

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

**06 April 2011**

**Present:**                    **Mr R Watts**                    **Chair**  
                                 **Mrs L Vuillamy**  
                                 **Mr K Tate**  
                                 **Mr J Tickle**

**Mr RL Mole**                    **Clerk**

**Apologies:**                **Mr T Sellers**  
                                 **Mr C Hostick**  
                                 **Mrs J Foreman**

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

1. The Minutes of the last meeting of the Council held on **02 March 2011** were read and agreed a true record.

**Proposed:** Mrs L Vuillamy  
**Seconded:** Mr K Tate  
**Agreed:** Unanimously

**Agenda Item 2 - Matters Arising**

2. Street Parties Royal Wedding – after the agreement in principle at the February meeting (Agenda Item 6 Paragraph 12) that the Parish Council would support a party, Kelk have agreed to lead on such an event. The Parish Council was approached for a donation, and this was agreed out of committee by all members, and the Clerk submitted a cheque for £390:00p as a half contribution. This decision was ratified.

3. Churchyard Boundary Regeneration Grant (£300) – the Clerk confirmed that this had been made.

**Agenda Item 3 – Election and Meetings/Accounts timetable**  
**Annual Retainer Payment**  
**Hire of Village Hall Payment**

4. The dates and deadlines were discussed. The Annual Parish Meeting and Annual Parish Council Meeting are to be held within 4-18 days after Election Day. The requirement to submit completed accounts by 16 May 2011 means a meeting should be within the period 9-13 May 2011. Mr Tickle agreed to check availability.  
**(Afternote: Thursday 12 May 2011 looks the best date).**

5. The annual retainer for the Clerk (£500) and annual expenses (this year £43:19p, last year these were £42:54p) were paid.

6. Payment for hire of Village Hall for Parish Council meetings (9x£8) was paid. It was noted that two meetings were cancelled due to bad weather, and one summer meeting not held as is usual.

#### **Agenda Item 4 – PAYE status with HMRC**

7. As agreed at the last meeting the Clerk briefed the meeting on the implications of the new HMRC rules on Clerks and self-employment. Application to a local accountant for an estimate for:

- a. setting up an HMRC account online.
- b. completing Nil returns throughout the year.
- c. one payment at the conclusion of the year.
- d. Annual Return reflecting the above.

Cost for these services £40 plus VAT = £48

No NIC payments from the PC or present incumbent.

Additional Tax on retainer requires an increase to retainer of £124 (£624 total)

Total Cost Implication £172:00p (£672)

Benefits – absolutely none at all and this is to maintain the status quo.

8. After a brief discussion it was agreed:

- a. To ask Jackson Robson Licence to provide the service above.
- b. To increase the retainer to cover the tax implications.

**Proposed:** Mr Tickle

**Seconded:** Mr Tate

**Agreed:** Unanimously

#### **Agenda Item 5 – ERLDF and the Localism Bill**

9. The Clerk briefed the meeting on these issues, and the papers were passed around for consideration.

#### **Agenda Item 6 – Flood Liaison Group meeting 18 Mar 11**

10. Mrs Foreman will brief the meeting when she attends next time. Next PCF meeting 6th June 2011 at 1900 hours.

#### **Agenda Item 7 - Planning**

11. Tree works “The Old Plough” had been approved.

12. An ERYC paper on Changes to Consultations Process relating to trees was introduced and discussed. The contents were noted.

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

13. Street Beat Monthly Update Drifffield Rural – by e-mail  
East Riding News  
C&CD
14. Application for Grant to pay for the annual service of the Church Clock, St Andrews. It was agreed that this be considered at the first meeting of the new financial year.
15. Salt Bins Brigham – all salt bins/applications are subject to a review by ERYC during the summer 2011. It was agreed that the PC would await the outcome of this before taking action.

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

16. The date of the next meeting is to be **12 May 2011 at 1900 hrs – to be confirmed. Please note that this will include the Annual Parish Council Meeting and the Annual Parish Meeting.**
17. There being no other business the meeting closed at 1945 hrs.

**R Watts  
Chair**

**RL Mole  
Clerk**