

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

**06 January 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>Mrs L Vuillamy</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 02 December 2009 were read and agreed a true record.

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

**Agenda Item 2 - Matters Arising**

2. Garden Display at Foston Village Signs: the Clerk reported no response from Mr Webb relating to creating a feature. The Clerk outlined the possibility of using the Community Payback Scheme for maintenance of this and, possibly, the old graveyard the PC has agreed to assist the PCC with (see next Agenda item).

3. Support to Foston PCC : the Clerk confirmed that he has written to the ERYC Cemeteries to indicate the decision of the Council not to accept responsibility for the maintenance of the old graveyard around St Andrew's church. A copy was sent to the PCC. Within the latter is confirmation of the Council's decision, and their terms, for assisting with the old graveyard across the road from the church.

4. Gembling School Prize: Mr Tate briefed the Council on his discussion with the Head. It was proposed that:

- a. Book tokens to the value of £15 are the preferred option.
- b. There would be 5 prizes for the different age groups.
- c. The total value would be £75 for the Council per annum.
- d. It was confirmed that the shield is awarded to the student showing many qualities, not necessarily academic or sport. This was welcomed by the Council.

5. Biodiversity Meeting: the Clerk confirmed sending in the return for the attendance of Mr Tickle and one other to this meeting.

### **Agenda Item 3 – Environment Agency Draft River Hull Flood Risk Management Strategy Public Sessions**

6. Mrs Foreman and Mr Sellars agreed to attend the Public Sessions planned by the Environment Agency.

### **Agenda Item 4 – Community Windfarm Fund Meeting December 2009**

7. Notification of the December meeting had been received less than 24 hours beforehand, so there was no attendance from the Council.

8. The next meeting and all associated papers have been passed to Mr Hostick to attend. Some issues relating to eligibility were discussed, and it was confirmed that most questions would be answered after the next meeting.

### **Agenda Item 5 - Finance**

9. Change of Bank HSBC: it was confirmed that the PC had changed from the Halifax to HSBC Drifffield. It is a cheque account with online facilities which will be used for access rather than operation. The balance is being transferred in early January.

10. Parish Precept 2010-11: it was confirmed by the Clerk that the Council application had been submitted.

11. Twilight Bus Service donation: pending awaiting funds transfer (see above).

12. ERYC Insurance: the Clerk confirmed this had been agreed pending transfer of funds (see above).

13. Election Costs – pending

### **Agenda Item 6 – Planning**

14. **Wind Turbine Brigham** DC/09/04558/PLF/EASTNN/MO 7 Dec 09 – Mr R Watts and Mrs J Foreman had been sent the application to consider due to the period allowed for this. They had no comments, so the application was supported unanimously.

### **Agenda Item 7 - Drainage Gembling Project**

15. The Clerk had written to the Leader of the Council (no response), and Head of ERYC Engineering. As a result of the latter the Clerk and Mr Hostick had a site meeting on 22 Dec 09. The following was the outcome:

- a. Riparian Owners: our new area representative (Engineering) is Russ Towse. He will send his updated list to the Clerk for checking and

confirmation before sending out letters for maintenance.

- b. Neil Ager and Martin Clarke were in attendance. The new dyking was reviewed and discussed in relation to the incomplete contribution from ERYC Highways.
- c. Mr Ager agreed to discuss the outstanding ERYC with Highways. This was done and it was confirmed that the work would be started by the end of the FY, but poor weather conditions will further delay the work.

#### **Agenda Item 8 – Code of Conduct Training Programme 2010**

16. The programme was noted.

#### **Agenda Item 9 – Correspondence**

17. Anti Social Behaviour Update: passed around.

18. East Riding Parish News: distributed.

19. Walking for Health Programme 2010: distributed.

20. Bridlington and Driffield LAT Meeting: noted.

21. The renewed Foston Focus was discussed, a submission from Council having been made by the Clerk for the first edition.

22. The requirement for salt bins at Brigham were noted, and also the unlikelihood that these will be available this winter.

#### **Agenda Item 10 –Date of Next Meeting**

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

24. There being no other business the meeting closed at 2010 hrs.

**R Watts  
Chair**

**RL Mole  
Clerk**