MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

05 March 2014, Foston Village Hall

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

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 February 2014

3. The Minutes of the last meeting of the Council held on 05 February 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. Plaque outline agreed and payment of £66:00p made to Mr O'Connor who had kindly arranged the design and purchase.

5. ER Local Plan (27 Jan 14-10 Mar 14) – circulation completed, no comments.

6. Cluster Meeting "Transport" (17 Feb 14) – Mr Ray Watts: meeting not held.

Agenda Item 4 – Lissett Windfarm Community Fund

7. Grant Wildlife Partnership final documentation completed.

8. Annual Grant End of Term Report & Documentation nearly finished: Invoice for Paragraph 4 above outstanding.

Agenda Item 5 – Register of Electors

9. Revised version now available with Clerk.

Agenda Item 6 – Road Repairs

10. Following identified:

Brigham Crossroads: directly on left having made the turn towards Brigham. Also, the hanging branch having made the turn toward Foston, on immediate left. Grips on crossroads fail as there is standing water on the carriageway.

20 yards from grit box in the carriageway.

Outside Plum Cottage water flow misses sink and continues down road.

Foston footpaths surface breaking up.

Action: Clerk

Agenda Item 7 - Foston Focus contribution

11. No other contributions besides regular Parish Council items.

Action: Clerk

<u>Agenda Item 8 – Finance</u>

12. No issues.

<u>Agenda Item 9 – Planning</u>

13. Letter from Ward Councillors relating to Wind Turbines and associated Planning Applications. Agreed Clerk would respond with Parish Councils' views on Lissett Wind Farm extension (below).

Action: Clerk

14. 13/03625/STPLFE Erection of No.5 wind turbines Land East Of North Pasture Farm Out Gates Gembling - Pending Consideration

Agenda Item 10 – Matters Communicated by E-Mail/Correspondence

15. Local Flood Risk Management Strategy, 'The Strategy'. (23 March 2014). Noted, no further comments.

16. Street Naming and Numbering Under Section 17 - 19 of the Public Health Act 1925 and Section 34 of the Humberside Act 1982: Parish Street Name Bank (24 March 2014). Noted, no further comments.

Village Taskforce Developments for 2014/15 (dates coming). Noted.

ER Parish News.

Agenda Item 11– Date of Next Meeting

17. The date of the next meeting is to be Wednesday 2 April 2014, in the Village Hall, subject to sufficient Agenda Items to warrant the meeting.

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

RL Mole Clerk J Tickle Chair