

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

06 November 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. None received.

Agenda Item 2 - Minutes Parish Council Meeting 03 July 2013

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

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

Agenda Item 3 - Matters Arising

4. Foston Pump renewal – agreed to leave as currently configured.
5. Memorial 158 Sqn RAF – Mr O'Connor to make a further enquiry as to demand.
6. Parish Tree Planting Service – notice in Foston Focus has elicited no response. Agreed to respond with a nil return.
7. Children & Parents Sign Brigham – now installed, albeit not in the requested location. Agreed to leave as they are.

Agenda Item 4 – Y&H CCs Cross Country Pipeline - Consultation

8. All aspects noted.

Agenda Item 5 – Forewind Ltd Dogger Bank Creyke Beck proposal.

9. All aspects noted.

10. Provision of information relating to Burial Grounds has been supplied by the Clerk.

Agenda Item 6 – Drifffield School Twilight Bus Service

11. A grant of £50 was unanimously agreed. Cheque signed ready for dispatch.

Proposed: Mr T Sellers

Seconded: Mr K Tate

Agreed: Unanimously

Action: Clerk

Agenda Item 7 - Finance

12. Repayment to Clerk £10:79p for Website Domain Name – already agreed out of committee, ratified, and cheque signed.

13. National Minimum Wage Change 1 Oct 13 to £6:31 per hour. It was agreed that the Clerk's salary be altered to reflect this.

Proposed: Mr C O'Connor

Seconded: Mrs J Foreman

Agreed: Unanimously

Action: Clerk

Agenda Item 8 – Planning

14. 13/02892/PLF Extension Barn Cruckley Farm– application approved 31 Aug 13, and noted.

15. DC/13/01128/PLF Erection of two wind turbines (24.6m to hub, 34.2m to tip) with associated cable run and access track Land West Of West Farm Foston Lane Beeford to Planning Inspectorate – noted but no comments.

Agenda Item 9 – Intermediate Letter Oct 13

16. The following issues were dealt with since the last meeting:

a. ERYC Parish News – available for next meeting.

b. Planning Application 13/02892/PLF 17 Sep 13 Erection of extension to existing barn Cruckley Farm

c. Beverley & N Holderness Internal Drainage Board use of Notice Boards – Audit details posted on our board.

d. Notice for Yorkshire & Humber CCS Pipeline public meetings - details posted on

our board.

e. National Grid enquiry relating to disused Burial Grounds and Cemeteries – enquiry dealt with.

f. Audit completion – public notification made as per regulations.

g. Domain Name for Website

h. I have reminded Cllr Evison that I have yet to hear from ERYC relating to ‘phone box adoption. Telecommunications equipment is still connected in Foston (box painted) but Gembling is disconnected, unpainted and unrepaired. It was agreed to leave this item as it appears that ERYC policy decision to not adopt BT boxes overrides all requests.

Agenda Item 10 – Rough Sleeper Estimate 12 Nov 13

17. The meeting asked the Clerk to complete this return – there was no report of anyone in the Parish rough sleeping.

Action: Clerk

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

18. The following items had been communicated since the last meeting:

Electronic Consultation – Planning: this was further discussed in light of the responses from other Councils, and considering the full implications of the proposal. It was agreed that it was an unworkable step and contrary to the democratic process in its demands.

Mental Health Survey

Launch River Hull Book event 24 Oct 13- book expected through Chair.

N Ferriby Objection letter to Planning re location of Enquiry – support for the objections raised by N Ferriby was unanimous.

Draft ER LP Major Changes Consultation

Minutes Flood Liaison Group

19. Mr Sellers updated the meeting on the installation of 12 owl boxes in the Parish. The total sum is £4140 to be funded by grants already obtained, therefore at no cost to the Parish Council. The request for this sum to be advanced by the Parish Council was received, and will be placed on the Agenda for the next meeting. Mr Sellers agreed to supply the completed Invoice, repayment party, and period of cash advance so that the item can be fully considered.

20. Mr Tate mentioned the two donated benches to the School from residents of the Parish. As these now belong to ERYC it was agreed the Clerk contact Property Services to ask whether they can be passed to the PC.

Action: Clerk

21. The annual clearing of the Gembling drainage that is the responsibility of the Parish Council will be fulfilled in November. Mrs Foreman agreed to ask Mr Ferguson, the Clerk will write to R Cook. It will be a vegetation removal only.

Action: Clerk & Mrs Foreman

Agenda Item 12 – Date of Next Meeting

22. The date of the next meeting is to be **04 December 2013**, in the Village Hall.

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

**RL Mole
Clerk**

**J Tickle
Chair**