

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 17 May 2023

Minutes

1 Election Results:

1.1 Parish Council Election:

The Clerk reported that due to an uncontested election, the following Parish Councillors were duly elected on 4 May 2023: Sarah Beachell, Tony Corscadden, Sarah Duncan, Ben Jeffrey, Edward Staples.

1.2 Beverley Rural Ward Election:

The Clerk reported that the following Beverley Rural Ward Councillors were duly elected on 4 May 2023: Diana Stewart, Jeremy Wilcock, Paul Smith.

Jeremy Wilcock was welcomed to the meeting and he addressed those present, outlining the aspirations of the council. As ERYC was only due to meet the following day, he was unable to details any responsibilities but confirmed that he would be our Ward Councillor liaison.

The Clerk congratulated all on their election and to welcome those present to the meeting.

2 Election of Chair for 2023-24:

The Clerk accepted nominations for the role of Chair: BJ nominated and SD seconded SB for the role. SB accepted the nomination and was duly elected as Chair. The Clerk handed over the running of the meeting to The Chair.

3 Election of Vice-Chair for 2023-24:

The Chair to accept nominations for the role of Vice-Chair: BJ was nominated by SD and seconded by SB and accepted the nomination prior to being elected a Vice-Chair.

4 Apologies for Absence:

Tony Corscadden.

Present:

Parish Councillors Beachell (Chair), Jeffrey (Vice-chair), Duncan, Staples, Ward Councillor Wilcock and Julia Bugg (Clerk).

5 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

6 Annual Report 2022-23:

The meeting considered and approved the Newsletter 2022-23 (already distributed widely and incorporated in the Council's Website) as the Annual Report on Council activity. A small number of house-holds have yet to receive their newsletters.

7 Annual Return 2022-23:

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

8 Annual Accounts 2022-23:

The Clerk presented the Council's Annual Accounts, which were received and noted the Council's accounts.

9 Public Rights of Inspection:

The Clerk confirmed that the period for public inspection of the accounts and related records shall be from 5 June to 14 July 2023 inclusive and agree that public notice be given to that effect.

10 Minutes:

The Minutes were approved as an accurate record of the meeting held on 22 March 2023 (attached).

11 Matters Arising from the Minutes:

11.1 Emergency Plan:

The Clerk reported that all details regarding new Ward Councillors are not yet known and so the plan will be presented at the July meeting for acceptance. Up-to-date contact details for Cllrs were added to the report and following an inspection of other details, it was agreed that SB and BJ would seek confirmation of details from local parishioners and their approval to be included.

11.2 Update regarding A164:

Cllr Staples reported that ERYC had indeed inspected the A164 but unfortunately at the wrong junction and therefore determined that no action was necessary. He has informed them of their error and been assured that they will inspect the correct junction.

12 Planning Applications:

Any applications received following the publication of this document:

12.1 Planning Consultation for 22/03896/PLF:

Village Hall, School Lane, Kilnwick East Riding of Yorkshire, YO25 9JE.

No decision yet received – discussions on-going regarding extension of lease so planning application suspended.

12.2 Planning Consultation for 22/03003/PLF:

Wilfholme Farm, Wilfholme Road, Beswick, East Riding of Yorkshire, YO25 9JA.

Permission given.

13 Finance:

13.1 Budget 2023-24:

The Clerk presented an amended budget and detailed reasons for the changes. The budget was then approved.

13.2 Payments:

Payment to WoldTech for printing of Newsletter – £115.00

ERNLLCA Membership 2023/24 - £315.05

PC Grant payment – Coronation Celebrations – Kilnwick £100.00, Beswick £75.00 and grant payment ERYC to Village Hall Committee - £500.00 both deferred to next meeting as no monies yet received from ERYC.

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

Report received from Victoria but nothing received from Gerard. Clerk reported on the footpaths she has walked. Nominations for Footpath Wardens were received and Victoria and Gerard re-elected in their absence but BJ to confirm that GH is willing to continue in the post and provide a report yearly.

15 ERYC Housing Needs Survey:

The survey previously distributed was discussed and it was agreed to instruct The Clerk to respond to David Siddle that it was not felt that there was a need at this for additional housing and that no land was available to be used for housing.

16 Defibrillator Wilfholme:

The Clerk reported that she has received a request from the Environment Agency to replace pads on this machine and responded to them requesting specific details of items needed. It was agreed that BPC would order the required pads and instructed that The Clerk do so.

17 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.*

None.

Meeting Closed at 8.30 pm.

Date of Next Meeting:

13 July 2022