

## **MINUTES PARISH COUNCIL MEETING**

### **FOSTON ON THE WOLDS**

**At 1900 hrs, 16 January 2013, at Carr House Farm**

<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.
2. None received.

#### **Agenda Item 2 - Minutes PC Meetings 7 November 2012, and 5 December 2012**

3. The Minutes of the last two meetings of the Council held on **7 November 2012, and 5 December 2012** were read and agreed a true record.

**Proposed: Mr Fleming**  
**Seconded: Mr Sellers**  
**Agreed: Unanimously**

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

4. Cemetery Gates Notice – Mr Watts had designed and printed the notice and the Clerk had framed it (no charge) for presentation to the PCC, and Mrs Foreman kindly agreed to do that on behalf of Council. Thanks were given to all those involved in completion of this worthwhile memorial contribution.

#### **Agenda Item 4 – Finance**

5. Precept setting, being the main Agenda item of this meeting, to replace the submitted Precept of £2330:00p and account for Localising Council Tax Support.
6. The Clerk explained the detail behind central government proposals, the Tax Base, and the impact upon the Parish:

Band D (current year) = £20:04  
Band D (2013-14) = £21:09 (+5.2%)

Support Funding from ERYC £111:94p from intended Precept of £2330:00p gives Precept proposal of £2218 (rounded down).

Band D (2013-14) inc Support Funding = £20:07 (+0.17%)

7. It was agreed that the Precept demand should be £2218:00p, and an explanatory page appended to the website for reference.

**Proposed: Mr O'Connor  
Seconded: Mrs Foreman  
Agreed: Unanimously**

**Agenda Item 5 – Correspondence**

8. Parish Council News and Winter Preparation documents distributed.

9. Beverley & Holderness ITB documents to Parish Noticeboard.

10. The Chairman introduced the Agenda for the forthcoming Lissett Windfarm Community Fund meeting 23 Feb 13. The possibility of Broadband for village halls and owl boxes for the upper Hull River Valley were discussed.

11. The acoustics of the Foston Village Hall were considered.

**Agenda Item 6 – Date of Next Meeting**

12. The date of the next meeting is to be **06 February 2013**, back in the Village Hall.

13. There being no other business the meeting closed at 2000 hrs.

**RL Mole  
Clerk**

**J Tickle  
Chair**