

Beswick Parish Council

Minutes of Meeting, held on Wednesday 8th July 2015 at Kilnwick Village Hall

Present: Cllr. Ian Reid (Chair), Cllr. Mary Scaife, Cllr. June Feasby, Samantha Lowey (Clerk to the Council), Ward Cllr. Pollard and 3 Parishioners.

1. **Apologies for absence:** Cllr. Jackie Plowman, Cllr. Kenneth Quinn – Cllr. Quinn is absent due to ill health and his fellow Councillors and the Clerk wish him a speedy recovery.
2. **Declaration of pecuniary or non-pecuniary interests:** None declared
3. **Parish Finances.** Having assessed the finances the Parish Council is hoping to have a balance of around £3000 at the end of this financial year, assuming no unexpected costs.
4. **Minutes of the Meeting 13 May 2015:** It was noted that the date on the last minutes was March and not, as it should have been, May, the Clerk is to amend this.
5. **Matters arising from minutes:**
 - 13 May 2015;*
 - 5. Appointment of Footpath Warden for 2015-16.* The Clerk contacted Mr Lowey and he is happy to continue in this role.
 - 8.iii To Receive Nominations and Appoint an Internal Auditor for 2015-16.* In the absence of Cllr. Quinn, Cllr. Reid is going to approach Mrs Kate Johnson regarding the position of internal auditor.
 - 10. Matters Arising from the Minutes of 11 March 2015*
 - 4. 16.4 Letter from Graham Stuart regarding the Installation of Defibrillators in the Area.*
To report on: (a) receipt and installation of a defibrillator at the Village Hall, School Lane, Kilnwick; (b) arrangements made for training; (c) likely costs of annual maintenance; (d) the need for periodic checks on the status of the defibrillator. The Clerk has been asked to send a letter of thanks to the Smile Foundation for their contribution towards or defibrillator and also to Mr Dennis Cooper for his help with the installation. Thanks were also offered to Cllr. Kenny Quinn and Lee Beddows for all the work they put in. The Clerk has now been asked to send off the form to claim back the Local Grant Funding provided by the East Riding and to book a day to invite a member of the SMILE team to present a familiarisation session for interested parties. Cllr. Reid is to e-mail the Clerks of Lockington and Watton Parish Council to inform them of the installation.
 - 16. Bus Shelter (southbound) at Kilnwick Lodges.* The Clerk is to give the go ahead for the construction of the new bus shelter with an estimated installation date of week commencing 27th July.
6. **Policing Matters.** A copy of the periodic report has been circulated electronically.

7. Planning Applications.

15/01334/PLF | Erection of a stables for private use | 30 Main Street Beswick East Riding Of Yorkshire YO25 9AS. This application has been approved.

15/01516/PLF / Alterations and Extensions to existing brick outbuilding for use as a dwelling with garage, following demolition of existing concrete shed and concrete extension. / Kilnwick Gardens Plant Nursery, Church Lane, Kilnwick. In general, the Parish Council has no objections and is positive about the proposed development. However, it would make the following observations:

1 The integrity of the perimeter wall must be maintained in keeping with its listed status. Any division of responsibility (given that the majority will become part of the new property, whilst the western wall and minor lengths of the South and North walls will remain associated with the current house (which is an integral part of the perimeter)) should be clearly spelt out severally or jointly. The un-bricking of the access arch at the SW corner (on the western wall) to provide access is acceptable, providing the arch is maintained. The vertical crack and fall of bricks at the NE corner should be repaired appropriately and sustainably.

2 The proposed new build and its incorporation of the listed brick structure is acceptable in being single-storied and modern in design. It occupies an acceptable portion of the area. There should be a specification that no part of the proposed or future structure should exceed the height of the perimeter wall (i.e. c. 4 to 5 m, depending on location).

3 There should be a restriction on any future increase in the number of buildings over and above those proposed.

4 The proposed 'green' roof is very acceptable, but all surface drainage should be directed to a local soakaway. Provision for soakaway should be provided for draining and maintaining the swimming pool.

5 Assurance is sought that the foul sewer running the length of Main St has sufficient capacity to carry extra waste water, given problems of surcharge experienced during deluges in 2012.

6 Assurances should be sort as to the planned use of the current access port in northern length of the perimeter wall. Is there to be access from Church Lane over the track on the northern side of the wall?

8. Dept. for Communities & Local Government: Transparency Code for Smaller Authorities.

It has been determined that the Parish Council does not need its own website, but it can publish some of its documentation on the East Riding website in order to comply with the transparency code. Ward Cllr. Pollard is to put the Clerk in touch with an ERYC officer who will be able to offer advice on this.

9. Bus Shelter (northbound) Beswick North.

Whilst meeting an engineer for a site inspection at Kilnwick, Cllr's Scaife, Quinn and Feasby obtained a quote for the repair of the damaged shelter at Beswick. The total cost of repairs would be £1093.00. The Council has chosen to defer this matter and in the meantime consider the cost of a whole new shelter.

10. Minsters Rail Campaign.

This is a campaign that has been running for about 12 years and it is a project the Parish Council is happy to support in principle. Cllr. Reid is to write to the Campaign committee informing them of this.

11. Installation of Eel Passage, Wilfholme Landing.

The Environment Agency is installing an eel passage as part of the Water Framework Directive. The passage will run from the River Hull to the Beverley-Barmston Drain.

12. Correspondence Received: Parish Councils' Photograph Survey. If any residents have photos of the area they are prepared to share with the East Riding Archive and Local Studies Service, they would be very gratefully received. In particular, they are looking for pictures of: buildings, local features, churches, chapels, schools, villages etc. If you would like more information please e-mail: archives@eastriding.gov.uk or telephone: 01482 392790.

13. Any Other Business - 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. Two parishioners requested that the issue of the street lighting being turned off between midnight and 5.00am be added to the next agenda.

14. Date of next meeting: This will be Wednesday 9th September 2015 at Kilnwick Village Hall