**Foston on the Wolds Parish Council**

www.fostonparishcouncil.co.uk

Clerk to the Parish Council: Sarah Greenlaw, 26 Darwin Drive, Driffield, YO25 5PF

fostonparishcouncil@gmail.com

4th May 2023

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

Dear Councillor,

You are hereby summoned to the **Annual General Meeting** of Foston on the Wolds Parish Council to be held on **Thursday 11th May 2023** commencing at **7pm** at The Foston Village Hall. To transact the business set out below.

Members of the public are welcome to attend and may address the Council during public participation. Please can any member of the public who wishes to attend the meeting contact the clerk prior to the meeting with anything they wish to discuss, to outline the discussions prior to the meeting, and allow the councillors time to consider their response. Please Note the public forum will only be open for 10 minutes at the start of the meeting, and anyone wishing to speak in the Parish Council in that time will be allowed to on a best endeavour basis within the 10 minutes.

Yours sincerely

Sarah Greenlaw

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

**Main Meeting**

**3 Notice of Meeting –** To confirm that notice has been given in accordance with: Schedule 12, Paragraph 10 of the Local Government Act 1972.

1. **Apologies –** To note any apologies for absence
2. **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.
3. **Approval of Minutes –** from the meeting on 5th April 2023
4. **Planning Applications** –
5. <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/00945/PLF>

Happy Cottage, Foston

1. <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/23/01058/TCA>

Erinna , Foston

1. **Election of Councillors**
2. **Election of Chair and Vice Chair – Acceptance of Office forms to be completed.**
3. **Village Walkaround Update and any Highways Matters**
4. **Alfred Bean Update – Cllr Vulliamy to update**
5. **Finance Update and AGAR Report update**
6. **Brigham Bus Shelter**
7. **FOI Request and Internal Review**
8. **Defibrillator pads**
9. **Correspondence and Councillors Exchange to agree next meeting**
10. **Decision on bi-monthly meetings for the remainder of the year**
11. **To approve the schedule of accounts for payment:**

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| Sarah Greenlaw | Wages | TBC |
| ERYC Salt Bins | Salt Bins | £108.00 |
| Fasthosts Hosting | Invoice | £1.20 |
| Village Hall Kings Coronation | Grant Fund  | £500.00 |
| Primary Care Supplies | Defibrillator updated pads | £180.00 |

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

Wednesday 5th July 2023