

## **AGENDA - FOSTON ON THE WOLDS PARISH COUNCIL MEETING**

**19 July 2012 in Foston Village Hall**

### **Agenda Item 1- Declaration of pecuniary and non-pecuniary interests**

Member's declaration on any item of business concerning what they are required to register in Part A or Part B of the Register of Interest Form.

### **Agenda Item 2 – Election of Chair**

### **Agenda Item 3 – Action Points Parish Council Meeting 06 June 2012**

Response from Rt Hon Greg Knight MP

Weir wood – Chair to brief correspondents as necessary

Foston PCC Gates refurbishment – Mr Watts nothing further to report

Grant application Foston PCC Clock service £199:20p signed/sent

Energy Saving and Oil Co-ops for Residents – current position?

Jubilee Tree – £192:00p Foston Nurseries (tree) & £29:00p Farnsworth (plaque) Cheques to sign

Surface Dressing Gembling – completed 29 May 12

PCs Cluster Meeting Invitation - interest submitted, attendance Mr Watts 26 Jul 12

Annual Accounts - completed and submitted

Grant offer Lissett Community Fund – accepted & paid into PC Account

Refund VAT £146:01 – noted & received into PC Account

Membership HWRCC – rejected, for confirmation

External Auditor – accepted

Northern Powergrid Defibrillator – Foston Focus responses

### **Agenda Item 4 – Code of Conduct (see appended detail)**

### **Agenda Item 5 - Planning**

12/02716/STPLF 60m met wind mast 24 months Outgates Gembling

12/02904/PLF Dwelling after demolition of existing Cruckley Farm Foston

12/02980/PLF Two storey extension Lathkil Cottage Gembling

12/02843/PLF Change of use agricultural buildings to 3 live/work units Town Farm Foston

### **Agenda Item 6 – Emergency Procedures**

### **Agenda Item 7 – Lissett Windfarm Annual Review – Mr Tickle**

### **Agenda Item 8– Nationalgrid Carbon Capture**

### **Agenda Item 9- ITDB Use of Noticeboards**

### **Agenda Item 10 – Matters Communicated by E-mail**

RSN 11 & 18 Jun 12

C&CD x 2

ER Parish News

### **Agenda Item 11– Correspondence**

### **Agenda Item 12 – Date of Next Meeting**

## **Code of Conduct**

1. Reference in the Agenda as from 1 Jul 12 to declare pecuniary and non-pecuniary interest - Done
2. Template of Parish Council Resolution: (see options below) - Adopt
3. Members to register pecuniary and non-pecuniary interests by **28 Jul 12.**
4. Council to publicise the adoption: web site, Foston Focus.
5. Copy of Register at County Hall (to Monitoring Officer).
6. Copy of Register on ERYC

**TEMPLATE PARISH COUNCIL RESOLUTIONS**

**If your Council simply wants to adopt the Code of Conduct adopted by East Riding of Yorkshire Council**

**Resolved -** That the Code of Conduct, as adopted by East Riding of Yorkshire Council on 4 April 2012, be adopted to take effect as of 1 July 2012, subject to review following the receipt of further information from the Monitoring Officer/ERYC in relation to pecuniary and non-pecuniary interests.

Or

**If your Council wants to adopt the Code of Conduct as adopted by East Riding of Yorkshire Council in the interim with the intention to review it at a later date to see how the Code is working for your Council**

- Resolved -**
- a) That the Code of Conduct, as adopted by East Riding of Yorkshire Council on 4 April 2012, be adopted to take effect as of 1 July 2012, and
  - b) that the Code be reviewed upon receipt of any further information from the Monitoring Officer/ERYC in relation to pecuniary and non-pecuniary interests, and in any event be reviewed in *[insert number of months] (eg three months)* by *[insert month]* 2012 *(amend as appropriate)* to consider the operation of the new Code and to ensure its continued fitness for purpose.