

BEEFORD PARISH COUNCIL

Minutes of the Annual Parish Council Meeting, 7:00pm, 6 May 2025, Beeford Community Centre.

Present: Councillors: Chairman Sawyer, Vice-chair Piercy, Adams, Mrs Adamson, Thompson and Mrs Youngs. One member of the public and Clerk Ms Rose.

Absent: Councillors Sowersby, A Turner and Mrs R Turner

Public Forum. No matters were raised.

1. Annual Governances

- a. **Election of Chairman.** Councillor Sawyer was elected as Chairman.
- b. **Appointment of Vice-chair.** Councillor Piercy was appointed Vice-chair.

2. Apologies for Absence

Ward Councillor Bibb and Councillors A Turner and Mrs R Turner apologised for being unable to attend the meeting.

3. Approval of Minutes

The minutes of the meeting on 7 April 2025 were approved.

4. Declaration of Interests

No interests were declared.

5. Ward Councillors Update

There were no updates.

6. Annual Duties

- a. **Review of Councillor Delegations.** Councillor delegations were reviewed and updated.
- b. **Policies and Procedures Review.** Policies were reviewed; no changes were required.
- c. **Risk Management Arrangements Review.** Risk management arrangements including the Risk Assessment Policy and current Risk Assessments were reviewed, no changes were required.
- d. **Assets and Insurance Review.** The list of assets and insurance values were reviewed, minimum asset value will be changed to £150 for both the asset register and insurance cover.
- e. **Subscriptions and Regular Payments Review.** Payments on the list were reviewed and approved for the current financial year.
- f. **S137 Expenses Review.** Category S137 expenses for 2024-2025 were reviewed and found to be well within the set limits.
- g. **Confirm Meeting Dates.** Meetings will remain as the first Monday of the month with the exception of January and August when no meeting will be held. If the first Monday of the month is a Bank Holiday the meeting will be held the following day.

7. Matters Arising and Correspondence

- a. **Items arising from the Public Forum.** No matters were raised.
- b. **Playground.** The cost of the project has been successfully reduced by £915. Commuted sums have confirmed the award and the order has been placed with the contractor, it is hoped the work can be completed before the school summer holidays.
- c. **Bus Service.** East Riding of Yorkshire Council (ERYC) advised that the Hornsea to Beverley bus service is a commercial route run by East Yorkshire Bus Service and therefore any requests to divert from the main route would need to go to them directly. A representative from the bus service stated that the route is nationally funded which prevents any alterations.

8. Planning

- a. **Local Plan Update.** ERYC adopted the East Riding Local Plan Update 2020-2039. The adopted Plan now forms part of the Development Plan for the East Riding of Yorkshire and provides the

basis for determining planning applications in the area. Further information can be viewed at www.eastriding.gov.uk/localplanupdate.

- b. **Pear tree Hill Solar Farm Development Consent Order.** The application for development consent has been accepted for examination by the Planning Inspectorate.
- c. **Annual Town and Parish Council Planning Liaison Meeting.** Interested Councillors will attend one of two meetings being held.
- d. **Dogger Bank Creyke Beck Offshore Wind Farm Order 2015.** Application is now being sought to amend the working of certain definitions, articles and paragraphs of schedules, to allow the two parts of the development, known as Dogger Bank A and Dogger Bank B to be considered as distinct from one another and for the discharge and enforcement of each project's relevant requirements to be distinct from the other project.

9. Reports and Updates from External Bodies and Meetings

- a. **Community Centre.** Application for a grant for the ceiling lights has been submitted to the Lissett Wind Farm Fund.
- b. **Playing Fields.** A grant has been awarded by Commuted Sums towards the cost of the Multi Use Games Area (MUGA).

10. Finance

- a. **Monthly Report and Budget Review.** The reports were approved and bank reconciliation signed.
- b. **Payments.** The following payments were approved:

ERNLLCA	£624.90
Beeford Buzz Article	£56.00
Bus shelter cleaning	£75.00
Audit fees	£450.00
HMRC	£210.92
Staff wages and expenses	£673.23
- c. **Annual Governance Accountability Return (AGAR) 2024 - 2025**
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)
 - iv. Declared itself exempt from a limited assurance review and approved the Exemption Certificate.

11. Councillor's Updates

Humberside Police will be asked to do a drop-in session in the village in the near future.

The meeting closed at 8:15 and the next meeting will be Monday 2 June 2025.

Approved: _____ Date: _____