

**Minutes of the Beeford Annual Meeting &  
Parish Council Meeting  
On Tuesday 7<sup>th</sup> May 2019 at 7.00 pm  
At the Beeford Community Centre**

**Present:** Presiding Chairman Keith McCloud, Presiding Vice Chairman Alan Turner  
Councillors Hazel Adamson, Brian Jackson, Clerk Robson, Rita Scurr, Barbara Smithson,  
John Sowersby, Rosalind Turner, Clerk to Beeford Parish Council Anne McCloud  
Ward Councillor Jane Evison, Members of the Public

**1. Apologies for Absence:**

Councillors Ian Sawyer, Colin Wilburn, Ward Councillor Jonathan Owen

**2. Declarations of Interest** - No declarations of interest were made.

**3. Chairman of the Council's Annual Report** - Chairman McCloud began the meeting with his annual report summarising items and events that the Council had been involved with over the last twelve months, copy attached and on the Parish Council Website..

**4. To elect a Chairman of Beeford Parish Council for the year 2019/20.**

The election was conducted by ballott papers received from each Councillor, the conclusion being that it was unanimously agreed that Cllr McCloud was to continue to be Chairman to Beeford Parish Council.

**All Agreed**

**5. To elect a Vice- Chairman of Beeford Parish Council for the year 2019/20.**

The election was conducted by ballott papers received from each Councillors, the conclusion being that Cllr Alan Turner was to continue to be Vice Chairman to Beeford Parish Council.

**All Agreed**

**6.To appoint members as representatives on the following outside bodies.**

- a) **Lissett Wind Farm** - Cllrs Alan Turner, Rosalind Turner.
- b) **Community Centre** - Cllrs Ian Sawyer, Hazel Adamson.
- c) **Playing Fields Committee** - Cllr Barbara Smithson.
- d) **ERNLLCA Executive Committee** - Cllrs Alan Turner, Hazel Adamson

The Chairman recommended that all Councillors should continue in their roles subject to their acceptance.

**All Agreed**

**7. To appoint sub-committee members. (Chairman & Vice Chairman appointed to all Sub Committees).**

- a) **Planning:-** Cllrs Jackson, Robson, Sawyer, Scurr, Wilburn
- b) **Children's Play Area:-** Cllrs Smithson, R Turner, Wilburn
- c) **BEEPART:-** All Councillors present to be involved when necessary.
- d) **Footpaths:-** Cllrs Jackson, Robson, Scurr, Sowersby.
- e) **Transport Champion** - Cllr Jackson
- f) **Personnel Committee** - Cllrs. A Turner, Robson, Smithson

**All Agreed**

**8. To accept the minutes of the Parish Council Meeting held on Monday 12<sup>th</sup> March 2018.**

Proposed Cllr R Turner

Seconded Cllr Robson

**All Agreed**

**9. Matters arising**

a. Declaration of Acceptance Forms received from all Parish Councillors confirming continuation of their role as Parish Councillor.

b. A decision had to be made by the Parish Councillors in relation to the Grit Spreader that has not been used in some time due to its deteriorating condition. The Chairman suggested making enquiries to see if any other club in the village would have a use for it or alternatively Cllr Wilburn has offered to service and store the spreader at his workshop in Beeford.

Proposed Cllr A Turner

Seconded Cllr Smithson

**10. Correspondence/Emails**

a. The Overview & Scrutiny Work Programme/Schedule for 2019/20 has been agreed by the Committee and Sub Committee at ERYCC. This document has been received and will be held on file, should there be any meetings/subjects over the coming year that would be of interest to the Parish Council this will be placed on the Agenda.

**11. Finance**

a. Year End Accounts - Certificate of Exemption form to sent to Littlejohn (External Auditors) confirming that during 2018/19 Beeford Parish Council had an annual turnover of **less than £25,000**. The 2018/19 Accounts have been prepared and completed, copy summary of accounts presented to all Councillors. Year End Acc. Balance @ 31<sup>st</sup> March 2019 £4311.76. VAT due to Beeford Parish Council £1607.11. Accounts completion procedure signed off by Chairman.

Proposed Cllr Robson

Seconded Cllr A Turner **All Agreed**

b. First half of Precept received and banked from ERYCC £5500.00.

c. Schedule of Accounts approved and signed off by Cllr Robson, Cllr A Turner.

**12. Planning**

a. 19/01302 - Mooredge Cottage, Beverley Road - Erection of single storey extension to rear of property. No comments/observations made by Councillors.

**13. Childrens Play Area**

a. The Zip Wire in the play area has been repaired and serviced. Thank you to Cllr Wilburn for attending to this matter.

**14. Lissett Wind Farm**

a. Lissett Wind Farm fund application is now closed.

**15. Councillors Updates**

Cllr Smithson advised that the Cricket Club was considering turning off the electricity at the club house, this will be reviewed at the next annual meeting.

Cllr Robson reported a paving stone that was lifting outside 29 Alton Park, this to be reported to ERYCC.

**Date and time of next meeting Monday 10<sup>th</sup> June 2019 @ 7.00 pm**

**There being no further business the Chairman closed the meeting at 8.00pm**