

## MINUTES PARISH COUNCIL MEETING

### FOSTON ON THE WOLDS

At 1900 hrs, 07 September 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 K Tate</b>	
	<b>Mrs J Foreman</b>	
	<b>Mr J Tickle</b>	
	<b>Mr RL Mole</b>	<b>Clerk</b>

**Apologies:**            **Mr P Farnsworth**

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

1. The Minutes of the last meeting of the Council held on **03 August 2011** were read and not agreed a true record by Mr Watt who wished the following alterations (italicised and underlined):

#### **“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*”

2. During discussion it was agreed that the new dykes (Gembling) maintenance had been agreed between the landowners and the Parish Council at the following stages: proposal, Inspectorate (Public Hearing), and on completion of the project. This was a matter between the Parish Council and landowners. Mr Watt explained that the appropriate agreement had been brought to the attention of his anonymous correspondents.

3. The implications of the anonymous approach were discussed and it was agreed to close the matter.

4. Mr Watt asked that it be entered in the Minutes that he had been disappointed at the Clerk’s response to his early e-mail on this issue. The Clerk responded that a complex issue with a resident fund of background knowledge could have been better accessed by a personal meeting.

5. The Chair expressed the sensitivity of the matter and then introduced the question of maintaining the dyke. The Clerk suggested a contractor, and Mrs Foreman kindly agreed to approach Mr R Ferguson who will contact the Clerk for details of the requirement.

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

6. The Clerk read out a letter prepared for the Lissett Wind Farm Fund informing them of how the grant had been spent. It was agreed that the letter be sent.

7. The Clerk informed the meeting that all post election issues had been dealt with and papers sent to Democratic Services.

## **Agenda Item 3 – Handling of Anonymous Correspondence**

8. The Clerk had approached the Chair before the meeting suggesting guidelines for Handling of Anonymous Correspondence (it was noted that this had been triggered by the above discussion but was distinct from it). All had received copies before the meeting. Discussion made it clear that introduction of this type of guideline was regrettable, but it was agreed to add the guidelines to the website under “Policies & Procedures”. Mr Watt asked it to be noted in the Minutes that he did not agree with this decision.

## **Agenda Item 4 – Planning**

9. The following had been dealt with out of committee:

11/03430/PLF 3 Aug 2011 two storeys & single storey rear extensions Orchard Croft Mill Lane, Foston.

11/02309/PLF Photovoltaic Panels Green Close, Gembling

Parish Council Consultation 11/03978/TCA Mr Warner, Cross Keys House

Parish Council Consultation 11/03845/TCA Mr Sellers, 1 Church View

## **Agenda Item 5 – School Admission Appeal Panels**

10. Correspondence relating to volunteers for these panels was passed around for consideration.

## **Agenda Item 6 - ERYC Highway Authority Network Management Plan questionnaire**

11. This item had been passed around by e-mail with a link for those that wished to respond to it.

## **Agenda Item 7 – Finance**

12. Victim Support Grant Request – considered and turned down.

New Mandate Form – to be completed again.

Renewal Domain Name for 2 Years – Easily.co.uk completed by Clerk for £10:79p.

## **Agenda Item 8 - Heritage Open Days**

13. A circular on Heritage Open Days was passed around for interest.

**Agenda Item 9 – Correspondence**

14. East Riding Parish News circulated.
15. The Chair asked that the position relating to salt bins be clarified – the Clerk agreed to write to resolve this issue.
16. The signs for Cruckley Farm were discussed, and it was agreed to take no action.
17. Trimming of trees was discussed and it was agreed the Clerk write to ERYCC to:
  - a. Confirm whether trees are included in Streetscene.
  - b. Point out the requirement for trimming on Brigham approach.
  - c. Ask if ERYCC approaches landowners to resolve overhanging branches on highways (particularly Foston road by Brigham crossroads).

**Agenda Item 10 – Date of Next Meeting**

18. The date of the next meeting is to be **02 November 2011**, note no meeting in October.
19. There being no other business the meeting closed at 2000 hrs.

**RL Mole**  
**Clerk**

**R Watts**  
**Chair**