

**MINUTES PARISH COUNCIL MEETING  
FOSTON ON THE WOLDS**

**08 January 2014, Foston Village Hall**

**Present:**

<b>Mr J Tickle</b>	<b>Chair</b>
<b>Mrs J Foreman</b>	<b>Vice Chair</b>
<b>Mr T Sellers</b>	
<b>Mr K Tate</b>	
<b>Mr R Watts</b>	
<b>Mr B Fleming</b>	
<b>Mr RL Mole</b>	<b>Clerk</b>

**Apologies:**           **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 Parish Council Meeting 4 December 2013**

3. The Minutes of the last meeting of the Council held on **4 December 2013** were read and agreed a true record.

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

**Agenda Item 3 - Matters Arising**

4. Owl Box Payment –Mr Sellers: Invoices (final amount), Foston PC contribution, repayment period:

Detail received:

Contributions	FPC	WindFarm Grant	Wildlife Partnership
a. Two Invoices "Wildlife Partnership" £600:00p		£1800:00p	
b. One Invoice (TBA) Foreman		£2340:00p	
c. Wildlife Partnership work in lieu			£1200:00p

A request that the Parish Council contribute £600 towards the project was agreed.

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

A request that the balance owing to the Wildlife Partnership of £1800 be advanced by the Parish Council to allow them to reclaim the funds from the Windfarm grant was agreed. Cheque No 54 (HSBC (\*\*\*\*4703) for £2400:00p was presented to Mr Sellers for action.

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

The remaining Invoice (£2340:00p) is outstanding. It was agreed that this would be advanced by the Parish Council to allow repayment by Windfarm Grant next time.

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

5. Memorial 158 Sqn RAF – Mr O'Connor. Nothing to report.

6. Foston Focus submission made by the Clerk for the next edition.

7. Dyke clearance – Mr Ferguson. It was agreed that an excellent job had been completed. Mr Ferguson had been paid £100:00p.

**Agenda Item 4 – Hull River Valley: Becks, Banks, Drains and Brains**

8. Booklet available for circulation.

**Agenda Item 5 – BT Pay Phones within Parish**

9. Cllr J Evison had confirmed, in response to the enquiry by the Clerk, that this is in hand and there will be a reply in 3 weeks or so.

**Agenda Item 6 – Finance**

10. Precept Planning – Outline sent with Agenda (17 Jan 14) had been considered and there were no amendments.

11. Precept Setting: it was agreed to set the Precept at the same rate since 2008/9 that is £2330:00p

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

**Agenda Item 7 - Planning**

12. **11/05891/STPLF** Erection of a wind turbine (height of 50m to hub and 78m to blade tip) and associated infrastructure Elm Tree Farm Main Street Brigham East Riding Of Yorkshire YO25 8JW L Foster And Son – Approved, notification and details sent by e-mail 03 Jan 14. Item noted.

13. **13/03606/STPLFE** Consultation details Rotsea Windfarm application sent by e-mail 03 Jan 14. Item noted.

14. **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 Farmsworth Application Type: Tree Works in Conservation Areas. Agreed.

15. **13/01128/PLF** West Farm, Foston Lane, Beeford 2 turbines, Appeal Status: 15 Jan 14 Meeting Room 3, County Hall. Item noted.

16. **13/03753/PLF** Ground Floor Window 5 St Andrews Walk, Foston, Mr G White. Agreed.

**Agenda Item 8 – Matters Communicated by E-mail/Correspondence**

17. Parish News

**Agenda Item 9 – Date of Next Meeting**

18. The date of the next meeting is to be 05 February 2014, in the Village Hall.

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

**RL Mole**  
**Clerk**

**J Tickle**  
**Chair**