**Foston on the Wolds Parish Council**

www.fostonpc.co.uk

Clerk to the Parish Council: Suzanne Taylor, 41, Mill Chase, Nafferton. East Riding of Yorkshire. YO25 4PE

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 27th April 2017

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

Dear Councillor,

You are hereby summoned to the Annual General Council Meeting followed by an Ordinary Meeting of Foston on the Wolds Parish Council to be held on **Wednesday 3rd May 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

*S E Taylor*

Clerk to the Parish Council

**Agenda**

**Annual General Meeting**

1. Chairman’s report 2016/17
2. Nomination & Election of Chairman / Vice Chairman 2017/18

**Ordinary Meeting**

**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 5th April 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. Community Broadband – Village Hall installation
	2. Defibrillator Grant - awaiting application form
8. **Correspondence received** – To note any incoming correspondence and agree any actions required.
	1. Genealogy request - Jennisons
9. **Beeford AD Plant Appeal (**Erection of an anaerobic digestion plant and slurry tank, construction of a vehicular access track and associated works) - To receive any updates / information regarding the planning application and agree any further actions.
	1. Donation request
10. **Fracking** – To receive any updates / information regarding fracking applications in the East Riding and agree any further actions.
11. **Finance**
	1. To approve the schedule of accounts for payment:

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| --- | --- | --- |
| Mrs S Taylor | Clerk salary – March 2017 inclusive of fuel and WFH allowance | £120.10 |
| Beverley Town Council | Flag Pole | £20.00 |

* 1. To note incoming monies:

|  |  |  |
| --- | --- | --- |
| ERYC | Precept | £2330.00 |

* 1. To approve the annual accounts.
1. **To confirm the date of the next Meeting**

Wednesday 7th June 2017