

MINUTES ANNUAL PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

07 May 2014, Foston Village Hall

Present: **Mr J Tickle** **Chair**
 Mrs J Foreman **Vice Chair**
 Mr R Watts
 Mr B Fleming
 Mr C O'Connor

Apologies: **Mr T Sellers**
 Mr K Tate

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 05 March 2014

3. The Minutes of the last meeting of the Council held on 05 March 2014, were read and agreed a true record.

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

Agenda Item 3 - Elections

4. Election of Chair: Mr Tickle re-elected for the year 2014/15.

Proposed: Mr C O'Connor
Seconded: Mr B Fleming
Agreed: Unanimously

5. Declaration of Acceptance of Office was signed and counter-signed by the Clerk.

6. Election of Vice Chair: Mr O'Connor elected for the year 2014/15.

Proposed: Mrs J Foreman
Seconded: Mr R Watts
Agreed: Unanimously

Agenda Item 4 – Matters Arising

7. Memorial 158 Sqn RAF – Mr O'Connor displayed the plaque, and will place details for presentation in the Foston Focus (June Edition). Plaque mounting plate to be obtained by Mr O'Connor and £20:00p supplied from Parish Funds as agreed out of committee.

8. Lissett Windfarm Community Fund - Report & Documentation will be submitted by the Clerk, and pictures of items supplied if necessary.

9. Road Repairs – Clerk confirmed submitted to ERYC and in hand.

Agenda Item 5 – Finance

10. Precept Notification/Funds in HSBC account – confirmed.

11. Grant Application St Andrew's PCC for Clock Maintenance for £211:20p. Application agreed. Cheque prepared for Clerk to submit to PCC.

Proposed: Mrs J Foreman
Seconded: Mr B Fleming
Agreed: Unanimously

12. Annual Accounts, copies having been sent for consideration by e-mail, were considered as follows:

- Completed for year 2013/14 – confirmed.
- Internal Audit completed (thanks to Mr C Hostick for assisting).
- Sign off accounts/Audit - completed
- Governance - completed
- Payment Clerk actual expenses - £47:88p – Paid.

13. Submission of accounts by Clerk.

Action: Clerk

Agenda Item 6 – Planning

14. Cottam Airfield Wind Farm (RWE Innogy UK Ltd) consultation – noted.

Agenda Item 7 - Cluster Meeting 21 May 2014

15. Mr O'Connor agreed to attend and has all necessary papers.

Agenda Item 8 – Town/Parish Council Liaison Meetings 2014

16. Venues available:

- a. Wednesday 07 May 2014 - Council Chambers, Bridlington Town Hall
- b. Wednesday 14 May 2014 - Council Chambers, Skirlaugh Council Offices

- c. Monday 19 May 2014 - Goole Leisure Centre
- d. Wednesday 28 May 2014 - Rooms 2 & 3 County Hall, Beverley

17. Mr Tickle elected to go to option b. Details and attendance notification to be sent by Clerk.

Action: Clerk

Agenda Item 9 – Surface Dressing Mill Lane Foston commencing 12 May 2014

18. Details noted and will be placed on the website.

Action: Clerk

Agenda Item 10 – Emergency Planning Booklets

19. Noted and available.

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

20. Employment Allowance and NIC: noted – not applicable.

21. Parish Cluster Meeting youth provision in rural villages 12th May 2014 at 2pm Barmston Village Hall: noted – not applicable.

22. Flood Liaison Group - 30 May 2014 to be attended by Mrs Foreman.

23. ER Parish News – distributed.

24. Mr Watts proposed a vote of thanks for the Clerk for all the work associated with the Annual Audit, and this was agreed and gratefully accepted.

Agenda Item 12 – Date of Next Meeting

25. The date of the next meeting is to be **04 June 2014 at 1900 hrs**, in the Village Hall.

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

**RL Mole
Clerk**

**J Tickle
Chair**