

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

At 1900 hrs. 05 June 2013, at Foston Village Hall

Present: **Mr J Tickle** **Chair**
 Mrs J Foreman **Vice Chair**
 Mr K Tate
 Mr R Watts
 Mr B Fleming

Mr RL Mole **Clerk**

Apologies: **Mr T Sellers**
 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 APM and APCM 01 May 2013

3. The Minutes of the Annual Parish Council Meeting and the Annual Parish Meeting held on 01 May 2013 were read and agreed a true record.

Proposed: Mrs Foreman
Seconded: Mr Watts
Agreed: Unanimously

Agenda Item 3 - Matters Arising

4. The More Effective Publicity of Planning Applications document, sent by e-mail, had been received and understood. No comments.

Agenda Item 4 – Gembling School

5. Mr Sedman's responses to the consultation were acknowledged including his link also sent by e-mail and appended to the Foston website. The Clerk confirmed a thank you letter has been sent for the next Foston Focus.

Agenda Item 5 –Private Briefing Ulrome 7 May 2013 (Chair)

6. The Chair briefed the meeting on the scale of the project and the implications for the region. These can be found in the Forewind Ltd Dogger Bank Creyke Beck proposal.

Agenda Item 6 – Finance

7. Grant Application received from Ms L Lawson of Foston for Foston Pump renewal. After discussion it was agreed:

- a. To investigate the existing.
- b. To refurbish/replace as necessary.
- c. To hopefully conclude the project with a pump in place, without surrounding boxing, as has been the case.
- d. The Parish Council will lead on the project and fund it (from annual Windfarm grant 2013/14).

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

8. The Clerk will reply to Ms L Lawson.

Action: Clerk

Agenda Item 7 – Telephone Box (Foston) & Gembling Adoption

9. In response to the letter from Ms L Lawson (see Paragraph 7 above) the Clerk had investigated the process and consequences of Telephone Box adoption from BT. Two boxes concerned are: Gembling and Foston. BT Commercial Field Officer had agreed to repair the Gembling box (replace door and cast top) should the adoption be agreed.

10. It was agreed that both boxes be adopted, including the lighting (no charge) option.

11. The Clerk will reply to Ms L Lawson and action the adoption process.

Action: Clerk

Agenda Item 8 – Planning

12. 13/01513/PLF Single storey extension Dalkeith Main Street Foston – recommend for Approval.

13. 13/00674/PLF Retention extension to existing stable Fallowfield Main Street Foston– recommend for Approval.

14/01079/PLF. Application already recommended for Approval. However, both Lissett and Burton Agnes are objecting to the application as notified within Parish Council Network letter 7 May 2013. This preference was noted.

Agenda Item 9 – Town/PC Liaison Meetings

15. 20 May 2013 – Bridlington Town Hall (Council Chambers) attended by Clerk. The following subjects were covered:

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

16. The Clerk mentioned communications with Highways and contractors relating to work specific to resident's needs.

17. Flood Liaison Group Meeting 31 May 13 attended by Mrs Foreman, and a full report was given to the Council. This covered:

Local Flood Risk Management Plan

Costs

Partners

Duration

Maintenance

Data recording/sharing

Pump purchase

Suspension of River Hull Strategy for foreseeable future

Sites for rain gauges

Questionnaires

Insurance implications of flood defence work

18. The submission for the next edition of the Foston Focus has been submitted by the Clerk.

19. Confirmed East Wolds and Coastal Cluster meeting to be attended by Chair and Mr Watts 13 June 2013 1800 hrs County Hall.

20. The Conservation Volunteers Tree Planting Project was discussed. It was agreed the Clerk determine:

Is private land acceptable?

Can there be a number of locations within the Parish?

Action: Clerk

21. Once these questions are answered an invitation could be placed in the Foston Focus if relevant.

22. Brigham Councillors are concerned over traffic speed in the hamlet. It was agreed the Clerk request a "Mother and Child" pedestrian warning sign (as per the one at Gembling) to be placed after the Brigham straight, before the first house and the road angles left up the incline.

Action: Clerk

23. As Gembling School approaches end of term it was agreed that the annual grant be made for School Prizes - £75. Cheque to be made available next meeting.

Action: Clerk

Agenda Item 11 – Date of Next Meeting

24. The date of the next meeting is to be **3 July 2013**, in the Village Hall.

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

RL Mole
Clerk

J Tickle
Chair