

**MINUTES OF PARISH COUNCIL MEETING**  
**FOSTON ON THE WOLDS PARISH COUNCIL**

**03 February 2010**

<b>Present:</b>	<b>Mr R Watts</b>	<b>Chair</b>
	<b>Mr T Sellars</b>	<b>Vice Chair</b>
	<b>Mr C Hostick</b>	
	<b>Mrs J Foreman</b>	
	<b>Mr K Tate</b>	
	<b>Mr J Tickle</b>	
	<b>Mr RL Mole</b>	<b>Clerk</b>

**Agenda Item 1 - Minutes of the Last Meeting**

1. The Minutes of the last meeting of the Council held on **06 January 2010** were read and agreed a true record.

**Proposed:** Mr Tickle  
**Seconded:** Mrs Foreman  
**Agreed:** Unanimously

**Agenda Item 2 - Matters Arising**

2. The Clerk indicated receipt of a riparian owners map from ERYC for the environment around Gembling, and that this had been amended as necessary and returned.

**Agenda Item 3 – Environment Agency Draft River Hull Flood Risk Management Strategy Public Sessions – Mrs Foreman & Mr Sellars**

3. Both Councillors had attended the briefing sessions. Mrs Foreman gave a detailed summary of the meeting contents that covered:

Catchment areas; ours being Hull & Coastal  
Strategy  
Plans of Action  
Funding

4. The quality of the information provided within this consultation opportunity, the aims of the consultation and its programme timeline were discussed in detail. The key issue is the funding for the continued maintenance of banks and the pumping stations, although in the short term this will continue. Public consultation proceeds, although it was considered this was more an exercise to reduce the risk of the hostile response the EA has received thus far to their strategic assessment.

5. It was agreed that Mrs Foreman continue to represent the Council at forums where this important matter was covered. The next will be the ERYC Flood Liaison Group

on Friday 05 February 2010.

**Note:** at this point Agenda Item 6 – Planning, was brought forward by the Chair to facilitate representation from the applicant.

#### **Agenda Item 6 –Planning**

6. Mr Mathew Curtis attended the meeting to brief the Council on an application for a rebuild of “Fallowfield”, Foston, after other alternatives had been considered. He outlined the placement of the new property, and its relationship with the existing boundaries and the designated green area (Paddock) to one side. The front of the building will be on a line with the existing, but with the garage more prominent, and there will be a roof overhang into the mentioned paddock area. It is intended to select materials that blend with nearby buildings.

7. Mr Tickle asked that there be no large gates and walls to the front of the property, a trend that is negatively changing the streetscene in the Parish, and this was agreed by the applicant.

8. It is expected that the application would be available for inspection in the next month.

9. The Chair thanked Mr Curtis for his courtesy in attending and, unless he wanted to stay for the remaining business, that concluded this item. Mr Curtis took his leave.

10. **DC/09/04558/PLF/EASTNN/MO** 11 kw Wind Turbine Brigham. This application approved by ERYC.

#### **Agenda Item 4 – Community Wind Farm Fund Meeting**

11. Mr Hostick had kindly attended this meeting on behalf of Council and delivered a full and detailed account of the current situation relating to:

Applications and processes

Applicants

Limitations

Projects

Timeline of applications

Funds

12. A letter from the Conservative Office had been received by the Clerk and was passed around for comment. It was a brief summary of the above.

13. A sum of £1000 was expected to be paid to the Councils represented on the Steering Committee, annually. The sum expected into the fund for the first year is £53,260.00p.

14. Mr Tickle agreed to be the second nominated individual to attend the Steering Committee if Mr Hostick was unavailable. Both agreed to attend the fund launch at

the memorial on 9 Feb 2010.

15. The Chair thanked Mr Hostick for his contribution so far, and Mr Tickle for volunteering.

### **Agenda Item 5 – Finance**

16. The Clerk confirmed the change of bank to HSBC had been successful. The signatories are any two of:

Mr Hostick  
Mr Watts  
Clerk

The funds transfer from Halifax were awaited (afternote: now complete)

17. The Clerk had applied for a VAT repayment which had arrived into the new account.

18. The following could now be paid, and the cheques signed:

Twilight Bus Service payment £50 donation.

Insurance –payment to ERYC £133:35p.

Election Costs – payment of £138:05p. This was possible after an investigation by ERYC Democratic Services to identify the leap in costs of this service. Records were poor, and a definitive answer was not given. It was decided to pay the requested sum.

### **Agenda Item 7 - Standards Committee Nominations**

19. A request for a Parish representative elicited a nil return.

### **Agenda Item 8 – Correspondence**

20. Drainage Board Notices – for display

East Riding Parish News

C&CD

Community Cohesion Conference – no attendees.

21. Foston Focus – Mr Tickle outlined a possible funding option of four annual issues, each one paid for as follows:

Walker Trust

Village Hall

PCC

Parish Council

22. Each issue would be about £90. It was unanimously agreed that the Parish Council would contribute for one issue annually, in line with this outline.

23. Mr Tickle agreed to purchase the bulbs for planting throughout the Parish area. It

was agreed to further discuss the support to the PCC with the maintenance of the graveyard at the March meeting.

**Agenda Item 9 –Date of Next Meeting**

24. The date of the next meeting is to be **03 March 2010 at 1900 hrs.**

25. There being no other business the meeting closed at 2030 hrs.

**R Watts  
Chair**

**RL Mole  
Clerk**