

BEEFORD PARISH COUNCIL

Minutes of Parish Council Meeting 7:00pm, 6 June 2022, Beeford Community Centre.

Councillors: Sawyer (Chairman), Mrs Adamson (Vice-chair), Holmes and Turner.

Ward Councillors: Dewhirst

Also present: 3 members of the public and Ms Rose (Clerk)

1. Apologies for Absence

Councillors Robson and Wilburn apologised for their absences.

2. Approval of Minutes

The minutes for the meeting on the 10 May 2022 were approved.

3. Declaration of Interests

Councillor Sawyer declared an interest in items relating to the Beeford Community Association.

4. Matters Arising

a. East Riding of Yorkshire Council (ERYC) News

Ward Councillor Dewhirst highlighted the ERYC Energy Assistance Fund for help with energy bills and the Household Support Fund available for residents with financial difficulties. More information is available on the ERYC website or telephone 01482 393939.

b. Phone Box

The Parish Council has received two quotes for preparing, priming and painting the phone box and investigations will be made into defibrillator companies.

c. Queen's Platinum Jubilee

The Jubilee celebrations were a great success despite the weather. Final calculations need to be made regarding the funding balance but it is hoped that a memorial tree can be planted in the grounds of the Church, quotes are being sought.

d. Planning

Application: 22/01307/PLF Suite B Manor House 104 Main Street. Erection of 5 dwellings, associated works and infrastructure following demolition of existing swimming pool, office building and agricultural barn. The Parish Council strongly objects to this application. Full details can be viewed on the ERYC planning portal: www.newplanningaccess.eastriding.gov.uk

5. Correspondence

a. Newbald Parish Council

Matters have improved with ERYC since the initiative of writing a Joint Communication letter was embarked on and therefore the letter will not be written, although a list of matters for concern will still be forwarded for consideration.

b. Broadband Survey

The Parish Council completed a survey regarding broadband provision in the parish.

c. Hornsea Four Windfarm

The Examining Authority has requested further information from the applicant regarding application EN010098 and has revised the Examination Timetable.

d. Town and Parish Council Liaison Meeting

Four members of the Parish Council are invited to attend a zoom meeting on either 15 June at 5pm or 22 June at 10:30am, interested parties to contact the Clerk.

e. **Proposed Main Street Road Closure**

The Parish Council considers the closing of the Main Street, North Frodingham to be completely inappropriate and is not willing to accept that no alternative can be found, it urges the developer to liaise with ERYC to find a solution that will not involve closing the road completely.

6. Finance

a. **Annual Governance Accountability Return (AGAR) 2021-2022**

The Parish Council:

- i. Received and noted the Annual Internal Audit Report.
- ii. Considered and approved the Annual Governance Statement (Section 1).
- iii. Considered and approved the Accounting Statement (Section 2) which was previously certified by the Responsible Financial Officer (RFO).
- iv. Declared itself exempt from a limited assurance review and approved the Exemption Certificate.

b. **Bank Signatories**

New mandate forms were signed and completed as required by the bank.

c. **Beeford Community Association Donation Application**

The Parish Council received a request for a donation towards the Beeford Christmas Cracker event. The decision was deferred to the next meeting due to an insufficient number of councillors present after taking declaration of interests into account.

d. **Playing Field Association**

The Parish Council approved payment of £200 per year to the Association for use of the land where the playground is sited.

e. **Payments**

The following payments were approved:

Beeford Afternoon Club	Donation	£300.00
Parker Hartley & Co	Internal audit	£180.00
Staff costs and expenses		£346.85

7. Councillor's Updates

Councillors reported that the fence at the playground is to be repaired tomorrow.

8. Confidential Matters

- a. Exclusion of the Public
- b. The Parish Council co-opted Joanne Dobson and Tony Adams as new members of the Council.

The next meeting will be on Monday 4 July 2022 at 7.00pm

Approved: _____ Date: _____
Chairman