Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 14 September 2016 at Kilnwick Village Hall

Minutes

1 Apologies for Absence: Parish Councillor Quinn, ERYC Ward Councillor Pollard

Present: Parish Councillors Reid (Chair), Feasby, Plowman and Scaife, Julia Bugg (Clerk) and 3 parishioners

- **Declarations of Pecuniary and Non-pecuniary Interests:** None.
- 3 Minutes:

Minutes of the meeting held on 13 July 2016 (attached) - approved.

4 Matters Arising from the Minutes:

8 Possible provision of a defibrillator in Beswick

Cllrs Scaife and Plowman reported on developments regarding the adoption of the telephone box in Beswick to house the defibrillator at a cost of $\pounds 1$ and funding difficulties, as grants were not currently available. Following discussion, it was decided to ensure that Beswick was added to ERYC and other lists of interested parties awaiting funding opportunities and to await funding before adopting the telephone box.

Action: Cllr Plowman

9 Club for Retirees

Cllr Reid reported on the completion of a funding application form and, following discussion, it was agreed to submit the form as it stands to ERYC with a view to establishing a Club if the bid is successful. Proposed - Cllr Scaife, Seconded - Cllr Plowman, Passed *nem con*.

16 Beswick PC Email List

The Clerk reported on the outcomes of the distribution of a flyer:

(a) 10 parishioners had newly signed up to receive notices by email but difficulties with email may have resulted in not receiving emails this month. The Clerk is taking actions to address this issue.

Action: Clerk

(b) 4 entries had been submitted for the Parish photo competition (see Agenda Item 7).

17 Damage to Bench in Beswick

Cllr Scaife reported that a number of estimates had been requested for the repair, with just one of $\pounds 130$ having been received so far. The Clerk reported that ERYC had denied damaging the bench whilst mowing and takes no responsibility. It was agreed to await further quotes and therefore to defer further action until the next meeting.

18 Damage to verge in Main Street, Kilnwick

The Clerk reported that, despite requests to ERYC by both the previous Clerk and herself for a report on progress, they had failed to reply. Agreed to take up with Street Scene on its next visit if repair has not been carried out by this time.

5 Planning Applications:

5.1 16/01707/STPLF Land East and South of Kilnwick Beck House, Kilnwick

Cllr Reid noted that, in light of supplementary documents submitted by the applicant and following an email consultation with Councillors, the following comment was submitted through the Planning Portal:

On the question of Governance: the current land owners indicate that an application has been submitted to establish a Charitable Incorporated Organisation. The Parish Council has already made a comment about the need for such a body and that comment still stands. However, in addition, Beswick Parish Council suggests that one of the Trustees of the Charitable Incorporated Organisation be nominated by Beswick Parish Council from amongst its Councillors. The objective is that this nominee has a responsibility to report to the Parish Council (and, thereby, the wider community) on issues relating to management and development of The Park.

Cllr Reid reported that a site visit had been carried out by the Planning Committee and feedback from Cllr Pollard was that the recommendation to the meeting being held on 15/09/2016 was that planning permission be given with a number of restrictions. It was reported that Cllr Quinn and Mr Rob Lee had agreed to join the Board of Trustees alongside the 6 owners, leaving one seat vacant at this time.

Action: The Clerk to check the Planning Portal and report the outcome at next meeting.

5.2 16/02100/PLF Land North of 15 Main Street Kilnwick East Riding Of Yorkshire YO25 9JD After an email exchange, the following was submitted through the Planning Portal:

Beswick Parish Council has no objections, but makes the following observation: Because the materials for construction are porous, they are unlikely to do anything other than increase drainage and, in any case, the proposal declares that underdrainage will be installed to convey water to Kilnwick Beck. In this context, the Parish Council would hope that the enclosure will not be used as a site to accumulate manure that might move in solution into the Beck, so leading to eutrophication.

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

Cllr Reid reported on action taken on behalf of Beswick PC. After email consultation, the following was submitted to ERYC Legal & Democratic Services:

Beswick Parish Council raises no objections to the proposed modifications of both the Footpath and the Bridleway.

The modification of the Bridleway appears to be a 'tidying up' exercise in that changes in the alignment of Watton Beck outfall to the River Hull some thirty-odd years ago means that, for some time, it has been impossible to follow the mapped route without swimming Watton Beck and the proposed change acknowledges the positioning of the flap-gates and associated access as a means of crossing the Beck.

As for Watton Footpath No. 11, the proposed shift to utilise the Environment Agency flap gate access bridge and use of an existing culvert on Starberry Drain retains passage along the general direction of

the Footpath without materially inconveniencing pedestrians. It also removes the long-term need to maintain a footbridge across the Drain as well as acknowledging the current impossibility of crossing the Beverley-Barmston Drain without getting wet.

Cllr Reid noted that discussion with ERYC had resulted in an agreement that it was necessary to inform neighbouring parishes about such changes.

7 Prize Photo Competition 2016:

Given Cllr Quinn's absence, Council agreed to postpone the adjudication process until its November meeting

8 Finance Update:

The Clerk tabled an updated financial report and noted that expenditure would be necessary to both maintain the Parish laptop and purchase software such as virus protection software. Following difficulties with the laptop and emailing, resulting in the necessity to seek professional support, it was agreed to delegate to the Chair authority to pay for the required items.

Cllrs Feasby and Scaife noted that the grant of £150, which was conditional on demonstration of matching fundraising, should now be paid to St Margaret's as the parishioners have raised a considerable sum. Cllr Reid asked that payment be requested by letter, giving sufficient details of the amounts raised by the Church, so that a decision can be made at the next meeting.

9 Replacing Dog Fouling Signs in Beswick and Kilnwick:

Cllr Reid reported that ERYC had requested that assistance be given to the Dog Warden Service in the posting of new mandatory signs in the Parish and that it had been agreed that a small number be installed once they are provided.

10 AOB:

None.

11 Date of next meeting:

Wednesday 9 November 2016

Meeting closed: 8.10 pm