Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 14 May 2025

MINUTES to include Annual Meeting

1 Election of Chair for 2025-26:

Cllr Beachell was nominated in her absence by Cllr Corscadden and seconded by Cllr Duncan. As the Clerk had received Cllr Beachell's permission to accept the nomination prior to the meeting, she was duly elected.

2 Election of Vice-Chair for 2025-26:

In the absence of the Chair, the Clerk accepted nominations for the role of Vice-Chair; Cllr Jeffery was nominated but as the Clerk had not received authority to accept the nomination, Cllr Duncan was then nominated by Cllr Corscadden, seconded by Cllr Hill and duly elected as Vice-Chair.

3 Apologies for Absence:

Cllrs Beachell and Jeffery.

Present:

Cllrs Duncan (Chair), Corscadden and Hill, Ward Cllr Wilcock and Julia Bugg (Clerk).

4 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

5 Annual Report 2024-25:

The Newsletter 2024-25 (already distributed throughout the Parish and incorporated in the Council's Website) was considered and approved as the Annual Report on Council activity.

6 Annual Return 2024-25:

Following presentation of the documents by the Clerk, the meeting:

- (a) Considered and noted the Internal Auditor's report
- (b) Considered, approved and the Certificate of Exemption
- (c) Considered, approved and signed the Governance Statement
- (d) Considered, approved and signed the Accounting Statement.

7 Annual Accounts 2024-25:

The Clerk presented the Annual Accounts 2024-25, which were received, noted and approved as an accurate record.

8 Public Rights of Inspection:

The Clerk confirmed that the period for public inspection of the accounts and related records shall be from 3 June to 14 July 2025 inclusive and it was agreed that public notice be given to that effect.

9 Minutes:

The Minutes of the meeting held on 12 March 2025 were agreed to be an accurate record and approved.

10 Matters Arising from the Minutes:

10.1 Continued Disruption to Electricity Supply:

It was agreed that there was no change at the moment but fewer disruptions to supply across the Parish in general were confirmed.

10.2 Flooding at Beswick Heads:

The Clerk reported that no further update has been received from ERYC as to when it expected to carry out the outstanding work.

10.3 Tuesday Club Bank Account:

No further communication has been received from the TSB. An up-to-date statement has still to be received, so confirmation of the previously issued cheques having been cashed successfully has been received.

11 Kingfisher Solar/Orsted Update:

The Clerk reported that no further information has been received but that notices have been posted across Beswick Parish as well as neighbouring parishes regarding inspections and surveying of the land to be used.

A recent press release from Orsted ceasing the development of the Hornsea 4 wind farm made no mention to the solar farm and it was generally agreed following extensive discussion, that it be assumed that the solar farm will be pursued despite the wind farm not being developed and therefore there being no sharing of the cable corridor. The PC will await further instruction.

The PC will action Extraordinary Meetings as necessary to address the issues posed by this.

12 Dogger Bank D and Peartree Hill Solar Farm Update:

The Clerk reported that she attended a meeting of the Dogger Bank D Cable Route Public Consultation in Skipsea in order to assess the impact it would have on the Parish. Documentation shows that the route is planned to pass to the south of the boundary so will impact on Lockington and Leconfield Parishes but may affect those already to be affected by the Orsted cable and Kingfisher Solar Farm. Documents were presented for Cllrs inspection; the Clerk confirmed that she will attend a further meeting on 22 May 2025, if it is not cancelled.

Peartree Hill Solar Farm – Acceptance of application notice has been received and it is expected that the Development Consent order will be granted.

Ward Cllr Wilcock reported that a motion at ERYC Full Council was to be discussed, which requires rural land to be retained for agriculture; Cllr Wilcock had motioned an amendment which resulted in the two being merged. This was passed unequivocally at Council.

13 Budget 2025-26:

The Clerk presented the amended Budget, which was approved.

14 Finance:

14.1 Finance Update:

Clerk reported that the first half of the precept had been received and summarised the presented documents

14.2 Payments:

Confirmation and agreement to make payment of:

BPC

WoldTech – Printing of Parish Newsletter: £126.75

ERNLLCA Membership 2025/26: £352.35

Tuesday (Now Thursday) Club

None

15 Planning Applications:

The PC discussed the following:

15.1 Planning Consultation for 24/03516/PLF:

Land north of Top Street, Kilnwick, East Riding of Yorkshire, YO25 9JR

Change of use of agricultural land for private equestrian use including construction of an aggregate path and siting of two storage containers for use in connection with the keeping of horses. **Approved**.

15.2 Planning Consultation for 25/00008/REFUSE:

Townend Farm, Top Street, Kilnwick, East Riding of Yorkshire, YO25 9JRInstallation of 5 replacement windows to front, previously refused permission. **Dismissed.**

15.3 Planning Consultation for 25/01038/CLE:

West Lodge, Church Lane, Kilnwick, East Riding of Yorkshire, YO25 9JW

Certificate of Lawfulness for the continued use of dwelling without complying with Condition 1 (occupancy) of planning permission 302-46 (15788). Closing date 17 May 2025. Following discussion, it was agreed that the Clerk respond that it supported that continued use of the dwelling for occupancy.

15.4 Any Other Applications Received:

None.

16 Newsletter 2024-25:

The Clerk reported that she and Cllr Corscadden successfully completed the distribution of the newsletter before the end of March. Surplus copies were left in the Kilnwick post box and distributed to interested parties in neighbouring parishes. A small number are still available from the Clerk is anyone would like them.

17 Consultation – Proposed Concurrent Creation and Extinguishment Orders in the Parish of Beswick:

Discussion took place regarding the documents proposing the extinguishment of BESWF18 and its replacement by a bridle path. It was agreed that the extinguishment should only be considered if the bridle path was definitely to be created; under no circumstances was the parish to be left without either a footpath or a bridle way at this location. The Clerk was instructed to complete the Return and ensure it be submitted by 21 May 2025.

18 Emergency Plan 2025:

The Clerk presented the amended document, which was approved.

19 Asset Register 2025:

The Clerk presented the updated 2025 document, which was approved.

20 Footpath Reports and Nominations for Footpath Wardens - Beswick and Kilnwick:

The reports presented were discussed and the Clerk instructed to pursue repairs to signposts etc identified within them. Barbara Coombes and Sarah Beachell, were thanked for their input and following discussion it was agreed to approach them to continue in post in 2025-2026.

21 Use of Village Hall:

The Clerk reported that the Village Hall Committee had agreed at its Annual Meeting on 2 April 2024 that the 2025/2026 planned meetings will not be charged for but that all additional meetings will be. From 1 April 2026, all meeting will be charged for. In the 2025/2026 financial year, the rate per hour rental fee is likely to increase to £10. The Clerk responded that it would have been appreciated if the PC had been invited to send a representative to the meeting in order to discuss this and that its current payment of half of the Internet cost, instead of rental, will likely cease at this time, if the PC is to be a 'normal' renter of the hall. Whilst BPC understand the costs associated with the rental of the hall, changing the agreement without discussion was not welcomed.

The Clerk was instructed to book the Kilnwick Village Hall for the July meeting as further discussion and a decision regarding the location for other meetings was not appropriate in Cllr Beachell's absence.

22 Updating Standing Orders and Financial Orders:

Notice was given by the Clerk that the above documents will be reviewed as part of the July 2025 meeting and that exemplar versions of them will be forwarded to Cllrs shortly. This is due to a requirement to split the documents.

23 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.

23.1 Potholes and Degraded Road Surfaces:

Ward Cllr Wilcock reported that the pothole adjacent to 41 Main Street has been filled following his reporting the issue. He noted that the road surfaces in the vicinity of 28 School Lane and at the junction of Church Lane and the C59 have become degraded and in need of repair; both reported.

23.2 Mayoral Election:

Ward Cllr Wilcock noted the result of the Mayoral election in Hull and East Riding which saw the Reform candidate elected.

23.3 ERYC Annual Meeting:

Ward Cllr Wilcock reported that the Annual Meeting of ERYC was to be held on 15 May 2025.

23.4 Ward Boundary Changes:

Ward Cllr Wilcock brought to the attention of the meeting that the latest version of the boundary changes document was to see Beswick Parish to be removed from Beverley Rural Ward and placed in a newly created ward to be named Cranswick and Leven/East Wolds (name yet to be finalised). He noted that Beverley Ward Councillors were objecting to the creation of the new ward, the removal of Beswick PC from Beverley Rural and the inclusion of parishes clearly too far away to be correctly placed in the ward such as North Cave. He advised that if the PC objected to this change that they must do so in writing to ERYC as a matter of urgency as the closing date for such comment was just days away. Discussion took place regarding the rationale of the changes and the reasons for removing parishes such as ours to add North Cave: It was noted that other parishes were also against the changes. It was agreed that the Clerk should object to this change on behalf of the PC.

23.5 Apologies for Next Meeting:

Cllr Corscadden gave his apologies for the July meeting, which given that Cllr Beachell was also not going to be present, means that all other Cllrs will need to be present for the meeting to be quorate. Cllrs are requested to inform the Clerk as soon as possible if they are not able to be present as the meeting will need to be reorganised.

Meeting Closed at 8.40 pm.

Date of Next Meeting: 9 July 2025

BESWICK PARISH COUNCIL		
Budget Final Report - 31 March	2025	
	2024-	
	Proposed	Actual
Street Lighting	£ 2750.00	£ 1676.42
Street Lighting	2730.00	1070.42
Salix Loan Repayment	500.00	500.00
	300.00	500.00
Management of Assets		
Defibrillators	700.00	0.00
Telephone Box Renovation – Beswick	30.00	0.00
Telephone Box Renovation – Kilnwick	30.00	0.00
Refurbish/Replace Litter Bins Kilnwick	500.00	0.00
Refurbishment of Bus Shelters	280.00	240.00
	1540.00	240.00
Tuesday Club	0.00	0.00
Donations		
Beswick Church	300.00	300.00
Kilnwick Church	300.00	300.00
Coronation Celebrations - Kilnwick	0.00	0.00
Coronation Celebrations - Beswick	0.00 600.00	0.00 600.00
	600.00	600.00
Administrative Expenses		
Insurance	370.00	363.59
Clerk's Salary	1500.00	1500.00
Stationery and other expenses	75.00	47.97
Room Hire	0.00	40.00
Financial Services Payment	50.00	0.00
Parish Newsletter	130.00	126.75
IT Maintenance/Update	250.00	0.00
External Audit Commission - PKF	200.00	0.00
Internet Access setup and Maintenance	100.00	0.00
Website Domain Registration (3 Years)	0.00	0.00
ERNLLCA Membership	330.00	322.66
HMRC Charges from 2014	370.53	0.00
Grant Coronation to Village Hall Committee	0.00	0.00
	3375.53	2400.97
Total Europedituro	0705 53	E447.30
Total Expenditure	8765.53	5417.39
INCOME		
Reserve Brought Forward	6764.98	6764.98
VAT Reclaimed	350.00	286.84
Precept	6100.00	6100.00
Coronation Grant ERYC	0.00	0.00
Total Income	13214.98	13151.82
YEAR END RESERVE	4449.45	7734.43
Petty Cash		10.46
Total		7744.89

BESWICK PARISH COUNCIL - CASH BOOK 2024-2025

Voucher	Date	Date Ref. Payer / payee Bank		nk	Petty cash		
				Amount	Balance	Amount	Balance
	01 April 2024		Brought forward		6,764.98		10.46
1	30 April 2024		ERYC Precept	-3050.00	9,814.98		10.46
2	08 May 2024	59	Woldtech Ltd - Newsletter	126.75	9,688.23		10.46
3	08 May 2024	60	ERNLLCA - 2024 Renewal	322.66	9,365.57		10.46
4	03 July 2024	61	Cancelled - cheque H Halliday £240 destroyed	0.00	9,365.57		10.46
5	01 August 2024		Salix Finance - Direct Debit	250.00	9,115.57		10.46
6	11 September 2024	62	H Halliday - bus shelter cleaning - reissue destroyed cheque	240.00	8,875.57		10.46
7	11 September 2024	63	St Margarets Beswick	300.00	8,575.57		10.46
8	11 September 2024	64	All Saints Kilnwick	300.00	8,275.57		10.46
9	30 September 2024		ERYC Precept	-3050.00	11,325.57		10.46
10	13 November 2024	65	ERYC Streetlighting SLA	1676.42	9,649.15		10.46
11	20 November 2024	66	Zurich Insurance	363.59	9,285.56		10.46
12	03 February 2025		Salix Finance - Direct Debit	250.00	9,035.56		10.46
13	12 March 2025	67	Kilnwick Village Hall - additional room hire	40.00	8,995.56		10.46
14	12 March 2025	68	Mrs J Bugg - Clerk's Salary	1200.00	7,795.56		10.46
15	12 March 2025	69	HMRC - Clerk's Tax	300.00	7,495.56		10.46
16	12 March 2025	70	Mrs J Bugg - Reimburse cost of printer ink and postage	47.97	7,447.59		10.46
17	12 March 2025		VAT Reclaimed	-286.84	7,734.43		10.46

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				7.734.43		A/C + cash =	7.744.89

BESWICK PARISH COUNCIL	
Budget 2025 to 2026	

	2025-2026	
	Proposed	Actual
	£	£
Street Lighting	2000.00	
Salix Loan Repayment - Final Payment 1/2/2025	0.00	0.00
Management of Assets		
Defibrillators	700.00	
Telephone Box Renovation – Beswick	30.00	
Telephone Box Renovation – Kilnwick	30.00	
Refurbish/Replace Litter Bins Kilnwick	150.00	
Refurbishment of Bus Shelters	0.00	
Returbistiffent of Bus Stiercers	910.00	0.0
	910.00	0.0
Tuesday Club	0.00	0.0
Donations		
Beswick Church	300.00	
Kilnwick Church	300.00	
Celebrations - Kilnwick	0.00	
Celebrations - Beswick	0.00	
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Administrative Expenses		
Insurance	390.00	
Clerk's Salary	1904.76	
Stationery and other expenses	75.00	
Financial Services Payment	50.00	
Meeting Room Hire	200.00	
Parish Newsletter	150.00	
IT Maintenance/Update	250.00	
External Audit Commission - PKF	200.00	
Internet Access Setup and Maintenance Village Hall	100.00	
Website Domain Registration (3 Years - July 2026 renewal)	0.00	0.0
ERNLLCA Membership	353.00	
HMRC Charges from 2014	390.00	
Grants to Village Hall Committee	0.00	0.0
	4062.76	0.0
Total Expenditure	7572.76	0.0
INCOME		
Posonio Prought Forward	772442	7724 4
Reserve Brought Forward	7734.43	7734.4
VAT Reclaimed	350.00	
Precept	6300.00	
Grants from ERYC Total Income	0.00 14384.43	7734.4
Total monie	17304.43	, , , 54.43
YEAR END RESERVE	6811.67	7734.4

BESWICK PARISH COUNCIL		
Monitoring Report May 2025		
	2025-	2026
	Proposed	Actual
	£	£
Street Lighting	2000.00	_
Salix Loan Repayment - Final Payment 1/2/2025	0.00	0.00
Management of Assets		
Defibrillators	700.00	
Telephone Box Renovation – Beswick	30.00	
Telephone Box Renovation – Kilnwick	30.00	
Refurbish/Replace Litter Bins Kilnwick	150.00	
Refurbishment of Bus Shelters	0.00	
	910.00	0.00
Turned on Club	0.00	0.00
Tuesday Club	0.00	0.00
Donations		
Beswick Church	300.00	
Kilnwick Church	300.00	
Celebrations - Kilnwick	0.00	
Celebrations - Beswick	0.00	
	600.00	0.00
Administrative Expenses		
Insurance	390.00	
Clerk's Salary	1904.76	
Stationery and other expenses	75.00	
Financial Services Payment	50.00	
Meeting Room Hire	200.00	
Parish Newsletter	150.00	
IT Maintenance/Update	250.00	
External Audit Commission - PKF	200.00	
Internet Access Setup and Maintenance Village Hall	100.00	
Website Domain Registration (3 Years - July 2026 renewal)	0.00	0.00
ERNLLCA Membership	353.00	
HMRC Charges from 2014	390.00	
Grants to Village Hall Committee	0.00	0.00
	4062.76	0.00
Total Expanditure	7572.70	0.00
Total Expenditure	7572.76	0.00
INCOME		
Reserve Brought Forward	7734.43	7734.43
VAT Reclaimed	350.00	
Precept	6300.00	3150.00
Grants from ERYC	0.00	0.00
Total Income	14384.43	10884.43
YEAR END RESERVE	6811.67	10884.43

Please note that the report has been produced prior to the arrival of the bank statement and so may need to be reissued on the evening of the meeting.

Tuesday Club	*Including £531.45 remaining grant monies		
Monitoring Report May 2025			
	£		
Reserve Brought Forward*	636.86		
Item	Amount	Balance £	
		636.86	
		636.86	
		636.86	