

## **MINUTES PARISH COUNCIL MEETING**

### **FOSTON ON THE WOLDS**

**01 October 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. Mr O'Connor – Agenda Item 6 14/02697/TCA Erinna Main Street Foston On The Wolds, Pecuniary Interest (his application). Noted.
3. Mr Tickle - 14/03058/TCA 4 Mill Lane Foston On The Wolds East Riding Of Yorkshire YO25 8BW, Non-Pecuniary Interest (neighbour). Noted.

#### **Agenda Item 2 - Minutes Parish Council Meeting 02 July 2013**

4. The Minutes of the last meeting of the Council held on 02 July 2014 were read and agreed a true record.

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

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

5. Foston Focus submission made by Clerk for October 2014 edition – noted.
6. "The Unseen Dawn" Michael and Janet Cruickshank book for PC. Received and in PC circulation, then to be retained by Clerk thereafter, and a note to Foston Focus as to availability.
7. Commemoration of 158 Sqn RAF on 6 September 2014 was well attended and appreciated. Thanks were expressed to Mrs Foreman for the provision of refreshments which made the event even more cordial.
8. The response to the observation by Mr Cruickshank relating to the position of the plaque is that it remains where it is, a framed copy being available within the Village

Hall. VHC will action this and the Clerk respond to Mr Cruickshank.

**Action: Clerk**

**Agenda Item 4 – Meetings**

9. The attendance of Mr Watts at the following was noted, and he was thanked by the Chair:

Town & Parish Council Event Bishop Burton 9 October 2014 2-5 (aft session)  
Code of Conduct training Driffield on 27th October 2014

**Agenda Item 5 – Finance**

10. Completion of Audit – noted.

11. National Minimum Wage to £6:50 from 1 October 2014 – noted.

**Agenda Item 6 – Planning**

12. 14/02303/PLF dated 14 Aug 14 Two storey extension Lathkill Cottage Gembling – Approved.

13. 14/02697/TCA Erinna Main Street Foston On The Wolds – Approved.

14. 14/01664/STPLF 11/05891/STPLF Erection of a substation building and construction of an access track in connection with approved wind turbine – Approved.

15. 14/03058/TCA 4 Mill Lane Foston On The Wolds East Riding Of Yorkshire YO25 8BW – Approved.

**Agenda Item 7 - Lissett Windfarm Annual Report**

16. Noted. Mr Fleming will attend as Foston PC representative.

**Agenda Item 8 – Dogger Bank & Creyke Beck Windfarm**

17. Noted.

**Agenda Item 9 – National Grid CCS Development Order**

18. Noted.

**Agenda Item 10 – Healthwatch**

19. Noted, notices posted. Provision of defibrillators discussed and Mr O'Connor to research.

**Agenda Item 11– East Riding of Yorkshire boundary referendum (Hull City)**

20. Response East Riding Boundary Referendum Mr Buckley (by e-mail), and ERYC results noted.

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

21. The following were reviewed:

Street Beat Monthly update Humberside Police  
Schedule of issues outside remit of taskforce – Village Taskforce (repair Plum Cottage location Brigham satisfactorily completed. Drainage to be monitored).  
Response of ERYC to Humberside Police Force Redesign Plan September 2014  
Summer 2014 version of the East Riding Local Plan Newsletter  
Recording of Parish and Town Council Meetings – on website  
Sustainable Communities Act Proposal  
The Right for Parish and Town Councils to Sell Electricity  
EYMS newsletter  
The East Riding of Yorkshire Rural Strategy (2013-2016) - Refresh (2014-2015)  
ERYC Speed Strategy Guidance for Town & Parish Councils  
Clerks & Councils Direct  
ER Parish News  
Drainage clearance Gembling – Mrs Foreman kindly agreed to arrange annual work.

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

22. The date of the next meeting is to be **03 December 2014**, in the Village Hall.

23. There being no other business the meeting closed at 2010 hrs.

**RL Mole**  
**Clerk**

**J Tickle**  
**Chair**