

BEEFORD PARISH COUNCIL

Minutes of Parish Council Meeting 7:00pm, 10 May 2022, Beeford Community Centre.

Councillors: Sawyer (Chairman), Holmes, Robson, Sowersby, Turner and Wilburn.

Ward Councillors: Mrs Evison

Also present: 4 members of the public and Ms Rose (Clerk)

1. Apologies for Absence

Ward Councillor Dewhirst and Councillor Mrs Adamson apologised for their absences.

2. Approval of Minutes

The minutes for the meeting on the 11 April 2022 were approved.

3. Declaration of Interests

There were no declarations of interest.

4. Matters for Discussion

a. Phonebox

Councillors discussed the way forward regarding painting the box and the possibility of lead paint being previously used. Ward Councillor Evison will speak with other councils for advice on how they have dealt with similar matters.

b. Children's Play Area

The inspection report showed no matters of concern although there are some minor repairs needed. Councillors will carry out small repairs and the possibility of an application to the Lissett Wind Farm Community Fund was discussed when the fund re-opens.

c. Marcus Allen Update

The consultation evening on the 23 April 2022 at the Community Centre went ahead as scheduled but unfortunately no-one attended. Feedback received from the Planning Department at East Riding of Yorkshire Council is generally positive and Highways agreed the parking facilities on the site are outstanding. The developers are continuing to work with planning officers to achieve the best possible outcome, some plots will be changed from one bedroom to two bedrooms to accommodate this. Roads and drainage in the development will be built to adoptable standards. The plan includes houses with bird boxes and hedgehog highways are to be established between gardens.

5. Correspondence

East Riding of Yorkshire Council has offered Code of Conduct training to all Councillors, those interested in attending will forward their details to the Clerk. The session will be recorded for viewing at a later date.

6. Finance

a. Jubilee Fund

Councillors approved the payment of the grant received for the Jubilee Committee and the donation from the Parish Council into the Beeford Playing Field bank account due to difficulties with opening a separate bank account at short notice (see April 2022 minutes, item 4a). Invoices, receipts and accounts will be kept for transparency purposes.

b. Bank Signatories

A letter has been written to the bank requesting a change of signatories, the previous Clerk will remain on the account until the new Clerk is given access and two signatories will be removed.

c. **Microsoft 365 Subscription**

The continuation of the subscription was approved.

d. **Payments**

The following payments were approved:

| | | |
|-----------------------------|------------------------------|---------|
| Clerks and Councillors | Jubilee Mugs | £675.04 |
| ERNLLCA | Subscription | £575.00 |
| The Play Inspection Company | Playground inspection report | £78.00 |
| TJ Garden Services | Mowing services | £45.00 |

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

The Parish Council:

- Declared themselves exempt from sending the completed Annual Governance and Accountability Return to the external auditor for a limited assurance review.
- Received and noted the Annual Internal Audit Report.
- Considered and approved the Annual Governance Statement (Section 1).
- Considered and approved the Accounting Statement (Section 2) which was previously certified by the previous Responsible Financial Officer.

7. Councillor's Updates

Councillors reported that the beacon is near completion for the Platinum Jubilee Celebrations and should be put in place over the next few weeks.

Councillors were assured that the remaining balance of the Now Community Fund as reported in the March minutes (item 5a) will be spread around various causes in the village.

The next meeting closed at 8:15pm and the next meeting will be on Monday 6 June 2022 at 7.00pm

Approved: _____ Date: _____
Chairman