

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

4 December 2013, Foston Village Hall

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

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. The following declared knowledge of the applicant at Agenda Item 8:

DC/13/03563/VAR 13 Nov 13 Variation condition 2 to demolition of existing dwelling in approved application 08/02530.PLF (re-submission 12/04559/VAR Green Close, Gembling.

Mr Tickle
Mr O'Connor
Mr Sellers
Mr Fleming

Agenda Item 2 - Minutes Parish Council Meeting 05 June 2013

3. The Minutes of the last meeting of the Council held on 06 November 2013 were read and agreed a true record.

Proposed: Mr K Tate
Seconded: Mr T Sellers
Agreed: Unanimously

Agenda Item 3 - Matters Arising

4. Drifffield School Twilight Bus Service – thank you letter received and read out.
5. Owl Box Payment – Bank details to Mr Sellers, and details of the Invoice, repayment, period before repayment. (November meeting Agenda Item 11, para 19).

Mr Sellers briefed the meeting. £600 contribution to the scheme is expected from the Parish Council (either fiscal contribution or work/fund matching). One Invoice yet to

be submitted. There are enough funds in the PC accounts to cover the estimated total cost of the scheme pending repayment on application for the grant. It was agreed to await the last Invoice, details of the total amount, period of loan before grant was made, and payee details. This will be an agenda item for the January meeting.

Agenda Item 4 – Memorial 158 Sqn RAF

6. Mr O'Connor had spoken to his colleague. The anniversary date is 17 August 2014. It was agreed:

- a. Mr O'Connor to investigate the provision and cost of a plaque (including coat of arms, names, other entry details).
- b. Plaque to be mounted within village hall space.
- c. Dedication by Rev J Grainger-Smith had been agreed.

Agenda Item 5 – Cottam Airfield Wind Farm Development

7. Details of the consultation and progress of the application were noted.

Agenda Item 6 – Four Overview Committees Consultation (by 13 Dec 13)

8. The option to make submission(s) was noted. None made.

Agenda Item 7 - Finance

9. Insurance renewal Invoice 13609765 Zurich Municipal £243.80p noted. It was agreed to renew this policy.

**Proposed: Mr R Watts
Seconded: Mr B Fleming
Agreed: Unanimously**

10. Precept Planning (17 Jan 14) – latest details from ERYC had been circulated. Budget will be presented at the January 2014 meeting to meet deadline of 17 January 2014.

Action: Clerk

Agenda Item 8 –

11. DC/13/03563/VAR 13 Nov 13 Variation condition 2 to demolition of existing dwelling in approved application 08/02530.PLF (re-submission 12/04559/VAR Green Close, Gembling.

Application approved (vote 2 against 4 in favour). Condition to be submitted that the front of the original Green Close remain as is).

12. DC/13/03625/STPLFE/Strat 21 Nov 13 5 Wind Turbine extension to Lissett Wind Farm by Energiekontor NE of N Pasture Farm, Gembling.

Application refused. Density of surrounding wind turbines and wind farms. Should

this preference be ignored then:

- a. Consideration is given to move the most northerly turbine on the northern perimeter of the development area elsewhere to take it out of line of sight from Gembling, the village already viewing numerous turbines in the Lissett development.
- b. Demand that local residents that face the direct consequences of the establishment of the windfarm extension benefit directly by reduction in electricity prices.

Agenda Item 9 – Matters Communicated by E-mail/Correspondence

13. Public Consultation Fire Service 27 Nov-12 Dec 13 events: noted.

14. ERLP Consultation arrangements (published 3 Dec 13, details January 2014): noted and awaited.

15. Location review (Planning) Ferriby – support agreed in principle.

Action: Clerk

Agenda Item 10 – Date of Next Meeting

16. The date of the next meeting is to be 08 January 2014, at 1900 hrs in the Village Hall.

17. There being no other business the meeting closed at 2045 hrs.

**RL Mole
Clerk**

**J Tickle
Chair**