MINUTES OF PARISH COUNCIL MEETING

FOSTON ON THE WOLDS PARISH COUNCIL

02 February 2011

Present:	Mr R Watts Mr T Sellers Mr C Hostick Mrs J Foreman Mr K Tate Mr J Tickle	Chair Vice Chair
	Mr RL Mole	Clerk

Apologies: Mrs L Vuillamy

Agenda Item 1 - Minutes of the Last Meeting

1. The Minutes of the last meeting of the Council held on **05 January 2011** were read and agreed a true record.

Proposed: Mrs Foreman **Seconded:** Mr Hostick **Agreed:** Unanimously

Agenda Item 2 - Matters Arising

2. Mr Sellers had received a letter from a Gembling Commoner relating to the discussion at the last meeting of Council, 05 January 2011, Agenda Item 2, Matters Arising. This letter was considered in relation to the Parish Council discussion summarised in the Minutes. The Parish Council agreed that there was no intention to be confrontational but had a responsibility to clarify its position, as the ERYC had in its letter to Council.

3. The environment of the Parish estate is a duty set in legislation. For clarity these have been placed as either downloads or links on the Foston website – www.fostonpc.co.uk – under Policies & Procedures.

4. Lissett Wind Farm Grant Account letter – the draft letter outlining the expenditure of this grant for 2010 was read out and agreed. The Chair signed it on behalf of Council.

5. Grant to Driffield Junior FC – this has been paid, and a thank you letter was read out to Council.

6. Copy to Foston Focus – the Clerk has completed this and it was included within the latest copy.

7. Bulb Order – this had been prepared by Mr Tickle and submitted by the Clerk. It

included an order for wild daffodils, bluebells, aconites, and wood anemones. A planting plan will be agreed on their arrival.

Agenda Item 3 – Spatial Options Hull City Council

8. This paper was passed to Mr Hostick for consideration.

<u>Agenda Item 4 – Web Site</u>

9. The Clerk briefed the Council on the expected move of the ERYC hosted platform on to new host software. This will entail considerable unscheduled work, and he will brief Council as it unfolds. The current site continues.

<u>Agenda Item 5 – Highways</u>

10. Mrs Foreman had tabled two items relating to Brigham:

Siting of signs at egress of traffic from Brigham at Brigham crossroads – it was agreed to make observations for a review to Highways.

Temporary 40mph signs at bends approaching quarry, Brigham crossroads to Wansford – it was agreed to make observations to Highways.

Additionally, it was agreed to ask for an update on the salt bins for Brigham, and ask for repair of the road in Foston outside Ivy House.

Action: Clerk

Agenda Item 6 – Correspondence

11. The Future of the Public Forest Estate in England had been passed around by the Clerk electronically, and was available in hard copy from the Chair.

12. The Chair suggested the possibility of a village function around the Royal Wedding 29 Apr 2011. After discussion it as agreed to refer this to the Village Hall Committee who would consult with interested parties, and that the Council would support such a venture.

Agenda Item 7 - Date of Next Meeting

13. The date of the next meeting is to be Wednesday 2 March 2011 at 1900 hrs.

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

R Watts Chair RL Mole Clerk