

ACTION POINTS PARISH COUNCIL

FOSTON ON THE WOLDS

At 1900 hrs, 06 June 2012, in Foston Village Hall

Present:	Mr D Watt	Chair
	Mrs J Foreman	
	Mr R Watts	
	Mr RL Mole	Clerk
Apologies:	Mr J Tickle	Vice Chair
	Mr T Sellars	
	Mr P Farnsworth	
	Mr K Tate	

The meeting not being quorate, three apologies having been received and one no show, the meeting could not assume the responsibilities of the Parish Council. It was agreed to hold over matters until the next meeting, whilst reviewing issues that required determination due to time constraints.

Agenda Item 1 - Minutes of the Last Meeting

1. The Minutes of the last meeting of the Council held on **2 May 2012** were held over until the next meeting.

Agenda Item 2 - Matters Arising

2. Response from Rt Hon Greg Knight MP – read out.
Weir wood – explanation in Minutes to be passed to interested parties (Chair).
Foston PCC Gates refurbishment – Mr Watts update, nothing to report.
Grant Foston PCC Clock service £199:20p – agreed last meeting, cheque signed.
Energy Saving and Oil Co-ops for Residents – starts July.
Jubilee Tree – ordered, with plaque – planted.
Surface Dressing Gembling – completed 29 May 12.
PCs in E Wolds & Coastal Ward Meeting Invitation - submitted by 31 May 12.
Annual Accounts - completed and submitted.

Agenda Item 3 – Code of Conduct Adoption

3. Clerk attended – Driffield 14 May 2012; Chair & Mr Watts attended Bridlington 21 May 2012. The discussion document circulated by Chair 29 May 12 should be read by members for next time so that a decision on adoption can be made.

4. Meanwhile, although an adoption decision was due by 1 July 2012, the Clerk will respond to ERYC Democratic Services with questions relating to the Declaration of Interest Form to be used, and a cross reference to the Code.

Action: Clerk

Agenda Item 4 – Submission of Minutes to Treasure House 2010-2012

5. Following a procedure adopted before, there are enough Minutes to deposit at the Treasure House (2010-2012).

6. The Clerk offered to make all Minutes from 2002 available to those that wished to have a copy in .pdf format and on CD-ROM..

Action: Clerk

Agenda Item 5 – Finance

7. Grant Offer Lissett Community Wind Farm – accept/reject decision has to be made by end of June 2012. The Finance sub-committee of the Parish Council agreed to accept the grant, the Clerk to respond and inform all PC members.

Action: Clerk

8. Consultation appointment of Auditor – the Finance sub-committee agreed the appointment of Littlejohn LLP as the consultation period concluded 29 Jun 12.

Action: Clerk

9. Refund VAT Claim for £146:01 period 15/06/2010-12/03/2012, completed, repaid, and noted.

Agenda Item 6 – Membership HWRCC

10. Considered, and rejected. For confirmation next meeting.

Agenda Item 7 - Emergency Procedures

11. A shortened version of an Emergency Plan was considered. The Clerk had discussed this with Emergency Planning when explaining that the Parish configuration and resources did not merit a full plan. The Clerk will consider the implications for members for next time.

Action: Clerk

Agenda Item 8 – Matters Communicated by E-mail

12. These matters were reviewed:

RSN 21 May 12 – no further action.

Six monthly statistics from the ASB Team– no further action.

Biodiversity Partnership Meeting 14th May 2012 – no further action.

National Planning Policy Framework – no further action.

Flood Liaison Group - next meeting 28 Sep 12 Mrs Foreman noted.

Village Task Force Walkabout 11 May 2012 – action points noted.

The adjustment to the signs at Brigham crossroads was not included in the list, Clerk agreed to bring this to the attention of Streetscene.

Agenda Item 9 –Correspondence

13. Planning Application DC/12/01901/PLF/EASTNN/KW1 dated 31 May 2012 single storey extension new house Gembling Close, Gembling, had been agreed.

14. Northern Powergrid offer to fund a defibrillator – a new contact is available and Mr Watts agreed to investigate further.

15. Lissett Wind Farm Annual review Meeting 21 Jun 12 – invitation for 2 Councillor representatives. It was assumed Mr Tickle would be one and the Chair agreed to be the second. Decision pending.

Agenda Item 10 - Date of Next Meeting

16. The date of the next meeting is to be **4 July 2012.**

17. There being no other business the meeting closed at 2100 hrs.

RL Mole
Clerk

D Watt
Chair