERYC Review of Internal Drainage Boards - Recommended Actions:**  
Recommendation 11 requires that consideration is given by PCs in flood risk areas:  
  
That Internal Drainage Boards and town and parish councils within known flood risk areas be encouraged to work together to form riparian owner working groups and raise awareness of riparian ownership. (Riparian - interface between land and a river or stream; river bank)  
Internal Drainage Boards  
Town and Parish Councils
- 9 Estimate of Rough Sleepers 2017**  
To report to ERYC numbers known to be rough sleeping within the Parish on 22 November 2017.

**10 Finance:**

**10.1 Finance Update:**

Clerk to report.

**10.2 Payments:**

Confirmation of and payment of grants as well as any other required payments.

**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.*

**Date of Next Meeting:**

14 January 2018

# Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 13 September 2017 at Kilnwick Village Hall

## Minutes

**Cllr Reid (Chair) requested permission of the meeting to address planning applications as Agenda item 5. Whilst Councillors agreed, a parishioner objected most strongly.**

**1 Apologies for Absence:**

Cllr Quinn.

**Present:**

Cllrs Reid (Chair), Scaife, Feasby, Plowman, ERYC Cllr Pollard, Julia Bugg (Clerk) and 3 parishioners.

**2 Declarations of Pecuniary and Non-Pecuniary Interests:**

None.

**3 Minutes:**

Minutes of the meeting held on 12 July 2017 were confirmed as an accurate record.

**4 Matters Arising from the Minutes:**

**10. 4.13. Request from Beswick & Watton CE (VC) School:**

The Clerk reported that Mrs Oliver (Environmental TA) expects permission from ERYC to be received shortly and is hoping to create the wild flower areas during October. Following discussion it was agreed that the PC would support the Polli:Nation project to the tune of £30.

**10. 4.14. Holderness Hunt and Damage to Footpaths:**

The Clerk reported that the Hunt has not replied and that the member of the Parish who made the original complaint had declined to write himself as he felt this would be better done by a County Councillor. Cllr Pollard agreed that she would raise this as an issue at ERYC and keep the PC informed.

**12. Proposed Changes to Public Rights of Way Network in the Parish of Beswick:**

Cllr Reid responded positively to an ERYC consultation about a proposed minor re-alignment of Beswick Footpath 15 after unanimous agreement by email exchange between Councillors. The re-alignment merely reflects pedestrian practice of skirting the field boundary as the footpath approaches South Belt Plantation from the North.

**5 Planning Applications:**

*17/02557/VAR Variation of condition 8 (approved plans) to change the design by minor reduction in scale of the development for application 15/01516/PLF | Kilnwick Gardens Plant Nursery Church Lane Kilnwick East Riding of Yorkshire YO25 9JG.* On the day of the meeting, two Planning Applications were received relating to this site. The Chair once again requested that the meeting be permitted to address the issues, given that the applications related to minor changes, changes that are hidden from public view. Following extensive discussion relating to the inclusion of the item and objections from a parishioner, who pointed to the requirements of the Standing Orders of Council, the item was removed from the Agenda without discussion and with the acknowledgement that the PC would not therefore be commenting.

**6 The Park, Kilnwick:**

Cllrs Reid reported that the opening of The Park had been an impressive event and that the Trustees and other organisers had done a marvellous job on which they should be commended. He thanked those present and opened the meeting to Tim Bristow and Helen Hoggard to report further. Approximately 1000 people had attended the opening days, which saw the blessing of The Park by the Bishop of Hull. This was a real community event with locals being joined by those from further afield with feedback being

very positive. The Park is now open to the community. It was noted that dogs are only allowed on a designated part of the park, adjacent to the footpath and not in the play areas.

As required by the constitution of The Park's Trust, Cllr Quinn, Lee Beddows, Rob Lee and Simon Chatsfield have now stood down and three new trustees - Helen Hoggard, Richard Ling and Dawn Joy - have been appointed, leaving a single vacancy at the moment. Helen Hoggard introduced herself to the PC and reiterated the success of the opening described by others.

Following the earlier agenda item relating to damage caused by The Hunt, it was suggested that the Hunt should be excluded from The Park as it is necessary to avoid health and safety issues and damage. Chair suggested that The Park's Trustees contact the Hunt and make it clear that permission is not given for it to cross the land.

**7 Emergency Plan:**

Clerk presented the updated Emergency Plan which was agreed should replace the old version. Clerk to action distribution of paper and electronic versions as required.

**8 BT Telephone Box - Main Street, Beswick & Main Street, Kilnwick:**

Clerk reported to the meeting that both the Kilnwick and Beswick boxes have now been adopted and that they are covered by the PC's insurance policy. It is reported that condensation levels in the Kilnwick box will mean that books should not be stored in it during the winter months. It was noted that Rob Lee has kindly volunteered to act as co-ordinator of the group to restore the Kilnwick box. The Beswick box will need to be restored prior to the installation of the defibrillator; a Beswick group of volunteers is needed to undertake this; Cllr Scaife would instigate action. Cllr Reid suggested that Cllrs and renovators visit the box on Front Street, Lockington for ideas.

**9 Street Scene:**

Cllr Scaife reported on the 'walkabout' undertaken in August and the identification of issues in the Parish which must be addressed – 2 hedge issues in Beswick and a variety of issues in Kilnwick including blocked footpaths and signage obstructed by overgrown foliage. Following discussion, it was agreed that an audit of the current situation would be undertaken (JP/JF/MS Beswick and IR/KQ Kilnwick) and that residences with issues outstanding should be referred to ERYC for action. The Chair thanked Cllr Scaife for her efforts.

A parishioner made an enquiry related to the issue of the trees outside the Kilnwick Village Hall overhanging telephone lines and who was responsible for their pruning. It was agreed that this was the responsibility of the Village Hall Committee.

**10 Kilnwick-Beswick Tuesday Club:**

Cllr Reid reported that those who attended the club have stated their wish to continue beyond November 2017. As a result, it is noted that there will be no meeting in December due to the holiday season but that meetings will resume in January.

Cllr Reid confirmed that a third outing to Scarborough had taken place and that although there had been fewer attendees, it was a very enjoyable excursion.

A generous donation has been received from an anonymous parishioner of £500 which secures the future of the club for the next year. Many thanks to the anonymous donor for this gesture, which is truly appreciated by all.

Cllr Reid noted that feedback from villagers about the club is very positive.

As the October meeting welcomes a guest speaker who is unable to attend the normal morning meeting, it will be held after lunch.

It was noted that an amount of approximately £500 will remain unspent from the original ERYC grant which may have to be repaid to ERYC at the end of the year.

**11 Finance:**

**11.1 Annual Return 2016/17:**

Clerk reported that the External Audit (EA) has been carried out successfully resulting in no charge being made by PKF on this occasion. As a result, the £120 budgeted will not be needed. Some comments were made by the EA relating to 2015/16 audit but these resulted in no actions.

**11.2 Finance Update:**

Clerk reported the current financial situation for both the Parish Council and the Tuesday Club.

**11.3 Payments:**

Confirmation of and payment of grants as well as any other required payments were made:

Beswick Church £250

Kilnwick Church £250

Prof Ian Reid (Tuesday Club) £32

Kilnwick Village Hall (Tuesday Club) £165

**12 Councillors Register of Interests:**

The Clerk indicated that Councillors are required to review and amend, as appropriate, the Register. It was agreed that all Councillors will need to check and amend details as required. Clerk to undertake any amendments which must be done electronically if individuals are not able to.

**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 Old Chapel, Beswick**

Cllr Scaife reported that the tenant of this Hotham Estate property has instigated the removal of the laurel hedge at the front of the property, to be replaced by a fence. It is believed that this is not permitted in a Conservation Area without a Notice of Intent being submitted to ERYC. Cllr Scaife confirmed that an enquiry to ERYC Planning found that this had not taken place. On speaking to the tenant, she disclosed that a workshop/shed was to be placed in the front garden on the property, which would not be permitted under the conditions of the original planning permission on the conversion of the Old Chapel from a place of worship to a residence. **Action: Clerk to write to Simon Fairbank, Land Agent at the Hotham Estate to highlight the issue.**

**Meeting Closed at 8.32 pm**

**Date of Next Meeting:**

8 November 2017