

Beswick Parish Council

Meeting of the Council to be held at 7 pm on Wednesday, 9 March 2022

AGENDA

1 Apologies for Absence:

2 Declarations of Pecuniary and Non-Pecuniary Interests:

3 Minutes:

To approve as an accurate record the minutes of the meeting held on 12 January 2022.

4 Matters Arising from the Minutes:

9 BPC Internet:

Cllr Beddows to update the meeting on his findings regarding costings and report if joint funding with Village Hall Committee had yet been ratified.

12.1 Town and Parish Council Charter:

To discuss if the new Charter be adopted by BPC and to instruct the Clerk as necessary.

12.2 Queen's Platinum Jubilee:

Cllr Beddows to report on progress of plans in Kilnwick and Cllr Corscadden on plans in Beswick.

12.5 Beswick Bus Stop:

Clerk to report on any update from ERMIC or ERYC.

5 Review of The Clerk's Performance and Salary:

To review the Clerk's performance and agree any changes in remuneration of The Clerk, currently set at £1300/annum.

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 Re: 21/04645/PLF - Kilnwick Beck House Kilnwick:

To discuss the above application and instruct the Clerk as necessary.

6.2 Re: 22/00318/TCA Pear Tree Cottage 57 Main Street Beswick East Riding of Yorkshire YO25 9AS:

To report that following email discussion and inspection by Cllrs Corscadden and Reid, this application was not objected to.

6.3 Re: 22/00421/TCA Beswick Hall 46 Main Street Beswick East Riding of Yorkshire YO25 9AS:

To discuss the above application and instruct the Clerk as necessary.

7 Budget 2022-23:

Clerk to present draft Budget for consideration to be agreed at the Annual Meeting on 11 May 2022.

8 Finance:

8.1 Finance Update:

Clerk to report.

8.2 Payments:

Confirmation and payment of required payments.

Clerk's Salary - **£1300** (HMRC - £260 & JB - £1040)

9 Parish Council Meetings 2022-23:

The Council is asked to consider where it wishes to meet during 2022-23 and to instruct the Clerk to book a meeting room, bearing in mind the possible restrictions associated with COVID-19. The Council is asked to approve the following Meeting dates:

- 11 May 2022
- 13 July 2022
- 14 September 2022
- 9 November 2022
- 11 January 2023
- 8 March 2023

10 North Newbald Parish Council - Joint Communication to ERYC:

To discuss communication received from the North Newbald Clerk, previously distributed and agree a response.

11 ERYC Town and Parish Council Network Meetings - 16 and 17 March 2022:

To note details of the meetings previously distributed and discuss attendance.

12 East Riding Local Plan Update:

To discuss document previously distributed.

13 Newsletter 2021-22:

Cllr Reid to present a draft version (previously circulated); Council to approve and ask The Clerk to format the final version ready for printing; to authorise The Clerk to arrange printing; to agree that Councillors will distribute the printed version and assign districts.

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.*

Date of Next Meeting: 11 May 2022

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 12 January 2022

Minutes

Cllr Reid welcomed new Cllr, Ben Jeffrey.

The Parish Council offered its congratulations to parishioner Professor Lynne Frostick on her award of Commander of the British Empire in the Queen's New Year Honours List.

1 Apologies for Absence:

Ward Cllr Beaumont.

Present:

Cllrs Reid (Chair), Beddows, Corscadden, Beachell, Jeffrey, Ward Cllrs Greenwood & Gateshill, Julia Bugg (Clerk)

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

The Minutes of the meetings held on 10 November 2021 were agreed as a true and accurate record.

4 Matters Arising from the Minutes:

4.8 Defibrillator - Wilfholme:

Cllr Reid thanked Cllrs for responding to his email regarding the EA's earlier distributed Agreement document. Cllr Corscadden had noted a number of proof reading issues and with these changes and the agreement that Cllr Reid would carry out the quarterly inspections authority for Cllr Reid to sign the document on behalf of BPC was given unanimously. Further deliberation was given to the possibility of a ribbon-cutting ceremony despite the EA having already had a ceremony for the opening of the pumping station without BPC representation. It was agreed that this would be undertaken later in the year when hopefully it would be better weather.

6 Count of Rough Sleepers:

The Clerk reported that a nil return had been made to ERYC.

9 Internet Access for BPC:

Cllr Beddows reported on the most appropriate choice for Internet access (approximately £90 per year) for BPC and the Village Hall as well as the fact that the Village Hall Committee (VHC) is in agreement that the cost may be shared. This would still need to be ratified at a meeting of the VHC at a date yet unknown. Cllr Reid requested that Cllr Beddows also investigate the price of a full package to allow for the broadcast of BPC meetings. Agreed that Cllr Beddows will feedback at the March meeting.

10 Queen's Platinum Jubilee Beacons 2 June 2022:

Agreed to defer to later item in AOB.

12.5 Beswick Bus Stop:

The Clerk reported that despite EYMS positive response to include the bus stop in its list of valid stops, no confirmation had been received from ERYC that this was the case. Clerk to seek confirmation from ERYC.

13 Orsted Update:

Cllr Reid reported that all pre-applications had now been completed and the proposals have now gone to The Planning Inspectorate. Additionally, Cllr Reid is registered for introducing items for the Joint Local Access Forum and hopes, amongst other issues, that long-term restoration is agreed for footpaths etc.

- 5 Parish Precept 2022-23:**
The Clerk presented possible levels of the Precept for the coming financial year and summarised the recent Precepts at £4900.00 for 2017-18, £5250.00 in 2018-19 & 2019-20 and £5450 in 2020/21 and 2021/22. Cllr Reid noted potential expenditure and, following discussion, it was agreed that the 2022-23 precept be set at £5600 and the Clerk was instructed to report this to ERYC.
- 6 BPC Tuesday Club:**
Following consideration, it was agreed that meetings would not be reinstated at the present time but would be reconsidered when Covid-19 infection rates were suitably reduced.
- 7 Planning Applications:**
No applications received.
- 8 Public Rights of Way:**
Footbridge at the junction of Watton FP23/Beswick FP7, just NW of The Old Hall at SE994498. Cllr Reid noted the replacement of the footbridge and had extended warm thanks to The Ramblers and the ERYC Countryside Access Team for its installation.
- 9 2021-22 BPC Newsletter:**
Copy (MS Word files) and photos (.JPG format) for the annual parish newsletter should be sent to Cllr Reid by 28 February 2022. Cllr Reid would welcome offers of assistance with compilation.
- 10 East Riding of Yorkshire Council's Enhanced (Bus) Partnership Plan and Scheme:**
Council endorsed the proposed: (a) Increased service frequencies on main inter-urban corridor routes; (b) the extension of half fares to 16 to 21 year olds, but advised that the cost of car usage against fares should be considered (it was noted that a single adult fare from Beswick to Beverley is >£5,this after a long walk to the A164 along a poorly-maintained footpath; it is understood that the X46 has much lower unit fares and so is better used); (c) the upgrading of bus stops and shelters, though it was queried whether this would apply to those shelters belonging to parish councils. Clerk to respond.
- 11 Finance:**
- 11.1 Finance Update:**
Clerk provided the Monitoring Report attached.
- 11.2 Payments:**
To make payments as required:
Cllr Beddows - Reimburse cost of defibrillator pads - £63.00
- 12 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.*
- 12.1 Town and Parish Council Charter:**
ERYC adopted this charter in December 2021 and has invited PCs to adopt it too. Discussion took place with reference to improved communications between officers, Cllrs and PCs. It was felt that the views and recommendations of parish councils were often ignored and decisions often made prior to going to consultation. Planning is of particular concern, with Newbald PC having already sought other PCs' opinions. Improvements can certainly be made but ERYC officers must not ignore that needs and thoughts of PCs. Ward Cllr Gateshill confirmed that these thoughts and views were echoed in many PCs. It was agreed to defer this item to the next meeting.
- 12.2 Queen's Platinum Jubilee Fund:**
Cllr Beddows reported that *The Parklings* would like to submit an application through the PC but that it had yet to finalise its plans. The fund is for grants between £100 and £500. Cllr Reid proposed that the PC also make a donation of up to £100 for the events, should ERYC not donate enough. It was noted that the closing date for applications is 29 April 2022 and as the funds are limited an early application would probably be prudent. Cllr

Corscadden had some reservations regarding supporting a scheme which had no plan and that events in Kilnwick were not accessible to Beswick residents. The meeting agreed that the events were being held in Kilnwick as, unfortunately, Beswick has no suitable area or building but that all parish residents should feel part of the event and be welcome to attend. Cllr Beddows noted that a marquee has already been purchased to be used should the weather be inclement. Cllr Reid proposed the following:

1. BPC agree to be the applicant but would not be the bid writers
2. BPC to donate up to £100 towards the cost of events
3. Cllr Beddows to represent BPC on the committee.

4 For, 1 Abstention, - Action agreed.

It was agreed that due to the wooded nature of the parish it was not appropriate to install a beacon.

As an aside, Ward Cllr Gateshill noted that Routh Windfarm Fund is open to applications for grants from all in East Yorkshire with applications for up to £1000 decided without the need for a meeting but over £1000 must go to a meeting for agreement.

Meeting closed at 8.36 pm.

Date of Next Meeting: 9 March 2022.

BESWICK PARISH COUNCIL
Draft Budget 2022-2023

	2021-2022	2021-2022	2022-2023
	Proposed	Actual	Proposed
	£	£	£
Street Lighting	1700.00	1673.33	1750.00
Salix Loan Repayment	500.00	500.00	500.00
Management of Assets			
Defibrillators	250.00	63.00	250.00
Telephone Box Renovation – Beswick	30.00	0.00	30.00
Telephone Box Renovation – Kilnwick	30.00	0.00	30.00
	310.00	63.00	310.00
Tuesday Club	0.00	0.00	0.00
Grants			
Beswick Church	250.00	250.00	300.00
Kilnwick Church	250.00	250.00	300.00
	500.00	500.00	600.00
Administrative Expenses			
Insurance	350.00	341.29	360.00
Clerk's Salary	1300.00	1300.00	1300.00
Stationery and other expenses	75.00	15.33	75.00
Parish Newsletter	150.00	130.00	150.00
IT Maintenance	60.00	0.00	60.00
External Audit Commission - PKF	200.00	0.00	200.00
Website Domain Registration (3 Years)	36.00	0.00	36.00
ERNLLCA Membership	320.00	315.33	330.00
	2491.00	2101.95	2511.00
Total Expenditure	5501.00	4838.28	5671.00
INCOME			
Reserve Brought Forward	5402.80	5402.80	6303.91
VAT Reclaimed	300.00	289.39	300.00
Precept	5450.00	5450.00	5600.00
Total Income	11152.80	11142.19	12203.91
YEAR END RESERVE	5651.80	6303.91	6532.91

BESWICK PARISH COUNCIL
Draft Budget 2022-2023

	2021-2022	2021-2022	2022-2023
	Proposed	Actual	Proposed
	£	£	£
Street Lighting	1700.00	1673.33	1750.00
Salix Loan Repayment	500.00	500.00	500.00
Management of Assets			
Defibrillators	250.00	63.00	250.00
Telephone Box Renovation – Beswick	30.00	0.00	30.00
Telephone Box Renovation – Kilnwick	30.00	0.00	30.00
	310.00	63.00	310.00
Tuesday Club	0.00	0.00	0.00
Grants			
Beswick Church	250.00	250.00	300.00
Kilnwick Church	250.00	250.00	300.00
	500.00	500.00	600.00
Administrative Expenses			
Insurance	350.00	341.29	360.00
Clerk's Salary	1300.00	1300.00	1300.00
Stationery and other expenses	75.00	15.33	75.00
Parish Newsletter	150.00	130.00	150.00
IT Maintenance/Update	60.00	0.00	400.00
External Audit Commission - PKF	200.00	0.00	200.00
Internet Access setup and Maintenance			500.00
Website Domain Registration (3 Years)	36.00	0.00	36.00
ERNLLCA Membership	320.00	315.33	330.00
	2491.00	2101.95	3351.00
Total Expenditure	5501.00	4838.28	6511.00
INCOME			
Reserve Brought Forward	5402.80	5402.80	6303.91
VAT Reclaimed	300.00	289.39	300.00
Precept	5450.00	5450.00	5600.00
Total Income	11152.80	11142.19	12203.91
YEAR END RESERVE	5651.80	6303.91	5692.91

BESWICK PARISH COUNCIL		
Monitoring Report March 2022		
	2021-2022	2021-2022
	Proposed	Actual
	£	£
Street Lighting	1700.00	1673.33
Salix Loan Repayment	500.00	500.00
Management of Assets		
Defibrillators	250.00	63.00
Telephone Box Renovation – Beswick	30.00	
Telephone Box Renovation – Kilnwick	30.00	
	310.00	63.00
Tuesday Club	0.00	
Grants		
Beswick Church	250.00	250.00
Kilnwick Church	250.00	250.00
	500.00	500.00
Administrative Expenses		
Insurance	350.00	341.29
Clerk's Salary	1300.00	
Stationery and other expenses	75.00	15.33
Parish Newsletter	150.00	130.00
IT Maintenance	60.00	
External Audit Commission - PKF	200.00	0.00
Website Domain Registration (3 Years)	36.00	0.00
Transparency Code Grant – Clerk Website Maint & Training	200.00	0.00
ERNLLCA Membership	320.00	315.33
	2691.00	801.95
Total Expenditure	5701.00	3538.28
<u>INCOME</u>		
Reserve Brought Forward	5402.80	5402.80
VAT Reclaimed	300.00	
Precept	5450.00	5450.00
Total Income	11152.80	10852.80
<u>YEAR END RESERVE</u>	5451.80	7314.52

**Agenda Item 8
Budget Monitoring Report**

Tuesday Club	*Including £531.45 remaining grant monies			
Monitoring Report March 2022				
	£			
Reserve Brought Forward*	729.16			
Item	Amount	Balance		
		729.16		