

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

At 1900 hrs, 6 July 2011, in Foston Village Hall

Present: **Mr R Watts** **Chair**
 Mrs J Foreman
 Mr J Tickle
 Mr D Watt **Vice Chair**
 Mr P Farnsworth

 Mr RL Mole **Clerk**

Apologies: **Mr T Sellars**
 Mr K Tate

Agenda Item 1 - Minutes of the Last Meeting

1. The Minutes of the last meeting of the Council held on 01 June 2011 were read and agreed a true record.

Proposed: Mr Watt
Seconded: Mrs J Foreman
Agreed: Unanimously

Agenda Item 2 - Matters Arising

2. Grant Parochial Church Council St Andrews: a thank you letter for the grant for the service of the clock had been received and was passed around.

Agenda Item 3 – Elections

3. Outstanding Registration of Interests - Mr Sellers

Outstanding Acceptance of Office - Mr Sellers

4. Mr Farnsworth signed his Acceptance of Office as witnessed by the meeting.

Agenda Item 4 – Finance

5. Receipt - £1000 Grant from Lissett Wind Farm Fund, the Clerk confirmed this monies was now in the Bank.

6. New Mandate Form – Mr Watt will contact HSBC to arrange new signatory details.

7. Mr Tickle accepted documentation from the Clerk relating to representation at the Lissett Wind Farm Forum, from Mr Hostick. He had attended the meeting for the first time and reported events from it.

8. A discussion was held relating to projects within the Parish for funding from the Parish Council. An application from the village hall was received for refurbishment of the floor. This will be placed on the agenda for the next meeting. There was the possibility of supporting the club that supports the older Parish members, funded by the Annie Walker Trust, as suggested by Mrs Foreman. Mr Farnsworth proposed seasonal flowers at the Foston Village signs. After discussion it was agreed that perhaps wildflowers/bulbs would be a low maintenance compromise.

Agenda Item 5 – East Riding Age UK Good Neighbour Scheme

9. Details of the Good Neighbour Scheme were discussed, and posters will be placed on notice boards.

Agenda Item 6 – Planning

10. DC/11/01895/PLF/EASTNN/KW1 Increase in roof height to side for additional living accommodation, construction of 3 no. dormer windows, erection of conservatory and porch to front at Rose Cottage Main Street Foston East Riding Of Yorkshire YO25 8BJ – ERYC granted, letter circulated.

11. DC/11/01763/PLF/EASTNN/KW1 Erection of detached conservatory at Danby Hill Main Street Foston East Riding Of Yorkshire YO25 8BJ – ERYC granted, letter circulated.

Agenda Item 7 - Correspondence

12. Village Hall Insurance: details received by the Clerk passed to Mr Tickle for consideration.

13. ER of Yorkshire NHS AGM invitation was noted for possible attendance.

14. National Grid Consultation: intentions noted and details awaited.

15. YWT Pond project: delay to the project due to lack of funding noted.

16. ER News: circulated by e-mail and hard copies available.

17. Local Code of Conduct Training: documentation retained by the Clerk.

18. Bio-diversity Photo Competition: details available with the Clerk.

19. **Flood Risk Management Meeting 24 June 2011:** Mrs Foreman had kindly attended the meeting on behalf of the Council. She briefed the meeting, and issued handouts. The main points were:

ERYCC Investigation, Enforcement, and Maintenance
Progress on planned works

Limited funds

There then followed a briefing on Community Emergency Plans and Planning Obligations.

Agenda Item 8 – Date of Next Meeting

20. The date of the next meeting is to be **3 August 2011 at 1900 hrs.**

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

**R Watts
Chair**

**RL Mole
Clerk**