**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

29 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 3 January 2018** commencing at **7pm** at the Village Hall, Main Street, Foston on the Wolds YO25 9BJ. To transact the business set out below:

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 6th December 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.
8. **Correspondence received** – To note any incoming correspondence and agree any actions required.
	1. Consultation on the East Riding Local Plan Draft Sustainability Scoping Report
	2. Northern Powergrid Vulnerable People and Communities
9. **Planning**
	1. 17/03667/TCA Cross Keys House, Main Street, Foston on the Wolds YO25 8BJ – **approved**.
10. **Finance**
	1. To approve the schedule of accounts for payment:

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| Mrs S Watson | Clerk salary – December 2017 inclusive of mileage and WFH allowance – Cheque no. 100105 | £128.78 |
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1. **Fencing at Millrace**
2. **Highway Issues**
3. **To confirm the date of the next Meeting**

Wednesday 7 February 2018 at 7pm.