MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

02 July 2014, Foston Village Hall

Present:	Mr J Tickle Mrs J Foreman Mr K Tate Mr R Watts Mr B Fleming Mr C O'Connor	Chair Vice Chair
Apologies:	Mr T Sellers	
	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. Non-pecuniary interest declared by Mr Watts and Mrs Foreman in Agenda Item 6 – Planning, application number 14/01675/PLF.

Agenda Item 2 - Minutes Parish Council Meeting 07 May 2014

3. The Minutes of the last meeting of the Council held on 07 May 2014 were read and agreed a true record.

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

Agenda Item 3 - Matters Arising

4. Memorial 158 Sqn RAF – Mr O'Connor: Mr O'Connor agreed to pass notes to the Chair relating to the events being commemorated, a notice will be placed upon boards, the date being 6 September 2014 at 1130 hrs. The plaque was presented and all agreed it was a fitting memorial and thanked Me O'Connor for his contribution.

5. Lissett Windfarm Community Fund - Report & Documentation submitted – confirmed.

6. Road repairs – footpaths Foston/Brigham road damage/surface dressing Mill Lane – in hand.

7. St Andrew's Grant – thank you e-mail received by Clerk – noted.

Agenda Item 4 – Meetings

8. Cluster Meeting 21 May 2014 - Mr O'Connor (Cancelled).

9. Town/Parish Council Liaison Meetings – Chair. The following were discussed at a lightly attended meeting:

ER Local Plan (final) available autumn 2014 Neighbourhood Plans – cost and integration into local plans Local Economic Plan Implementation of digital Planning Process

10. Flood Liaison Group – Mrs Foreman. The following topics were covered:

5 December 2013 tidal event £5k grants for those affected, and take up rate Flood Report available from 24 June 2014 Emergency Planning for Parishes (Foston level 1) Continuation of maintenance of facilities by EA Sustainable Drainage Authority set up Update of local strategies

Agenda Item 5 – Finance

11. Nothing to report.

<u>Agenda Item 6 – Planning</u>

12. 14/01664/STPLF Erection substation building & track Elm Tree Farm Brigham – agreed.

13. 14/01239/PLF The Other House Brigham, single storey extension to rear – agreed.

14. 14/01675/PLF Mt Pleasant Farm Brigham, erection livestock agricultural buildings – agreed.

Action: Clerk

Agenda Item 7 - Reviews

15. Forewind – Annual Review & Hearings – noted.

16. Lissett Community Windfarm Review 10 July 2014 – After discussion it was agreed that the next representative from the Foston Parish Council will be Mr B Fleming.

Agenda Item 8 – Village Task Force Walkabout 1 July 2014

17. The following items were noted:

Next event in 2 years Road to Pasture Farm, Gembling, to have edges filled Foston footpath – areas not treated recently will be swept and resin treated Brigham – drain outside Plum Cottage, addition of Parent & Child sign, paint noticeboard, trees on B1249

Agenda Item 9 – Matters Communicated by E-mail/Correspondence

18. Code of Conduct Training – options and uptake: Mr O'Connor attending.

19. Greater Flexibility for Business Premises to Change their Use – A Guidance Note. This item was also discussed under Agenda Item 4, paragraph 9.

20. Parish Views on Rural Housing – RSN.

21. The right to sell electricity for PCs – proposal decision. Noted.

22. Town & Parish Councils surveys: Broadband/ Transport/Fuel Poverty (Mr Watts).

23. Cottam Airfield Wind Farm Workshops - 2nd June 2014 & 4th June 2014.

24. Parish Council News.

Agenda Item 10 – Date of Next Meeting

25. The date of the next meeting is to be **06 August 2014**, in the Village Hall.

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

RL Mole Clerk J Tickle Chair