

Beswick Parish Council

Meeting of the Council held at 7 pm on Wednesday, 11 March 2020 at Kilnwick Village Hall

Minutes

1 Apologies for Absence:

None.

Present:

Cllr Reid (Chair), Cllrs Quinn, Beddows, Lee and Scaife, Julia Bugg (Clerk), Ward Cllr Beaumont and 4 parishioners.

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None:

3 Minutes:

Cllr Quinn requested that alterations be made to item **10/11.3 Street Lighting in Kilnwick and Costs to BPC of Providing Street Lighting LED Conversions**, which were agreed and changed as shown below: Minutes were then agreed to be an accurate record of the meeting.

Cllr Quinn confirmed that the work is now completed but that no invoice has yet been received. Cllr Quinn reminded the meeting that the work had been invoked following promises from Dave Williamson at ERYC of savings of £500 per year. The savings will actually be less than £500. Cllr Quinn proposed that BPC continue with the loan and talk to Dave Williamson about changes in his figures. Both proposals were agreed. Ward Cllr Beaumont stated that he was happy to attend the meeting with Cllr Quinn if Cllr Quinn lets him know the details.

4 Matters Arising from the Minutes:

4.8 Siding Out the C59 Roadside Footpath between Tibby Lane and Kilnwick Lodges:

The Clerk said that she has made a request that the cost be borne by ERYC and that the work be undertaken by them. She has received confirmation of the receipt of the request but nothing more at the time of the meeting.

4.9 Ørsted Hornsea Four Windfarm Community Consultation:

Cllr Reid updated the meeting on changes to the proposed route of the Export Cable Corridor and following discussion it was agreed that BPC has no objection to the proposal. Additionally, it was agreed that Cllr Reid provide the Clerk with the required response for submission by the closing date.

4.3 Bank Account Change:

Cllr Reid reported that difficulties with the new account have continued but that after some effort he has achieved changing the address on the account to that of the Clerk as well as requesting monthly statements whilst securing The Clerk as having non-signatory access to the account.

12.2 Community Speed Watch:

The Clerk reported (a) no additional information regarding the Speed Survey but that (b) repainting of the centre-line and other road markings would be undertaken by ERYC at a point in the future.

10/11 Street Lighting in Kilnwick and Costs to BPC of Providing Street Lighting:

The Clerk reported that consultation with both Middleton-on-the-Wolds and Tickton PCs had taken place and that both reported not making payment for their street lighting. Additionally, the Clerk at Cherry Burton has confirmed that they only make payment for 4 light installed at the time of the development of the village's sporting facilities. Discussion took place with regard to this information and the responses received from ERYC officers Dave Williamson and Paul Bellotti. It was agreed that taking the issue further at this time is very difficult as ERYC is not keen to answer direct questions. Cllr Quinn requested that the work on this issue be separated into 3 areas and that other Cllrs take on responsibility for some of these areas:

1. SLA
Determine if the SLA is good value for money. Cllr Beddows to undertake a Cost Benefit Analysis.
2. Determination of Payment
To investigate the rationale for which PCs and TCs make payment and which do not. Cllr Lee to take responsibility.
3. Salix Finance
Cllr Quinn to continue with all work associated with the Salix loan.

Ward Cllr Beaumont suggested that BPC formally write to him asking that he investigate. It was further suggested that the letter be sent to all Beverley Rural Ward Councillors. Ward Councillor Beaumont also commented that it is the right of BPC to see the information they've requested under ISO 9001. Following discussion, it was agreed that this was an appropriate course of action.

Action: Cllr Quinn to draft letter and forward to Clerk for sending to Cllr Beaumont.

13 Damaged Kilnwick Village Sign:

The Clerk reported that following correspondence with ERYC Highways a new sign was installed and it was noted by Cllrs that the new position is actually further east on the road thus avoiding the wooded corner of the original position.

15.1 Paperwork for Clerk's Salary:

Cllr Scaife reported that she was still awaiting the necessary paperwork. It was agreed that the payments be made in a timely manner.

5 Newsletter 2019-20:

Cllr Reid reported that the Newsletter was now ready to be sent for printing and following discussion it was agreed to do this before the end of the financial year and if necessary, incur the expenditure of the production of 2 newsletters in the financial year 2019/20. This was agreed, as was the distribution both to dwellings and businesses in the Parish and elsewhere. Cllr Reid was thanked for his efforts in creating the text and providing the photographs for the Newsletter and the Clerk was thanked for formatting the Newsletter.

6 Planning Applications:

It was noted that there had been no planning applications for the BPC area but that an invitation to participate in the consultation for Alamein Barracks in Driffield had been received. Cllr Reid asked Cllr Lee to act on BPC's behalf but following discussion, it was agreed that BPC would make no comment.

7 Budget 2020-21:

The Clerk presented the draft Budget for consideration, including requests for finance received from the community. The draft budget was Approved: Proposed Cllr Quinn and Seconded Cllr Lee.

8 Finance:

8.1 Finance Update:

The Clerk presented the Monitoring Report as well as the newly received bank statements and confirmed that they and the Income and Expenditure Analysis all show the balance to be £9277.12. There have been no changes to the Tuesday Club finances in this period.

8.2 Payments:

Confirmation of payments:

Payment of ERYC Invoice to convert 18 street lights in Kilnwick to LED lanterns - £4536.00

Clerk's Salary - £1200 (HMRC & JB)

Defibrillator Maintenance - £400 or the reduced amount following Cllr Quinn transferring items between Kilnwick and Beswick devices.

Tuesday Club - Village Hall Payments - TBC - £165.00 following receipt of an invoice from The Treasurer.

9 Annual Meeting:

It was noted that the Meeting scheduled for 13 May 2020 will incorporate the AM. Nominations from amongst Councillors will be required for the positions of Chair and Vice Chair. The AM will include a Report from the Footpath Wardens. Cllrs Reid and Lee sent their apologies for this meeting; it was advised that all other Cllrs would need to attend in order for the meeting to be quorate. Cllr Quinn noted that he would not be in attendance for the September meeting.

10 Parish Council Meetings 2020-21:

The Council considered where it wishes to meet during 2020-21 and agreed that the Village Hall continues to be the best option and so instructed The Clerk to book it for the approved dates below:

13 May 2020
8 July 2020
9 September 2020
11 November 2020
13 January 2021
10 March 2021

11 Town and Parish Council Charter:

Cllr Reid raised issues and points in response to the consultation from ERYC (previously circulated) and discussion took place. NB the closing date for responses by consultees is end of May and asked for agreement for the Clerk to give feedback. This was agreed.

Action: Cllr Reid to provide the Clerk with a document to send to ERYC.

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 Jock's Lodge Consultation:

Cllr Reid presented information he'd received appertaining to this development to the south of Beverley. He indicated that the plans are very complex and may simply move the problems to the Morrison's (Victoria Rd) roundabout located slightly further north. He noted that the work was likely to cause misery for many users and cause problems on other routes into Hull in 2021/2-2025.

12.2 Emergency Plan:

Cllr Scaife raised discussion in relation to the current Coronavirus issues and asked if it would be necessary to invoke the Emergency Plan. Following discussion it wa,s agreed that the care network in the villages made this very unlikely and care of those in need was undertaken by family, friends and neighbours.

12.3 Trees - Tibby Lane Corner:

Cllr Lee noted that the trees in Stoney Broke covert (south of the junction of Tibby Lane and Wilfholme Lane) are in dire need of attention with many trees already partially toppled or showing signs of doing so. The owner of the land has recently passed away and so it is not known if the will is still in the hands of the Executors or if ownership has passed to The Salvation Army. It was agreed that Cllr Lee would take responsibility for finding out and asking that work be undertaken.

Action: Cllr Lee to investigate current ownership and contact them to request works be undertaken.

12.4 Defibrillators:

Cllr Quinn reported that the defibrillator in Beswick has not been inspected since its installation but confirmed that he had now done so and ordered the necessary items for it. Chris Hill has agreed to inspect it monthly. Cllr Quinn proposed that BPC agree that once a year a Cllr accompany CH for the annual test of the machine. This was agreed by all, the designated Cllr to be agreed at a later date.

12.5 Tuesday Club:

Cllr Quinn reported that he was the only member of BPC at the last meeting of the Tuesday Club and worried that if he too had decided not to attend the club would not have been able to run. He went on to propose that a rota be created to ensure that a Cllr always be in attendance; the named Cllr to take responsibility and as many others who wish to attend to be present. Should the named Cllr not be able to attend, they secure the attendance of another.

Action: Cllr Quinn to create rota and distribute to the other Cllrs.

Meeting closed at 8.30 pm.

Date of Next Meeting: 13 May 2020