

**Minutes of the Beeford Annual General Meeting &
Parish Council Meeting Held
On Monday 8th May 2017 at 7.00 pm
At the Beeford Community Centre**

Present: Chair Keith McCloud, Vice Chair Clark Robson,
Councillors Brian Jackson, Ian Sawyer, Rita Scurr, Barbara Smithson, John Sowersby, Colin Wilburn,
Clerk to Parish Council Anne McCloud
County Councillors Jane Evison Jonathan Owen

1. **Apologies for Absence:**

Councillors Alan Turner, Rosalind Turner

2. **Declarations of Interest** in matters on the agenda, or at any time during the meeting when it becomes apparent that they have an interest. Parish Councillors to declare any personal or prejudicial interests which they have with regards to matters before the Council.

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 past year, copy attached.

4. **To elect a Chairman of Beeford Parish Council for the year 2017/18. -**

Cllr Scurr proposed that Cllr McCloud be the Chairman.

This was seconded by Cllr Robson

All Agreed

5. **To elect a Vice- Chairman of Beeford Parish Council for the year 2017/18.**

Cllr Scurr proposed that Cllr Robson be Vice-Chairman.

This was seconded by Cllr Ian Sawyer

All Agreed

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

a) **Lissett Wind Farm Community** - In Cllr A Turner's absence the clerk had received a request that he would like to be a representative for LWF. The Chairman asked the Council if this be their wish and this was proposed by Cllr Smithson and seconded by Vice-Chairman Robson.

b) **Community Centre** - Cllr Sawyer to be the representative for the Community Centre. Proposed by Cllr Jackson and seconded by Viced-Chairman Robson.

c) **Playing Fields Committee** - Cllr Smithson to be the representative for the Playing Fields Committee. Proposed by Chairman McCloud and seconded by Cllr Sawyer.

All Agreed

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

a) **Planning:-** Cllrs. A Turner, Scurr, Jackson, Sawyer.

b) **Children's Play Area:-** Cllrs R Turner, Smithson

c) **BEEPART:-** All Councillors present to be involved - Agenda for next PC meeting.

d) **Footpaths:-** Cllrs Scurr, Jackson, A Turner, Sowersby.

All Agreed

8. To confirm meetings of the Parish Council for the ensuing year as follows:-

- Monday 12th June 2017
- Monday 10th July 2017
- Monday 11th September 2017
- Monday 9th October 2017
- Monday 13th November 2017
- Monday 11th December 2017
- Monday 12th February 2017
- Monday 12th March 2017
- Monday 9th April 2017

9. To accept the minutes of the Parish Council Meeting held on Monday 10th April 2017.

Proposed Cllr Smithson Seconded Cllr Jackson

10. Matters arising

- a. All letters for funding via Lissett Wind Farm Fund to be held on file until funding has been received (minuted 5a 10th April 2017)
- b. AD update - both Angela McKie and David Goodwin were in attendance and gave an update confirming that donations received so far will cover 1/3 of the required target. At the moment they are looking for the best person to be Barrister for the campaign. Many fund raising events are being organised by the NOW group and Dave & Sally Young and these will continually be updated on the Beeford PC website.

11. Correspondence

- a) Email has been received from Liz Payne- Grantscape - regarding the East Coast Community Fund Application (Dong) submitted by the Parish Council. Unfortunately the funding Post Code area does not totally cover the whole of Beeford Village. A follow-up email was sent by the clerk questioning this point as Cllr A Turner, who was in attendance at a panel meeting in November, was led to believe that Beeford as a whole was within the grant area. We still await a reply.
- b) Car parking in the village during school hours will be monitored by PCSO Sharpe.
- c) More dog fouling signs to be requested by Clerk via EYCC.
- d) Site Survey results regarding Bus Shelters in Beeford after a meeting between the clerk and Debbie McGurn from EYCC have been received. This was presented to the Councillors with a view to applying for funding from the Lissett Wind Farm. EYCC are prepared to do the ground works for the shelters free of charge. Quotations requested from various companies.
- e) A request has been made via Cllr Smithson for a mirror at the exit of Church Lane, this to be requested to ERYCC highways dept.

12. Finance

- a. Year End Account with external Auditors.
- b. First half of Parish Precept received.
- c. To apply for further funding to ERNLLCA for upkeep of website, equipment.
Proposed Chairman McCloud Seconded Cllr Jackson **Agreed**
- d. Supplier invoices signed off.
- e. Clerks salary ongoing - Cllr Scurr queried what this was and Chairman McCloud responded accordingly.

13. Planning

a) Beeford School - Erection of Single Storey extension to create extended entrance area and a single mobile Classroom to the rear of the school. No objections were raised by Councillors but the question of why mobile and not a permanent structure. This will be raised in Consultee Comments ,Planning Portal.

14. Children's Play Area

15. Lisett Wind Farm

a) Funding open to apply until 30th June 2017.-

Date and time of next meeting 12th June 2017 7.00 pm

There being no further business the Chairman closed the meeting at 8.10pm

