**Foston on the Wolds Parish Council**

www.fostonpc.co.uk

Clerk to the Parish Council: Sue Watson, 38 Lichfield Close, Beverley HU17 8PX

fostonparishcouncil@gmail.com

1st December 2017

To: All members of the Parish Council, Ward Councillors and local press

Dear Councillor,

You are hereby summoned to the Ordinary Meeting of Foston on the Wolds Parish Council to be held on **Wednesday 6 December 2017** commencing at **7pm** at the Village Hall, Main Street, Foston on the Wolds. YO25 9BJ. To transact the business set out below.

Members of the public are welcome to attend and may address the Council during public participation.

Yours sincerely

Mrs Sue Watson

Clerk to the Parish Council

**Agenda**

**Open Forum**

1. To allow members of the public / Councillors with pecuniary or non-pecuniary interest to speak within the Council meeting
2. To decide on what action the Council wish to take on any items raised within the Open Forum
3. **Notice of Meeting –** To confirm that notice has been given in accordance with: Schedule 12, Paragraph 10 of the Local Government Act 1972.
4. **Apologies –** To note any apologies for absence
5. **Declaration of Interest –** To record Declarations of Interest by any member of the Council in respect of the Agenda items below. Members declaring interests should identify the agenda item and type of interest being declared. If the interest is prejudicial the member shall leave the room for the discussion and voting on that item. In accordance with The Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012.
6. **Approval of Minutes –** To receive and sign the minutes of the Parish Council Meeting held on Wednesday 1 November 2017 as a true and correct record
7. **Matters Arising -** To receive an update from the Clerk / Chair on matters arising from the previous meeting and discuss any relevant actions required.
	1. Noticeboard at Gembling
	2. Cleaning of Dyke
8. **Correspondence received** – To note any incoming correspondence and agree any actions required.
	1. Cleaning of War Memorial
	2. Notification of external auditors appointments for the 2017-18 financial year
	3. Precepts and the 2018/19 Tax Base
	4. Outcome from Secretary of State – Health OSC referral on CCG Urgent Care Services
	5. East Riding of Yorkshire Council Chairman’s Awards 2018
9. **Planning** - To consider applications for Planning Permission upon which the Parish Council has been consulted.
	1. Planning Consultation for 17/03667/TCA Cross Keys House Main Street, Foston on the Wolds East Riding of Yorkshire YO25 8BJ

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03667/TCA>

1. **Finance**
	1. To approve the schedule of accounts for payment:

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| --- | --- | --- |
| Mrs S Watson | Clerk salary – October and November 2017 inclusive of mileage and WFH allowance | £256.56 |
|  |  |  |

* 1. **To note incoming monies**

|  |  |  |
| --- | --- | --- |
| ERYC | Grant Award Defibrillator | £1193.00 |
|  |  |  |

1. **Defibrillator – grant monies received**
2. **To confirm the date of the next Meeting**

Wednesday 4th January 2018