

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

**07 May 2014 in Foston Village Hall directly following the Annual Parish Meeting**

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

Members' 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 - Minutes Parish Council Meeting 05 March 2014**

### **Agenda Item 3 – Elections**

Election of Chair – Declaration of Acceptance of Office  
Election of Vice Chair

### **Agenda Item 4 - Matters Arising.**

Memorial 158 Sqn RAF – Mr O'Connor (plaque backing plate £20/Invoices)  
Lissett Windfarm Community Fund - Report & Documentation (pictures plaque/shed)  
Road Repairs – submitted and in hand

### **Agenda Item 5 – Finance**

Precept Notification/Funds in HSBC account  
Grant Application St Andrew's PCC for Clock Maintenance £211:20p  
Annual Accounts (copies sent for consideration by e-mail):

- completed for year 2013/14
- Internal Audit completed
- Sign off accounts/Audit
- Governance
- Payment Clerk actual expenses - £47:88p

### **Agenda Item 6 – Planning**

Cottam Airfield Wind Farm (RWE Innogy UK Ltd)

### **Agenda Item 7 – Cluster Meeting 21 May 2014 (attendance)**

### **Agenda Item 8 - Town/Parish Council Liaison Meetings 2014**

1. Wednesday 07 May 2014 - Council Chambers, Bridlington Town Hall
2. Wednesday 14 May 2014 - Council Chambers, Skirlaugh Council Offices
3. Monday 19 May 2014 - Goole Leisure Centre
4. Wednesday 28 May 2014 - Rooms 2 & 3 County Hall, Beverley

### **Agenda Item 9 – Surface Dressing Mill Lane Foston commencing 12 May 2014**

### **Agenda Item 10 – Emergency Planning Booklets**

### **Agenda Item 11– Matters Communicated by E-mail/Correspondence**

Employment Allowance and NIC

Parish Cluster Meeting youth provision in rural villages 12th May 2014 at 2p.m, Barmston Village Hall

Flood Liaison Group - 30 May 2014

ER Parish News

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