

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 11 January 2017 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 9 November 2016 (attached).

4 Matters Arising from the Minutes:

4 Club for Retirees

Cllr Reid and The Clerk to report on developments (Beverley Community Lift, etc). To agree distribution of a flyer; To agree a schedule of Village Hall Meetings; To agree a schedule of three trips outwith the Parish; To agree a list of four speakers; To suggest other Village Hall edutainment activities.

4 Damage to bench in Beswick.

The Clerk will report that correspondence has been received from ERYC requiring that the bench be repaired or removed. Cllr Scaife to update regarding organization of repair.

9 Defibrillator, School Lane, Kilnwick.

The Clerk to report her findings regarding maintenance requirements.

5 Planning Applications:

Planning Application 16/03210/PLF Change of use of land for the siting of 8 timber pods and construction of ancillary car parking. The Clerk to report on the deliberations of ERYC Planning Committee.

Planning Consultation for 16/03461/VAR Shane Homes Ltd, The Old Forge Beswick Heads Beswick East Riding Of Yorkshire YO25 9AS. The Clerk to report on any correspondence regarding the retention of the forge and any deliberations of ERYC Planning Committee.

Proposed Storage Development at LKAB Minerals. Cllr Reid to report on a Meeting (14 Dec., 2016) with John Wallace, Manager of the Mineral Works, and to outline the proposals envisaged at this early stage in the planning process.

6 ERYC Beswick Footpath 18. Cllr Reid to report on a communication from Deborah Smedley (Asset Strategy, Planning & Economic Regeneration, ERYC) regarding access along this Public Right of Way.

7 Precept 2017-18. To set a Precept for 2017-18 and instruct The Clerk to forward the decision to ERYC. The Precept for 2015-16 was £4600 and also for 2016-17 it was £4600.

8 Finance Update: Clerk to report.

9 Appointment of Internal Auditor: To suggest individuals who should be approached and asked to volunteer.

10 AOB:

11 Date of Next Meeting:

8 March 2017

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 9 November 2016 at Kilnwick Village Hall

Minutes

4 Apologies for Absence:

None.

Present:

Parish Councillors Reid (Chair), Scaife, Feasby, Quinn, Plowman, East Riding Ward Councillor Pollard, Julia Bugg (Clerk), 3 members of the parish and 1 visitor.

5 Declarations of pecuniary and non-pecuniary interests:

Cllr Quinn declared non-pecuniary interest in Item 5, Planning Application 16/01707/STPLF Land East and South of Kilnwick Beck House, Kilnwick.

6 Minutes:

Minutes of the meeting held on 12 September 2016 approved as an accurate record.

4 Matters Arising from the Minutes:

4 Possible provision of a defibrillator in Beswick.

Cllrs Scaife and Plowman reported on developments; ERYC forms have been completed so that it will inform the PC if any funding avenues become available. It was agreed to put acquiring a defibrillator on hold until funding is once again available.

4 Club for Retirees.

Cllr Reid reported that the application for funding had been sent to ERYC, and has received positive response subject to some alterations and joining Beverley Community Lift (BCL). Amendments have been provided. It was agreed that the PC join BCL as an organisation. In the event that funding is confirmed, it was agreed that a flyer be created for distribution to households in the Parish as well as invitations being extended to Lockington and Watton. **Action: Clerk to join BCL and create a flyer.**

4 Damage to bench in Beswick.

Following submission of additional quotes, all of which were more than the original £130, it was decided to accept this quote. **Action: Cllr Scaife to organise the work.**

8 Grant to Beswick Church.

Clerk reported on correspondence received regarding the excellent fundraising efforts by the church community. Council therefore approved payment of the supplement set aside in the 2016-17 Budget. Cheque and letter of congratulations to be sent.

5 Planning Applications:

Planning Application 16/03210/PLF Change of use of land for the siting of 8 timber pods and construction of ancillary car parking.

Cllr Reid reported that despite the very close proximity of this application to BPC, BPC had not been consulted. Clerk confirmed that the deadline for comments has now been extended to 17 November 2016. Chair reported that Watton PC intended to oppose the application as well as request alterations to the application if it should go ahead. Watton PC had asked that the application be called in for discussion by ERYC Planning Committee.

Under the proposal, eight timber pods are to be constructed, sitting on concrete pads. All will have ensuite facilities; planting will take place around the site to all sides. A number of issues were discussed in relation to this application:

1. Foul water – sewage from residential septic tank is creating odours and black organic matter in the roadside ditch. It was confirmed by Mr Nick Gooder (of Bracken Cottage) that this problem originates from the septic tank attached to the house, which will not be used by the pods.
2. Safety – increased traffic would mean that more vehicles would be using the junction of Bracken Lane and the C59, which has poor sight-lines particularly when the grass is left uncut by ERYC.
3. Cllr Quinn asked how has market demand been determined?

A presentation was given by Mr Alan Copeland from Little Bracken Farm outlining his concerns and issues relating to earlier planning applications which, once approved, had not resulted in all requirements of the application being undertaken, resulting in flooding issues and lack of fencing. It was noted that commercial interests in the crops grown in the adjacent field mean it is imperative that visitors to the pods would not have access. As ERYC had failed to display planning notices at the site, it had had to extend the period of consultation.

The planning applicant, Mr Nick Gooder, was able to confirm that a 6 ft York board fence would be put up to restrict access to farmland, that he will address roof water from the stables and the sewage issue; pods will discharge waste water to a Biodisc Treatment System and not use the waste water system of the house. Percolation tests have been carried out to establish the suitability of using soakaways for roof drainage and the discharge from the Biodisc Treatment System.

Following further discussion, it was agreed that the PC will remain neutral, that the Chair will prepare a comment for the Clerk to upload to the planning portal. **Action: Chair and Clerk.**

Planning Application 16/01707/STPLF Land East and South of Kilnwick Beck House, Kilnwick.

Clerk and Chair reported on the outcome of this application:

Planning has been granted with some restrictions: no car racing, no flood lighting, gated access from the C59, only 3 events per year with up to 11 pm finish, marquees must be positioned as far away from housing as possible, no parking for visitors on site except disabled, management plan must be approved, drainage must be put in place and public rights of way maintained.

Planning Consultation for 16/03461/VAR Shane Homes Ltd The Old Forge Beswick Heads Beswick East Riding Of Yorkshire YO25 9AS.

Agreed that the PC would remain neutral but that it should be determined if the changes mean that the old forge be lost (its retention was a requirement of the original planning application). **Action: Clerk to assess and respond to ERYC Planning, if forge is not to be retained.**

6 ERYC Watton Footpath No 11 and Bridleway No 19 Public Path Diversion Modification Order 2016.

Cllr Reid provided an update, reporting on correspondence with both Watton and Lockington Parish Councils. Beswick PC agreed to approve collaboration with the Councils of its neighbouring parishes to secure free passage along Public Rights of Way between Tophill Low and Aike. **Action: The Clerk to respond to ERYC Legal & Democratic Services, repeating the observations previously sent in response to an earlier, identical, proposed Modification Order.**

7 Prize Photo Competition 2016:

The Junior prize was not awarded as there was only 1 entry. The Senior prize winner was agreed unanimously to be an image of a small child reading BPC Newsletter.

- 8 Finance Update:**
Clerk reported on current financial situation.
- 9 Defibrillator, School Lane, Kilnwick:**
Agreed to instruct the Clerk to ascertain from Yorkshire Ambulance Service and others, as appropriate, any maintenance required and to delegate to the Chair authorisation of any expenditure deemed necessary to maintain the function of the defibrillator.
- 10 Twilight Bus Support Request:**
Clerk reported on support request received from Driffield School. Agreed to donate £25.
- 11 East Riding of Yorkshire Landscape Character Assessment Update – Consultation:**
Agreed to delegate to Chair.
- 12 AOB:**
- 12.1 Police and Partnership Meeting.** Cllr Quinn gave feedback; low level of crime in area and main focus this year is bicycle theft in Beverley.
 - 12.2 Cllr Parnaby's Meeting.** There had been presentations from Hull regarding Hull City of Culture and from ER Housing Officers. Inputs to this meeting will be put on the website just as soon as they are available.
 - 12.3 Rough Sleepers Survey.** It was agreed that there are no rough sleepers in the Parish so a zero return will be made after the census date.
 - 12.4 ERYC Overview and Scrutiny Committee.** Any ideas to be submitted to The Clerk.
 - 12.5 Boundaries Commission** Agreed to leave Cllr Reid to respond.
 - 12.6 Repair/Replacement of guard rails at Bracken following recent accident.** Agreed to report to Highways through website. **Action Clerk.**
- 13 Date of next meeting:**
11 January 2017

Meeting closed 8.45 pm

Precept Calculations

Precept required*	Band D equiv properties No.	Band D bill			
		2016-17 £	2017-18 £	change £	% change %
3500	152.9	29.19	22.89	-6.30	-21.6
3600	152.9	29.19	23.54	-5.65	-19.3
3700	152.9	29.19	24.20	-4.99	-17.1
3800	152.9	29.19	24.85	-4.34	-14.9
3900	152.9	29.19	25.51	-3.68	-12.6
4000	152.9	29.19	26.16	-3.03	-10.4
4100	152.9	29.19	26.81	-2.38	-8.1
4200	152.9	29.19	27.47	-1.72	-5.9
4300	152.9	29.19	28.12	-1.07	-3.7
4400	152.9	29.19	28.78	-0.41	-1.4
4500	152.9	29.19	29.43	0.24	0.8
4600	152.9	29.19	30.09	0.90	3.1
4700	152.9	29.19	30.74	1.55	5.3
4800	152.9	29.19	31.39	2.20	7.5
4900	152.9	29.19	32.05	2.86	9.8
5000	152.9	29.19	32.70	3.51	12.0

INCOME & EXPENDITURE 2016 - MONITORING REPORT as at 31 December 2016

	<i>Budget Jan 2016 £</i>	<i>Latest forecast £</i>	
EXPENDITURE			
Street lighting	<i>1,580.00</i>	1,556.91	
Bus Shelters cleaning		70.00	<i>estimate</i>
Grants	<i>635.00</i>		
Beswick Church		225.00	
Beswick Church - potential extra grant		150.00	
Kilnwick Church		225.00	
Middleton Parish Council re Tour de Yorkshire		60.00	
Twilight Bus		25.00	
Administrative expenses			
Insurance	<i>260.00</i>	349.00	
Clerk's salary	<i>900.00</i>	1,033.00	
Stationery and other expenses	<i>60.00</i>	60.00	<i>estimate</i>
Parish Newsletter	<i>65.00</i>	62.00	
Purchase of projector, tripod, etc.		375.93	
Software and security updates and maintenance		40.00	
Contingencies provision	<i>1,100.00</i>	<hr/> 4,231.84	
Remaining provision for contingencies		368.16	
Net expenditure	<hr/> <i>4,600.00</i> <hr/>	<hr/> 4,600.00 <hr/>	
FUNDING			
Reserve at 1 April 2016	<i>2,616.08</i>	2,632.11	
Precept	<i>4,600.00</i>	4,600.00	
	<hr/> <i>7,216.08</i> <hr/>	<hr/> 7,232.11 <hr/>	
RESERVE at 31 MARCH 2017	<i>2,616.08</i>	2,632.11	<i>estimate</i>

*J C Bugg
 31 December 2016*