

## **MINUTES PARISH COUNCIL MEETING**

### **FOSTON ON THE WOLDS**

**At 1900 hrs, 5 December 2012, in Foston Village Hall**

<b>Present:</b>	<b>Mr J Tickle</b>	<b>Chair</b>
	<b>Mrs J Foreman</b>	<b>Vice Chair</b>
	<b>Mr T Sellers</b>	
	<b>Mr K Tate</b>	
	<b>Mr R Watts</b>	
	<b>Mr B Fleming</b>	
	<b>Mr C O'Connor</b>	
	<b>Mr RL Mole</b>	<b>Clerk</b>

#### **Agenda Item 1- Declaration of pecuniary and non-pecuniary interests**

1. Members declaration on any item of business concerning what they are required to register in Part A or Part B of the Register of Interest Form:

Mr O'Connor  
Mr Fleming

2. Both Councillors declared their acquaintance with the applicant in Agenda Item 8.

#### **Agenda Item 2 - Minutes**

3. The Minutes of the Parish Council Meeting held on **7 November 2012** were read and agreed a true record with the following amendment:

Paragraph 30 – delete the first sentence.

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

**Action:** Clerk

4. Minutes will be signed at the next meeting.

#### **Agenda Item 3 - Matters Arising**

5. Weir resolution – completed. Riparian maintenance has been requested through the ERYC drainage authority.

6. The wording for the cemetery gates notice was presented by the Chairman and it was agreed that Mr Watts would create a suitable layout and the Clerk frame it ready for presentation to the PCC.

7. Archive material (Agendas and Minutes) had been added to the website 2003 to the current date. The copies of all drainage documents were passed to Mr R Cook and signed for.

#### **Agenda Item 4 – Council suggestions for Future of Lissett Windfarm Fund**

8. After discussion the two items to be presented to the Lissett Windfarm Grant Fund will be solar panels and live streaming.

#### **Agenda Item 5 –Council Insurance Renewal Zurich**

9. Confirmation was made of insurance conditions being unchanged. Premium paid.

#### **Agenda Item 6 – Finance**

10. Payment to Mr R Ferguson for 10 hrs dyke clearing was agreed to be £8/hr, total £80. Cheque signed and passed to Mrs Foreman for delivery. A thank you letter will be sent by the Clerk.

**Action:** Clerk

11. Payment to Clerk for completing the archive material on the website was made (£68:09p).

12. Payment for Village Hall cutlery/crockery £323:68p was made (to be accounted against Lissett Windfarm Fund Grant 2011/12). Cheque delivered by Mr Fleming.

#### **Agenda Item 7 – National Grid Capture Scheme**

13. Attendance report from Mrs J Foreman at meeting 20 Nov 12:

- 18% electricity UK from this area
- Drax produces 21m tonnes CO2 emissions
- Pipeline viable 2020
- New power station near Drax, old mothballed
- Pumping Station Barmston – 9 hectares, 300m from coast
- 24” pipe 1.2m deep.
- Public consultation Spring/Summer 2013
- 2016 project start if agreed

#### **Agenda Item 8 – Planning**

14. DC/12/04559/VAR/EASTNN/JC1 19 Nov 12 Variation condition 2 Green Close, Gembling, an application to retain original dwelling.

Decision: Object

Reason: Contrary to Policy T1 of the EYB Wide Plan part 6 being outside development limits, and not related to the public transport network.

Additionally, Gembling is designated “Open Countryside” (paragraph 4.5.4) where “....development is inappropriate except to meet agricultural needs.”

**Agenda Item 9 – Matters Communicated by E-mail/Circulated**

15. Fly tipping – Mattresses (removed after 24 hrs) and soil (three responses by e-mail). Agreed to let ERYC Highways deal with the latter as with the former, after the matter had been reported privately.

16. Energy efficiency Grant available – passed to VHC, nil return.

17. Bridlington & Driffield Community Partnership meeting 5 Dec 12.

18. Lissett Windfarm Extension – presence of Energiekontor UL Ltd representatives (Mr Reid and Mr Hind) who briefed the meeting and were asked questions about the proposal. The meeting thanked them for their attendance and looked forward to further application.

19. The adjustment to the Council Tax Base affecting PC Precept (ERYC letter dated 03/12/2012) was explained by the Clerk who has placed a hold on the submitted Precept. To conform to the ERYC schedule (9 Jan 13 Cabinet decision relating to tax base, funding from Government thereafter, decision on consequences from ERYC), the date for Precept decision is 24 Jan 13. This item will be main topic for the next meeting of the Council (see details below).

20. Letter from Mrs Hardy-Hodgson relating to removal of waste from the side of the dykes maintained by the PC at Gembling was discussed and it was agreed that the Clerk reply on behalf of the PC to Mr A Cook (agreed representative Commoners).

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

21. The date of the next meeting is **16 January 2013 at 1900 hrs** at Carr House Farm, principally to discuss the setting of the Precept 2013-14.

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

**RL Mole**  
**Clerk**

**J Tickle**  
**Chair**