

## **MINUTES PARISH COUNCIL MEETING**

### **FOSTON ON THE WOLDS**

**05 February 2014, Foston Village Hall**

**Present:**            **Mr J Tickle**            **Chair**  
                         **Mrs J Foreman**       **Vice Chair**  
                         **Mr T Sellers**  
                         **Mr R Watts**  
                         **Mr B Fleming**  
                         **Mr C O'Connor**

**Apologies:**        **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 08 January 2014**

3. The Minutes of the last meeting of the Council held on **08 January 2014** were read and agreed a true record.

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

#### **Agenda Item 3 - Matters Arising**

4. Memorial 158 Sqn RAF – Mr O'Connor briefed the meeting. It had been suggested by interested parties that, although the crash day had been 17 August, it would be best to combine the memorial service (Lissett, Rev Grainger-Smith) with the memorial dedication (Foston Village Hall) in early September. Mr O'Connor agreed to finalise details including the ordering of and agreed dedication on the plaque (approximately £50 from PC funds).

**Proposed: Mrs J Foreman**  
**Seconded: Mr T Sellers**  
**Agreed: Unanimously**

#### **Agenda Item 4 – Drainage**

5. B&NH Internal Drainage Board posted on Parish Notice Board by Clerk.

6. Flood Liaison Group Meeting – meeting on 30 May 2014 (e-mailed to Mrs Foreman and Mr Sellers), and Mrs Foreman kindly agreed to attend.

**Agenda Item 5 – Chairman’s Awards**

7. Noted.

**Agenda Item 6 – ER Local Plan (27 Jan 14-10 Mar 14)**

8. Hard copy made available for circulation in addition to the links sent to Councillors to access electronic versions. Response date noted.

**Agenda Item 7 - Cluster Meeting “Transport” (17 Feb 14)**

9. Letter from Conservative Group noted, and Mr Watts kindly agreed to attend on behalf of the Council.

**Action: Mr Watts**

**Agenda Item 8 – Lissett Windfarm Community Fund**

10. Launch of Lissett Windfarm Community Fund 1 Feb 14-30 Apr 14 was noted.

11. The Chair reported on the Wed 15th Jan 14 Meeting of the Trust, and outlined the projected change in direction for grants, including:

- the possibility that the £1k to seven local Parishes may cease
- the suggestion to employ researcher (£20k for 1 year)
- the aim to support non-property grants, that impact the whole area

12. The meeting discussed and voiced concern at all these developments.

13. From Agenda Item 10 – Finance: the Clerk confirmed receipt of payment – £4140:00 into PC Account for Wildlife Conservation Partnership grant bid. The final account relating to this project is:

Invoice 1&2	£2400:00p	Chq No 53 (PV 20)
Invoice 3	£2340:00p	Chq No 54 (PV 20)
TOTAL	£4740:00p	
Paid in (ERYC)	£4140:00p	(RV 3)
Difference	£600:00p	FPC contribution to project (Lissett Grant)

14. The balance of £400 Lissett Wind Farm Grant was discussed. It was agreed:

- £350:00p donation to the Village Hall as a contribution towards lockable shed for storage.

- £50:00p set aside for Memorial Plaque (see paragraph 4 above).

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

#### **Agenda Item 9 – BT Pay Phones within Parish**

15. Awaiting response from ERYC.

#### **Agenda Item 10 – Finance**

16. Precept submitted and confirmed (e-mail script made available). Band D billing attributable to PC will be £20:58p, an increase of £0:51 (2.54%) despite this being the fifth year of the precept remaining the same. This is totally due to the ERYC retaining the central government grant allocated to Parish and Town Councils.

17. The new distribution and price increase associated with the Foston Focus was discussed. It was agreed to accept the annual PC contribution of £112:00p.

**Proposed: Mr T Sellers**  
**Seconded: Mr B Fleming**  
**Agreed: Unanimously**

#### **Agenda Item 11– Planning**

18. **13/03936/TCA Description of Works:** FOSTON CONSERVATION AREA - Fell 2 Beech trees and 2 Silver Birch trees to let more light into the garden. Crown lift Lawsoniana by 2.3m. Location; Westfield Main Street Foston On The Wolds East Riding Of Yorkshire YO25 8BJ Applicant: Mr And Mrs Farnsworth Application Type: Tree Works in Conservation Areas – **no objection: fell and prune. Noted.**

19. **13/01128/PLF** West Farm, Foston Lane, Beeford 2 turbines, Appeal Status: 15 Jan 14 Meeting Room 3, County Hall – **Appeal in progress. Noted.**

20. **13/03753/PLF** Ground Floor Window 5 St Andrews Walk, Foston, Mr G White – **Approved. Noted.**

21. **Planning Inspectorate Dogger Bank Creyke Beck Offshore Windfarm Meeting (18 Feb 14). Noted.**

22. **14/00161/TCA** FOSTON CONSERVATION AREA - Remove Ash (T2) (x2) and treat stump to inhibit regrowth, remove Contorted Willow tree (T4) and treat stump to inhibit regrowth. Remove Birch tree (T7) Location; 1 & 2 Church Farm Cottages Main Street Foston On The Wolds East Riding Of Yorkshire YO25 8BJ **(13 Feb 14) Applicant: Mrs Farnsworth. Application Type: Tree Works in Conservation Areas. No objection.**

23. **13/03625/STPLFE** Erection of No.5 wind turbines Land East Of North Pasture Farm Out Gates Gembling - **Pending Consideration. Noted.**

**Agenda Item 12 – Matters Communicated by E-Mail/Correspondence**

24. Clerks & Councils Direct available.  
Emergency Planning details updated (Clerk) – noted.  
FOI details to Withernwick PC through Forum (Clerk) – noted.  
RSPB letter into Foston Focus (April edition)(Clerk) – noted.
25. Mrs Foreman asked for road repairs to be placed on the Agenda for next time.

**Action: Clerk**

**Agenda Item 13 – Date of Next Meeting**

26. The date of the next meeting is to be **Wednesday 5 March 2014**, in the Village Hall.
27. There being no other business the meeting closed at 2030 hrs.

**RL Mole**  
**Clerk**

**J Tickle**  
**Chair**