**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

3rd February 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 7th February 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

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 3 January 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. Defibrillator- ordered and awaiting delivery
	2. Highways Issues- Brigham Cross Roads – road sign to be ordered.
	3. Parking in Foston on the Wolds
	4. CCQ Urgent Care Services
	5. Consultation of the East Riding Local Plan Draft Sustainability Scoping Report
8. **Correspondence received** – To note any incoming correspondence and agree any actions required.
	1. Flood Risk Survey
	2. Data Protection – information circulated
	3. Meeting Rural Housing Challenges – Thursday 1 March 2018 – information circulated
	4. Community Led Housing – information circulated
	5. Correspondence from ERYC Council members
	6. Woodland Creation Grant

1. **Planning** - To consider applications for Planning Permission upon which the Parish Council has been consulted.
	1. 17/03410/PLF Hill Farm Gembling Lane East Riding of Yorkshire Council YO25 8HS

[**https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03410/PLF**](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/17/03410/PLF)

* 1. 18/00034/PLF Mount Pleasant Farm/Land South West of Tara Brigham Lane Brigham East Riding of Yorkshire Council YO25 8JW [**https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00034/PLF**](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/00034/PLF)
1. **Finance**
	1. To approve the schedule of accounts for payment:

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| Mrs S Watson | Clerk salary – January 2018 inclusive of mileage and WFH allowance – Cheque no. 107 | £128.78 |
| Primary Care Services | Defibrillators x 2Cheque no. 106 | £2997.60 |

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

Wednesday 7th March 2018