

## **MINUTES PARISH COUNCIL MEETING**

### **FOSTON ON THE WOLDS**

**At 1900 hrs, 04 January 2012, 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>
<b>Apologies:</b>	<b>Mr P Farnsworth</b>	

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

1. The Minutes of the last meeting of the Council held on 07 December 2011 were read and agreed a true record.

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

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

2. Foston Focus submission – submitted by the Clerk for inclusion in the next edition, passed around the meeting.
3. Insurance Renewal – completed by Clerk and submitted.
4. Parish Council Election Charges – paid to ERYC by Clerk.
5. Salt Bin - applied for under the terms of Parish Council repayment. Clerk to enquire as to progress.
6. Dyke cleaning request – made to ERYC. Site inspection scheduled. Clerk to enquire of current position.

#### **Agenda Item 3 – Local Flood Mitigation Funding**

7. An update letter explaining the progress of funding allocations was circulated. Selections will be made at the next Flood Liaison Meeting in February 2012.

#### **Agenda Item 4 – NALC Planning**

8. Booklets and guidance were brought to the attention of the meeting, and will be kept by the Clerk for reference.

#### **Agenda Item 5 – Localism (Rollits)**

9. The Clerk brought the attention of the meeting to the guidance offered by Rollits on Localism. There had been numerous such offers from a number of sources and this could well be useful in the Spring when the Bill is interpreted.

#### **Agenda Item 6 – Matters Communicated by E-mail**

10. The following had been passed around between meetings:

December edition of Parish News

Rural services Network 15 Dec 11

Wider Local Action Group Briefing Note for December 2011 - Annual Wider LAG meeting and AGM 25<sup>th</sup> April 2012 at The Showground in Drifffield. The Chair and Clerk hope to attend.

Andrea Turton Safe Communities team letter from Detective Inspector Kirby house burglaries and vehicle crime offences

Oil Co-operative – a model had been distributed by the Clerk and considered. It was agreed to be a good model and the Chair asked for a co-ordinator. Mr Watt volunteered to do so, publishing details and obtaining expressions of interest in the first instance.

#### **Agenda Item 7 -Planning**

11. 11/05416 PLF 9 Dec 11 Conservatory & Balconies Orchard Cottage, Main Street Foston. Response by 30 Dec 11, distributed between meetings, and response submitted by Clerk within deadline.

12. 11/05937/TCA 11 Jan 12, hedge renewal St Andrews churchyard – all agreed.

#### **Agenda Item 8 - Correspondence**

13. Umbrella

14. Chairman's Awards – Mr Tickle to approach individuals.

15. Participatory Budgeting – Clerk to investigate and brief the meeting soon.

16. Invitation to Cllrs Evison and Owen – Clerk to approach them for the February meeting.

**Agenda Item 9 – Date of Next Meeting**

17. The date of the next meeting is to be **1 February 2012.**

18. There being no other business the meeting closed at 1945 hrs.

**RL Mole**  
**Clerk**

**R Watts**  
**Chair**