

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

At 1900 hrs., 03 July 2013, at 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 RL Mole	Clerk
Apologies:	Mr C O'Connor	

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 05 June 2013

3. The Minutes of the last meeting of the Council held on **05 June 2013** were read and agreed a true record.

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

Agenda Item 3 - Matters Arising

4. Telephone Box (Foston) & Gembling Adoption Consultation. Further to the communication from BT that ERYC had not agreed the adoption (sent by e-mail) the Clerk had asked the Ward Councillors to identify the reason. It appears that the original policy decision that ERYC not support the scheme is not taking into account that BT are removing the telecommunications capability anyway, and ERYC is ignoring the resultant unkempt boxes. Cllr Evison has kindly agreed to investigate for us.

5. Foston Pump renewal – to be investigated by the Chair and Mr Webb Early indications are that a replacement (decorative) item is relatively inexpensive, but retention of the original may be a preference dependent on condition when uncovered from the wood surround.

6. Memorial 158 Sqn RAF – the Clerk had written to Department of National Defense

(Canada) but no response yet.

7. The Clerk confirmed a reply to Ms Lawson had been sent.

8. Cheque for Gembling School Prizes - £75; agreed and passed to Mr Tate for delivery. (The letter from Cllrs Owen and Evison was noted.)

Proposed: Mr Sellers
Seconded: Mrs Foreman
Agreed: Unanimously

Agenda Item 4 – RES UK 3 Turbine Wind Farm Skerne

9. Details of the Rotsea Windfarm and the associated public meetings were noted. In principle the Council has no objection to the development.

Agenda Item 5 – Rain Gauges

10. The invitation to site a rain gauge was noted and, as the PC does not own any land, rejected.

Agenda Item 6 – Parish Tree Planting Service

11. The additional details obtained by the Clerk since the last meeting were considered. It was agreed a note be included within the next Foston Focus to explore the possibility of any takers.

Action: Clerk

Agenda Item 7 - Humberside F & R Service Consultations

12. The meetings associated with this review were noted.

Agenda Item 8 – EnergieKontor exhibition Foston Village Hall

13. The open meetings at Ulrome (3 July 2013) and Beeford (4 July 2013) were noted with the additional one at Foston TBA.

Agenda Item 9 – Planning

14. 13/00833/PLF dropped kerb 2 Council Houses Foston –Approved.

15. 13/000674/PLF Retention hay shelter Fallowfield House, Foston. Approved by ERYC.

Agenda Item 10 – East Wolds and Coastal Cluster meeting 13th June 2013

16. Attended by Chair and Mr Watts. Items discussed and reported upon included:

Wind Farms and central government advice
House Extensions and Planning

Planning Applications, reasons for decisions, and material considerations
Addresses by Mr Menzies, Mr Ashcroft, and Mr Skidmore

Agenda Item 11– Matters Communicated by E-mail/Correspondence

17. Local grants – it was agreed not to apply.

18. Mrs Foreman asked if the PC saw any reason not to trim the trees on the approach to Brigham. It was agreed that this be done.

19. The Clerk agreed to contact Highways relating to the “Children and Parents” warning sign on the same approach, and to thank Highways for the work in Foston resurfacing.

20. The Chair briefed the meeting on the Lissett Wind farm Trust. The PC agreed to continue to encourage the Lissett Windfarm Fund annual grant of £1k to the 7 local Parish Councils. Applications for grants are 3 times over-subscribed. There are more group applications going further afield. The next meeting (10 July 2013) is to be attended by the Chair.

Agenda Item 12 – Date of Next Meeting

21. The date of the next meeting is to be **4 September 2013**, in the Village Hall.

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

RL Mole
Clerk

J Tickle
Chair