**Foston on the Wolds Parish Council**

www.fostonpc.co.uk

Clerk to the Parish Council: Diane Darley, Lowthorpe Halt, Lowthorpe, Driffiled, YO25 8HF

fostonparishcouncil@gmail.com

25th November 2018

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 5th December 2018** 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

Diane Darley

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 7th November 2018 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. Trees in Foston on the Wolds – Neil Simon
	2. Registration of Defibrillators - outstanding
	3. Windfarm Grant to spend
		1. Entrance to village signs/gates – Clerk obtained quote
	4. Bench by Post Box in memory of “George & Minnie Taylor” – can it be resurrected?
	5. Fence missing at Mill Lane by Mill Race – Clerk written to land owner Mike Artley
	6. Insurance Renewal – Clerk obtaining a quote from Came & Company
	7. ERYC Council’s Overview 2019/20
8. **Parish Precept 2019/20 –** to agree the precept for the coming year.
9. **Planning** – To consider applications for Planning Permission upon which the Parish Council has been consulted: None currently for consideration.
10. **Finance**
	1. The Clerk is not yet receiving bank statements from HSBC – forms completed and correspondence received at new address
	2. Bank Mandate resolution required to authorise Diane Darley on the accounts
	3. To approve the schedule of accounts for payment:

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| Ms D Darley | Clerk Salary incl mileage and WFH allowance and expenses | TBC |
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* 1. To note incoming monies

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1. **To confirm the date of the next Meeting**

Wednesday 2nd January 2019?