

MINUTES ANNUAL PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

At 1900 hrs., 01 May 2013 , at Foston Village Hall

Present: **Mr J Tickle** **Chair**
 Mrs J Foreman **Vice Chair**
 Mr T Sellers
 Mr R Watts
 Mr B Fleming
 Mr C O'Connor

Mr RL Mole **Clerk**

Apologies: **Mr K Tate**

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.
2. None received.

Agenda Item 2 - Minutes Parish Council Meeting 03 April 2013

3. The Minutes of the last meeting of the Council held on **03 April 2013** were read and agreed a true record.

Proposed: Mr Watts
Seconded: Mrs Foreman
Agreed: Unanimously

Agenda Item 3 – Elections

4. Election of Chair – Mr John Tickle

Proposed: Mr Fleming
Seconded: Mr O'Connor
Agreed: Unanimously

5. Declaration of Acceptance of Office signed.

6. Election of Vice Chair - Mrs J Foreman.

Proposed: Mr Sellers
Seconded: Mr Watts
Agreed: Unanimously

Agenda Item 4 - Matters Arising

7. Gembling School Consultation Update (Report to Cabinet). The decision, process, and current consultation period were discussed. The considerable effort and dedication of the campaigners was acknowledged and appreciated. The Clerk had been asked by them to thank the Parish Council for all their support.

Agenda Item 5 - PCN Meeting 24 Apr 13

8. Attended by Mr R Watts and the Clerk, a report was submitted and discussed. It is hoped that this worthwhile forum continues, and introduces a structure and status between the represented Councils and ERYC.

Agenda Item 6 – Finance

9. Annual Accounts (copies having been sent for consideration by e-mail):

- completed for year 2012/13
- Internal Audit completed
- Accounts signed off by the Chair and Clerk
- Governance agreed

Proposed: Mr C O'Connor

Seconded: Mr B Fleming

Agreed: Unanimously

Agenda Item 7 – Planning

10. 13/01079/PLF Anemometer Mast NE of Pasture Farm, Gembling.

11. 13/01128/PLF Two turbines West Farm Foston Lane, Beeford.

Both the above applications were considered together whilst also taking into account 12/02716/STPLF Outgates Gembling. As with the latter application there were no planning reasons to comment on 13/01079/PLF. As 13/01128/PLF related directly to a farm provision as opposed to a wind farm development it was agreed.

Agenda Item 8 – Dogger Bank Creyke Beck Consultation 7 May 13

12. Detail of this meeting passed to the Chair who agreed to attend.

Agenda Item 9 – Town/PC Liaison Meetings

13. Subsequent to notification of these events there had been a further instruction issued relating to the more effective publicity of planning applications. The detail was briefly discussed and the Clerk would pass this on by e-mail.

14. Meetings scheduled are:

13 May 2013 – Goole Leisure Centre
15 May 2013 – Skirlaugh Council Offices (Council Chambers)
20 May 2013 – Bridlington Town Hall (Council Chambers)
03 June 2013 - County Hall (Rooms 2 & 3)

15. The Clerk will attend the Bridlington meeting.

Agenda Item 10– Matters Communicated by E-mail/Correspondence

16. Flood Liaison Group Meeting 31 May 13 (Mrs Foreman kindly confirmed attendance).

17. Invitation to Service of Thanksgiving at St Andrews on 31 May 2013. Mrs Foreman kindly confirmed attendance.

18. Beverley IDB Notice to noticeboard.

19. End of year accounting for Lissett Windfarm submitted December 2012, confirmed April 2013.

20. Mr Sellers updated the meeting on owl box project – 12 poles @£500 each = £6k. Paid by Grant (£4.2k) + Hawk and Owl Trust (£1.8k) made up by Grant and work in kind. The application was through the PC at no cost to the PC. The meeting thanked Mr Sellers for involvement in such a worthwhile project.

21. Mr Watts proposed a vote of thanks to the Clerk for completion of the Annual Report, the accounts, and all the other necessary tasks throughout the year.

Agenda Item 11 – Date of Next Meeting

22. The date of the next meeting is to be 05 **June 2013**, in the Village Hall.

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

RL Mole
Clerk

J Tickle
Chair