

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 8 May 2024

AGENDA to include Annual Meeting

1 Election of Chair for 2024-25:

Clerk to accept nominations for the role of Chair and to duly elect a Chair prior to handing the running of the meeting to them.

2 Election of Vice-Chair for 2024-25:

Chair to accept nominations for the role of Vice-Chair and to duly elect a Vice-Chair.

3 Apologies for Absence:

4 Declarations of Pecuniary and Non-Pecuniary Interests:

5 Annual Report 2023-24:

To consider and approve the Newsletter 2023-24 (already distributed widely and incorporated in the Council's Website) as the Annual Report on Council activity.

6 Annual Return 2023-24:

- (a) To consider and note the Internal Auditor's report
- (b) To consider and note the Certificate of Exemption
- (c) To consider, approve and sign the Governance Statement
- (d) To consider, approve and sign the Accounting Statement.

7 Annual Accounts 2023-24:

To receive and note the Council's accounts for 2023-24.

8 Public Rights of Inspection:

To confirm that the period for public inspection of the accounts and related records shall be from 5 June to 14 July 2024 inclusive and agree that public notice be given to that effect.

9 Minutes:

To approve as an accurate record the minutes of the meeting held on 13 March 2024 (attached).

10 Matters Arising from the Minutes:

10.1 Speed Monitoring:

Cllr Jeffrey and/or Clerk to give an update.

10.2 Replacement Street Light:

Clerk to report on progress.

10.3 Litter:

Cllr Jeffrey to give an update.

10.4 Village Taskforce Walkabout:

The Clerk to give details of her communications with the Taskforce.

10.5 Bus Shelter Cleaning:

Clerk to report on progress in finding someone to carry out the cleaning and associated costs.

10.6 Any other matters arising:

11 Planning Applications:

11.1 Planning Consultation for 24/00271/OUT:

Land and Buildings South West of Soberhill Farm, Wilfholme Road, Beswick, East Riding of Yorkshire, YO25 9BQ

11.2 Planning Consultation for 24/00596/PLF:

Land and Buildings East of Lund Moor Farm, Bracken Lane, Kilnwick, East Riding of Yorkshire YO25 9TT – Permission given.

Any other applications received following the production of this document.

12 Finance:

12.1 Budget 2024-25:

To approve the budget presented.

12.2 Payments:

Payment to WoldTech for printing of Newsletter – £126.75
ERNLLCA Membership 2024/25 - £322.66

Any other demands received since production of Agenda.

13 Emergency Plan:

Clerk to present the amended document distributed electronically.

14 Asset Register 2024:

Clerk to present the updated 2024 document distributed electronically.

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

Reports to be discussed and nominations for Footpath Wardens to be received and nominated.

16 Anti-Social Behaviour Reports - Beverley Rural

The Clerk to report on the six-monthly update from ERYC.

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.*

Date of Next Meeting:

13 July 2022

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 13 March 2024

Minutes

1 Apologies for Absence:

None.

Present:

Cllrs Sarah Beachell (Chair), Ben Jeffrey (Vice Chair), Tony Corscadden, Sarah Duncan, Chris Hill, ERYC Ward Councillor Jeremy Wilcock and Julia Bugg (Clerk)

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

The Minutes of the meeting held on 10 January 2024 were approved as an accurate record.

4 Matters Arising from the Minutes:

4.1 Hunt Disruption:

The Clerk reported that Mr Richardson had responded by telephone denying that there had been any issues including leaving gates open, not following trails and thus causing disruption and unnecessary stress to parishioners when the hunt entered private land. He was unhappy that they were being called to order by the PC and whilst he apologised to Mrs Scaife for the stress, he felt all other points were inaccurate.

4.2 Speed monitoring C59:

Cllr Jeffrey and the Clerk reported that ERYC has undertaken speed monitoring on the C59 but that the results are not yet available. Following discussion, it was agreed that an extension of the 30 mph limit to the village boundaries may help the situation and that the Clerk would investigate the process required to achieve this. ERYC to be contacted to ascertain when the missing lamppost would be replaced following the most recent accidents.

4.3 Any other items arising:

The Clerk confirmed that all other actions on the Minutes had been addressed.

5 Review of The Clerk's Performance and Salary:

The Clerk confirmed that she did not wish a pay increase in the year 2024/5. The Cllrs thanked her for this and her work in the 2023/24 year.

6 Planning Applications:

To discuss all planning applications received by the BPC since the last meeting including any received following the issue of this Agenda.

6.1 Planning Consultation for 24/00271/OUT:

Land and Buildings South West of Soberhill Farm, Wilfholme Road, Beswick, East Riding of Yorkshire, YO25 9BQ

Discussion took place but it was agreed that the PC had no objection to the outline planning permission being sought.

6.2 Planning Consultation for 24/00310/STVARE:

Cross Country Cable Route from Drax Power Station to Fraisthorpe Coastline, Bridlington Road, Fraisthorpe, East Riding of Yorkshire

Discussion took place but it was agreed that the PC had no reason to object to the slight alteration to the original planning permission.

6.3 Any Other Applications Received:

7 Budget 2024-25:

The Clerk presented the draft Budget for consideration to be agreed at the Annual Meeting on 8 May 2024. It was agreed that she would seek quotes for the cleaning of the bus shelters as it was hoped that the work could be undertaken for a lower cost than that budgeted. The remaining budget was agreed to be sensible and therefore confirmed.

8 Finance:

8.1 Finance Update:

The Clerk presented the current situation and confirmed that the current bank balance was inline with the total presented.

8.2 Payments:

Confirmation and payments agreed:

Reimburse Clerk cost of Beswick Defibrillator battery and pads - **£314.26**

Clerk's Salary - **£1500** (HMRC - £300 & JB - £1200)

Village Hall Committee – Internet Provision - **£15.00**

Steve Lambert – Financial Services - **£50.00**

9 Parish Council Meetings 2024-25:

The Council was asked to consider where it wishes to meet during 2024-25 and to instruct the Clerk to book a meeting room. Following discussion, it was agreed that the following dates be approved, noting that the July date is the first Wednesday in the month in order to avoid clashing with events which the Chair is unable to miss:

8 May 2024

3 July 2024

11 September 2024

13 November 2024

8 January 2025

12 March 2025

10 Litter:

Cllr Jeffrey raised the issue of litter in and around the village, with an increase in items being dropped by some residents as well as being thrown from cars on the C59. It was agreed that he would contact the individual concerned and request that they used the bins provided. Thanks were passed to the residents who continue to litter pick for their hard work in keeping the lanes as litter free as possible.

11 Emergency Plan 2024:

The review of the document was carried out and changes agreed to the Emergency Plan. Clerk to present amended document at the May meeting.

12 Newsletter 2023-24:

The Clerk presented the draft copy to Cllrs who agreed to authorise The Clerk to arrange printing and that Councillors will distribute the printed version. It was noted that as most Cllrs are now based in Beswick, assistance would be given to Cllr Jeffrey in delivering to Kilnwick and the outer reaches of the western end of the parish. Clerk to deliver the printed newsletters at the home of Cllr Corscadden on receipt.

13 Village Taskforce Walkabout:

The Clerk reported on changes to this ERYC function and it was determined that no walkabout is required in 2024 but that the Clerk contact the Village Taskforce team and request that the hedge at the west side of the A164 between the C59 and Beswick and Watton Primary School be cut at the higher level as this work was not carried out when ERYC addressed the lower level in 2023. Also, that the visibility when leaving Beswick at the southern end of the village is affected when grass is not cut. Discussion took place regarding the footpath on the C59 when it was confirmed that the LA would not spend the money to repair/replace it when it was used by such a small number of residents as well as that the Community Payback Group would not work on it as it was too close to the road and not safe.

- 14 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.*
- 14.1 Bus Shelter Lighting:**
Cllr Hill raised the possibility of lighting the bus shelters. Following discussion, it was agreed that he would investigate further if this was permitted and if solar lighting was available which is affordable to the PC.
- 14.2 Village Hall Hire:**
Cllr Hill enquired as to whether the Kilnwick Village Hall is available to all parishioners for hire. The Clerk confirmed that at £15 an hour it is available to all and bookable through Deb Sellars – details available of the Village Hall website. Cllr Jeffrey detailed events at the hall to which all parishioners are welcome.
- 14.3 Armistice:**
Cllr Hill requested details of the PC's input into the Armistice commemoration in the Parish. It was confirmed that this was organised by the church in each village with services at both, or the churches within their area as arranged by the vicars.

Meeting closed at 8.30 pm.

Date of Next Meeting: 8 May 2024

BESWICK PARISH COUNCIL			
Proposed Budget 2024-2025			
	2023-2024	2023-2024	2024-2025
	Proposed	Actual	Proposed
	£	£	£
Street Lighting	3408.95	2083.18	2750.00
Salix Loan Repayment	500.00	500.00	500.00
Management of Assets			
Defibrillators	700.00	393.59	700.00
Telephone Box Renovation – Beswick	30.00	0.00	30.00
Telephone Box Renovation – Kilnwick	30.00	0.00	30.00
Refurbish/Replace Litter Bins Kilnwick	0.00	0.00	500.00
Refurbishment of Bus Shelters	0.00	0.00	280.00
	760.00	393.59	1540.00
Tuesday Club	0.00	0.00	0.00
Donations			
Beswick Church	300.00	300.00	300.00
Kilnwick Church	300.00	300.00	300.00
Coronation Celebrations - Kilnwick	100.00	100.00	0.00
Coronation Celebrations - Beswick	75.00	75.00	0.00
	775.00	775.00	600.00
Administrative Expenses			
Insurance	370.00	356.93	370.00
Clerk's Salary	1500.00	1500.00	1500.00
Stationery and other expenses	75.00	13.09	75.00
Financial Services Payment	0.00	50.00	50.00
Parish Newsletter	150.00	115.00	130.00
IT Maintenance/Update	300.00	0.00	250.00
External Audit Commission - PKF	200.00	0.00	200.00
Internet Access setup and Maintenance	250.00	15.00	100.00
Website Domain Registration (3 Years)	36.00	22.50	0.00
ERNLLCA Membership	320.00	315.05	330.00
HMRC Charges from 2014	370.53	0.00	370.53
Grant Coronation to Village Hall Committee	500.000	500.00	0.00
	4071.53	2887.57	3375.53
Total Expenditure	9515.48	6639.34	8765.53
INCOME			
Reserve Brought Forward	6539.34	6539.34	6764.98
VAT Reclaimed	300.00	414.98	350.00
Precept	5950.00	5950.00	6100.00
Coronation Grant ERYC	500.00	500.00	0.00
Total Income	13289.34	13404.32	13214.98
YEAR END RESERVE	3773.86	6764.98	4449.45