

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

At 1900 hrs, 01 June 2011, in Foston Village Hall

Present: **Mr R Watts** **Chair**
 Mrs J Foreman
 Mr D Watt **Vice Chair**
 Mr K Tate

Mr RL Mole **Clerk**

Apologies: **Mr J Tickle**
 Mr T Sellars
 Mr P Farnsworth

Agenda Item 1 - Minutes of the Last Meeting

1. The Minutes of the Annual Parish Meeting & Annual Parish Council Meeting held on 13 May 2011 were read and agreed a true record.

Proposed: Mr Watt
Seconded: Mrs Foreman
Agreed: Unanimously

Agenda Item 2 - Matters Arising

2. Mr Watt had kindly checked for a more competitive insurance policy for the Parish Council. After enquiries it was clear the current cover and premium were very reasonable, and he had been advised to maintain them. The Chair thanked Mr Watt for his endeavours.

3. Grant St Andrews Clock – the cheque for this grant was signed for the Clerk to send.

Action: Clerk

4. Highways request – the letter to Mr England for the outstanding items in the Parish was circulated.

5. The Clerk confirmed that the Annual Audit had been submitted. The Chair thanked the Clerk for all the work involved.

Agenda Item 3 – Elections

6. The outstanding election items were addressed which leaves the following for the next meeting:

Registration of Interests – Mr Sellers

Acceptance of Office - Mr Farnsworth
Mr Sellers

Agenda Item 4 – Finance

7. The Clerk updated the meeting on the HSBC requirements for a new mandate, and it was agreed that it will be passed to Mr Watt for completion once all other aspects had been filled in.

Action: Clerk

Agenda Item 5 – New Parish Website

8. The Clerk had attended a briefing session with Mr Bill Daly (Principal IT Officer ERYCC) on 24 May 2011 to receive instruction on the new site.

9. Since then the Clerk had moved all items across and the site was ready to go live. Councillors will be informed when this occurs.

Agenda Item 6 – Planning

10. Danby Hill YO25 8BJ 11/01763/PLF application – comments had been submitted by the Clerk online.

11. 11/01895/PLF Rose Cottage YO25 8BJ – sent on circulation to all Councillors and approved subject to reduction in height of leylandii. These comments had been submitted by the Clerk online.

Agenda Item 7 - Correspondence

12. Tci Renewables Proposal Fraisthorpe had been received by all members.

13. After the Chair had written to the Ward Councillors after the election results, and the Clerk had contacted them by e-mail, a letter from Cllrs Evison and Owen was read out to the meeting.

14. Lissett Windfarm Grant 2011 – the grant of £1000 to the Parish Council has been offered. It was agreed to accept the grant and inform Karen Wood of the new representative, Mr Tickle.

Action: Clerk

15. The Clerk confirmed that he has all the previous documentation from Mr Hostick for passing to Mr Tickle.

16. It was agreed that all members would actively seek suitable causes for distribution of these funds. The village hall committee is especially requested to make proposals and suggestions.

17. Mrs Foreman said she was unable to attend the Police Liaison meeting, but noted the availability of the e-mail update.

Agenda Item 8 – Date of Next Meeting

18. The date of the next meeting is to be **6 July 2011 at 1900 hrs.**

19. There being no other business the meeting closed at 2000 hrs.

**R Watts
Chair**

**RL Mole
Clerk**