

FOSTON ON THE WOLDS ANNUAL PARISH COUNCIL MEETING

After Annual Parish Meeting in Foston Village Hall at 1900 hrs 05 May 2010

Present:	Mr R Watts	Chair
	Mr T Sellars	Vice Chair
	Mrs J Foreman	
	Mrs L Vuillamy	
	Mr K Tate	
	Mr J Tickle	
	Mr RL Mole	Clerk

Apologies: **Mr C Hostick**

Agenda Item 1 - Minutes of the Last Meeting

1. The Minutes of the last meeting of the Council held on **07 April 2010** were read and agreed a true record.

Proposed: Mr Tate
Seconded: Mrs Vuillamy
Agreed: Unanimously

Agenda Item 2 - Matters Arising

2. The Clerk updated the meeting on the Cllr Evison/Owen response to their last attendance at the PC meeting, that being that ERYC was satisfied at the condition of the drainage network and that riparian owners need not be contacted. The meeting agreed that this was an unacceptable position. The completion of the project was close as the two culverts had been upgraded, and restoration work nearly completed. The Clerk agreed to write a thank you letter to Highways on finalising the project.

Action: Clerk

3. A letter of thanks had been received from MENCAP for the donation made by the Parish Council.

Agenda Item 3a – Election of Chair

4. After a brief discussion Mr R Watts was proposed to continue in office as Chair for a further year.

Proposed: Mr Sellars
Seconded: Mrs Foreman
Agreed: Unanimously

5. The Declaration of Acceptance of Office form was signed and countersigned, and a copy will be sent to ERYC.

Action: Clerk

Agenda Item 3b - Election of Vice Chair

6. Mr T Sellars was elected Vice Chair.

Proposed: Mr Watts

Seconded: Tickle

Agreed: Unanimously

Agenda Item 4 – Car Parking Review Panel

7. Mrs Foreman gave a comprehensive resume of the findings of the Panel including the following:

Overall charging strategy within ER

Definition of Short/Medium/Long stay car parks

Timings for free/scale of charges within each category

Deferral of introduction of charges where there are none now for a further 2 years

Proposed scale of new charges

Availability and costs of annual permits

Functionality of ticket machines

Proposals for caravans and motor homes

8. The Chair thanked Mrs Foreman for highlighting the detail of the extensive report for the benefit of the meeting. There were a number of questions raised and answered.

Agenda Item 5 –Finance

9. The Clerk confirmed arrival of the Precept in the HSBC Bank Account.

10. The Clerk presented the accounts as part of the Audit process, confirming the advertising of details and that there had been no applications for further information. The accounts have been internally audited.

11. The following were covered in detail:

Cash Book and Bank Reconciliation

Variations 2009/2010 explanations

Annual Governance Statement

12. The Annual Return was agreed and signed off by the Chair.

13. The Chair specifically asked the Clerk to minute the appreciation of the Council for the completion of the audit.

14. The accounts will now be submitted to the Audit Commission.

Action: Clerk

Agenda Item 6 – CE Electric Services

15. A letter outlining the new reporting process for CE Electric maintenance was

brought to the attention of the Council.

Agenda Item 7 – Planning

16. DC/09/04437/STPLF/STRAT 16 Apr 2010 guyed 80m temp anemometer Rotsea Farm, Rotsea. Application had no observations.

17. DC/10/01647/PLF/EASTNN 4 May 2010, two story extension side and rear Fallowfield House, Foston, application approved.

18. DC/10/01492/PLF/EASTNN 26 Apr 2010, two storey extension after demolition of existing lean to at Chestnut Cottage, Foston, application approved.

Action: Clerk

Agenda Item 8 – Environment Agency Consultation launch

19. The details of the consultation, also on the EA website, were noted, and passed to Mrs Foreman.

Agenda Item 9 – Correspondence

20. The additional information for the Transport and Access section of the Parish Plan concerning the Driffield Canal was presented to the meeting by the Clerk. It was agreed to add it to this section.

21. Consultation on the ERLDF has been launched, and it was agreed to pass this to Mr Hostick as the council representative for this study.

22. The Lissett Community Wind Farm Fund has offered a grant of £1000 to the Parish Council as promised. It was unanimously agreed to accept the offer and the agreement was signed by the Chair. The Clerk will submit appropriate details.

Action: Clerk

23. Mrs Foreman confirmed the intention of the Driffield Navigation to paint the swing bridge in Brigham.

Agenda Item 10 –Date of Next Meeting

24. The date of the next meeting is to be **02 June 2010 at 1900 hrs.**

25. There being no other business the meeting closed at 2025 hrs.

**R Watts
Chair**

**RL Mole
Clerk**