

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

03 December 2014, Foston Village Hall

Present:

Mr J Tickle	Chair
Mr C O'Connor	Vice Chair
Mr T Sellers	
Mr K Tate	
Mr R Watts	
Mr B Fleming	
Mrs J Foreman	
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. The Chair registered a pecuniary interest in Agenda Item 7, being his own application. Noted.

Agenda Item 2 - Minutes Parish Council Meeting 01 October 2014

3. The Minutes of the last meeting of the Council held on **01 October 2014**, were read and agreed a true record.

Proposed: Mr K Tate
Seconded: Mr T Sellers
Agreed: Unanimously

Agenda Item 3 - Matters Arising

4. There were no matters arising.

Agenda Item 4 – The Importance of Verges in your Community

5. A presentation was made by Ros Stanley, Chair of our JLAF Verges Sub Group and Helen Reynolds, Rural Officer and Secretariat to ER of Yorkshire & Hull Local Access Forum.
6. After a question/answer session the Chair thanked the presenters for taking the time to visit the PC and for their informative presentation.

Agenda Item 5 – Meeting Reports

7. Code of Conduct training Driffield on 27th October 2014 – Mr Watts reported on the meeting. The Chair thanked Mr Watts for his attendance.

8. Town & Parish Council Event Bishop Burton 9 October 2014 2-5 (aft session) – Mr Watts reported on:

Emergency Planning
Defibrillators

9. The Clerk circulated a letter relating to Lifeline and the non-payment of the annual Lissett Windfarm Annual Grant to date. Cllr Evison has been informed.

10. The following were covered in the discussion on defibrillators:

Number required, siting and power requirements
Manning/checking/operation
Grants

11. It was agreed Mr O'Connor ask Yorkshire Air Ambulance to come to the next meeting (January 2015) to assist the decision making. (Afternote: Patricia Kilner, Community Defibrillation Trainer, Yorkshire Ambulance Service NHS Trust is booked to attend the February 2015 PC meeting.)

Agenda Item 6 – Finance

12. Foston Focus payment – PC payment held until next time, VHC having paid for the last Edition.

13. Local Precept Demand FY 2015/2016: Agreed to submit a Precept Demand of £2330 which has remained unchanged for the last 7 years.

Action: Clerk

14. Zurich PC Insurance £243:80p: Agreed to pay, cheque signed.

Action: Clerk

15. Drifffield School Twilight Bus Service: Agreed to make a grant of £50.

Action: Clerk

16. Dyke Cleaning payment £100: Cheque signed and Mrs Foreman kindly agreed to deliver it with the thanks of the PC.

Agenda Item 7 - Planning

17. 14/03178/PLF Change of Use Agricultural to domestic curtilage Brewery House Mill Lane. The Application was agreed.

Action: Clerk

Agenda Item 8 – Gypsy Encampments Review (ERYC Letter)

18. Response survey noted.

Agenda Item 9 – Removal of Public Payphones (decision Foston)

19. It was decided to adopt the Foston callbox.

Action: Clerk

Agenda Item 10 – Chairman’s Awards

20. Noted – with the Chair.

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

21. The following were noted:

Yorkshire & Humberside CCS Cross Country Pipeline
Dog Fouling Website page
Invitation - Exploring Opportunities for Local Rural Development (Windfarm Panels)
4 Dec 14 (0950-1330) Bishop Burton
Avian ‘flu updates (to note)
VTF Satisfaction Survey 2014/15
Humberside Police Driffield and Rural Update for October 2014
Evaluation of Rough Sleeping Within the East Riding of Yorkshire
Information Return Sheet 2am – 6am Thursday 20 November 2014 (Returned 26 Nov 14)
ERYC Local Transport Plan 1 Nov 14 8 weeks consultation
How sewage pumping station ownership is changing - Parish Council information
The East Riding Community Safety Partnership – online survey (by 26 Nov 14)
Safeguarding Adults Training
ER Parish News

Public Consultation - River Hull Integrated Catchment Strategy 5 Dec 14 County Hall
1300-1600: Mrs Foreman to attend.

Constituted group representative of ALL town and parish councils and/or joining
network: Agreed to support this initiative.

Action: Clerk

Agenda Item 12 – Date of Next Meeting

22. The date of the next meeting is to be **7 January 2015**, in the Village Hall.

23. There being no other business the meeting closed at 2045 hrs.

**RL Mole
Clerk**

**J Tickle
Chair**