

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

At 1900 hrs, 07 March 2012 in Foston Village Hall

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

Agenda Item 1 - Minutes of the Last Meeting

1. The Minutes of the last meeting of the Council held on **1 February 2012** were read and agreed a true record.

Proposed: Mrs Foreman

Seconded: Mr Watt

Agreed: Unanimously

Agenda Item 2 - Matters Arising

2. Dyke cleaning request – the Clerk read the reply from ERYC outlining their preferred approach, assessment of necessary action, and intention to inspect again during the summer of 2012.

3. It was brought to the attention of the Council that theft of wooden weir boards at the exit from Gembling Pond had occurred recently. Their absence would detrimentally affect the hydrostatic balance achieved by Warkups installation as designated by Mason Clark Associates (Drainage Engineers). The Parish Council agreed to the secure replacement of these items, details to be discussed at the next meeting.

4. Alma Printers Invoice (Foston Focus) has been paid by the Clerk.

Agenda Item 3 – Foston PC Jubilee Memorial Gates

5. The Clerk had written to Rev J Grainger-Smith, as directed by the Chair. A reply outlining the C of E procedure(s) was available to the meeting. After discussion it was agreed:

a. To offer to cover the costs of the gate, lock and hangings refurbishment from Parish Council funds.

b. To write to Rev J Grainger-Smith confirming this decision. Additionally, it was

agreed to disconnect the offer from a specific Jubilee memorial in order to remove the time constraint.

c. Plant a tree and add a plaque (similar to existing) on the kerbside in Foston as a memorial to the Jubilee Year.

Note: Mr Farnsworth kindly agreed to site the tree, followed by permission being sought from Highways by the Clerk, purchase of the specimen oak, and a suitable plaque being commissioned thereafter.

Agenda Item 4 – Joint Mineral Development Plan Document Consultation Joint Waste Development Plan

6. The above consultations were noted.

Agenda Item 5 – CPRE Planning Seminar 16 Mar 12

7. Details of the above seminar were noted but attendance declined.

Agenda Item 6 – Carbon Capture Briefing

8. The three attendance options were noted. It was considered that, due to the early development of the project and therefore its broad-brush mapping, allied to all interested landowners having been contacted under separate cover, there was no need to attend. The intention to hold additional events was noted.

Agenda Item 7 - Standard of Conduct Training

9. The seven location options were noted and the following agreed:

Chair & Mr Watt – Council Chamber Bridlington 21 May 2012 at 2.00 pm.

Clerk – Driffild Community Centre 14 May 2012 at 7.00 pm.

Agenda Item 8 - Flood Liaison Group - 10th Feb 2012

10. Mrs Foreman had been unable to attend due to unforeseen circumstances but was able to brief the meeting from follow-up documentation. This covered:

Emergency Plans

Protocol of re-alignment of responsibilities relinquished by the Environment Agency

Pump maintenance

ERYC and Internal Drainage Board stances

Impact on landowners and property owners

Funding

11. It was noted that the distribution of East Riding Flood Mitigation Funding excluded completion of the Gembling flood plan, but that the requirement has been logged for future consideration when further funding is identified.

12. The next meeting is at County Hall, Friday 1 June 2012 at 10.00 am. Mrs

Foreman kindly agreed to attend.

Agenda Item 9 – Planning

13. DC/11/05416/PLF 2 Feb 12 Orchard Cottage Foston conservatory balconies etc – application granted.

Agenda Item 10 – Matters Communicated by E-mail

14. The following had been circulated between meetings:

East View flooding issues Foston

Environment Agency foul water report (Reference 965925) Gembling

Rural Services Network 6 Feb 12, 20 Feb 12, 27 Feb 12, 5 Mar 12 **Information**

Draft Affordable Warmth Strategy **Friday 16 March 2012**

Draft Housing Assistance Policy and Affordable Rent Policy **Friday 9 March 2012**

Draft Allocations Policy and Draft Tenancy Policy **Friday 20 April 2012**

A plain English guide to the Localism Act two versions

[Fields in Trust](#) (FIT) **Contribution**

Local Grants Fund – defibrillator (Chair), further information on terms of grant.

Parish News – March

Drifffield Neighbourhood Policing Team **Information**

Managing Ponds for Wildlife – **Clerk 9 Mar 12**

Energy Saving and Oil Co-ops for Residents – **Information** Mr Watt had distributed 116 notifications and received 18 replies for oil and 10 LPG. Benefits of electric co-operation thought to be significant.

RSN Broadband Seminar – 06 Mar 12 attended by Clerk. Possibility of installation in Village Hall with telephone to be further investigated.

Participatory Budgeting Burton Agnes Hall 27 Mar 12 6.30-9.00 pm Clerk

Agenda Item 11 – Correspondence

ER Parish News February

Letter from Cruckley Farm asking for consultation – Mr Farnsworth declared an interest and explained why. Clerk agreed to attend Cruckley and pass aspirations to the Council.

Agenda Item 12 – Date of Next Meeting

15. The date of the next meeting is to be **4 April 2012**.

There being no other business the meeting closed at 2030 hrs.

RL Mole
Clerk

R Watts
Chair