

## **MINUTES PARISH COUNCIL MEETING**

### **FOSTON ON THE WOLDS**

**At 1900 hrs, 03 August 2011, in Foston Village Hall**

<b>Present:</b>	<b>Mr R Watts</b>	<b>Chair</b>
	<b>Mr D Watt</b>	<b>Vice Chair</b>
	<b>Mr T Sellars</b>	
	<b>Mr P Farnsworth</b>	
	<b>Mr K Tate</b>	
	<b>Mrs J Foreman</b>	
	<b>Mr RL Mole</b>	<b>Clerk</b>

**Apologies:**           **Mr J Tickle**

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

1. The Minutes of the last meeting of the Council held on **6 July 2011** were read and agreed a true record.

**Proposed:** Mr P Farnsworth  
**Seconded:** Mr D Watt  
**Agreed:** Unanimously

#### **Agenda Item 2 - Matters Arising**

2. There were no matters arising.

#### **Agenda Item 3 – Elections**

3. The following post-election issues were completed:

Registration of Interests           – Mr Sellers

Acceptance of Office               – Mr Sellers

#### **Agenda Item 4 – Finance**

4. New Mandate Form Mr Watt – in hand.

5. The annual Audit has been completed. Details are on the website and a completion notice posted. The Invoice was £60:00p and a cheque signed for posting.

6. Grant Application – Foston Village Hall had asked for support to renovate the Village Hall floor. The expected cost was £1180:00p. It was agreed that this was the ideal project to support and that it satisfied all the criteria for using the annual grant from the Lissett Wind Farm Fund. After discussion it was proposed that the full amount be granted to the Village Hall, £1000 from the Lissett Wind Farm grant and

£180 from Parish Council funds.

**Proposed:** Mr Farnsworth

**Seconded:** Mr Watt

**Agreed:** Unanimously

7. Since the last meeting a cheque had been presented to Gembling School by the Chair for £75:00p for the annual prize giving. Mr Tate explained the prizes to be awarded.

#### **Agenda Item 5 – ERYCC Response to Government Consultation Planning for Travellers**

8. The ERYCC Response was made available to the meeting.

#### **Agenda Item 6 – Flooding Consultation**

9. The details of the flooding consultation were discussed, the links having been sent out by the Clerk since the last meeting. The questionnaire had been completed by the Clerk prior to discussion at the meeting, and a request for consideration submitted for the second part of the flood relief programme devised by Mason Clark Associates. It is possible to submit further proposals before the deadline of 7 September 2011

10. The Chair reminded the meeting that the PC had a responsibility to maintain the dykes installed in Gembling as a result of this project. The Clerk volunteered to trim the new dyke as that was all that was required. It would cost about £20 including fuel, and this offer was gratefully accepted. The costs would be added to the Clerk's costs at the end of the fiscal year.

#### **Agenda Item 7 - Correspondence**

11. There had been an application for Solar Panel array at Green Close Gembling 11/02309/PLF 6 July 2011 that had been circulated. The application had been supported out of committee.

12. Mrs Foreman had attended a meeting relating to Carbon Capture and briefed the Council.

#### **Agenda Item 8 – Date of Next Meeting**

13. The date of the next meeting is to be **07 September 2011 at 1900 hrs.** Mr Farnsworth offered his apologies for that next meeting. There will be no meeting in October.

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

**RL Mole**

**R Watts**

**Clerk**

**Chair**