

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

09 December 2015, Foston Village Hall

Present:	Mr C O'Connor	Chair
	Mr B Fleming	Vice Chair
	Mr T Sellers	
	Ms L Lawson	
	Mrs J Foreman	
	Mr I Gilliat	
	Mr R Watts	
	Mr RL Mole	Clerk

Apologies:

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. Yvonne Elliott was introduced by the Chair in an observational role pending a decision on becoming Clerk to the Council.

Agenda Item 2 - Minutes Parish Council Meeting

3. The Minutes of the last meeting of the Council held on **4 November 2015** were read and agreed a true record.

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

Agenda Item 3 - Matters Arising

4. Replacement PC Clerk: after discussion it was agreed that Yvonne Elliott would review the job specification with the current Clerk after the Christmas break with a view to informing the Council of her decision as to putting herself forward. The Clerk agreed to continue in post until such time as a replacement is appointed and in situ. The Council thanked both individuals for this understanding.

Agenda Item 4 – Finance

5. PC Insurance Policy renewal with Zurich. The premium is to be £251. After discussion it was agreed that the Chair will make enquiries as to an alternative provider, and the Clerk reported he had begun the same process. A decision based upon the same cover will be made once these findings are circulated.
6. The Clerk confirmed payment of:
 - a. Salt Bin refills One (Brigham) contract with ERYC £45:60p (per visit, 3 scheduled for the year).
 - b. PAYE up to date with HMRC £50:00p for month 8.

c. Payment to Mr Ferguson for the excellent dyke cleaning service was made by cheque, kindly delivered by Mrs Foreman - £105:00p.

and presented a letter from Drifffield School requesting a support grant for the Twilight Bus Service. After discussion this was agreed at £50:00p.

Proposed: Mr I Gilliat
Seconded: Mr R Watts
Agreed: Unanimously

7. Ms Lawson had kindly distributed the Defibrillator Installation quote for £179:00p inc VAT. The Chair is clarifying the arrangement with BT. Once the latter is complete the installation can continue, and this was agreed.

8. **Setting of the Precept:** the Precept Planner was distributed by the Clerk preceding discussion, and explained. Discussion covered:

- a. All contingencies.
- b. Previous Precept Demands (level has remained at £2330 since FY 2008/9).
- c. Other expected income.
- d. The devolving of additional responsibilities and therefore costs, from ERYC to Parishes.
- e. Introduction of the Living Wage (April 2016).

9. It was agreed to increase the Annual Precept Demand for Foston on the Wolds Parish to £3000:00p.

Proposed: Mr B Fleming
Seconded: Mr I Gilliat
Agreed: Unanimously

Action: Clerk

Agenda Item 5 – Transport Matters

10. The Chair developed the consequences of possible traffic restrictions to businesses/residents if imposed upon local roads whatever the outcome of planning applications, either within or in proximity to the Parish. The likelihood of this and the bottlenecks on the Parish road network were discussed.

Agenda Item 6 – Planning

11. 15/02200/PLF Change of use of barn to dwelling including associated alterations and use of land as domestic curtilage Brewery House Mill Lane Foston On The Wolds East Riding Of Yorkshire YO25 8BP – Planning Consent 30 Nov 15. **Noted.**

12. Planning Application for 15/02870/STPLF Land South West Of West Farm Foston Lane Beeford East Riding Of Yorkshire YO25 8BQ (digester) – Pending Consideration. Dates and attendance at ERYC Committee were discussed. One individual on behalf of three PCs (A McKay) will register to speak. The

possibility of a financial contribution towards consultations will be considered next time once Beeford's PC has made its position clear.

13. 15/03684/PLF | Erection of a replacement livestock building | Bridge Farm North Frodingham Road Beeford East Riding Of Yorkshire YO25 8BG. **Supported.**

Action: Clerk

14. 15/03681/PLF | Erection of single storey extension to side | Danby Hill Main Street Foston On The Wolds East Riding Of Yorkshire YO25 8BJ. **Supported.**

Action: Clerk

15. Electronic Working in the Planning Service: Collection of Projector – Ms Lawson has kindly collected the projector.

Agenda Item 7 - Dyke cleaning Payment

16. See Agenda Item 4 (6) c above.

Agenda Item 8 – Defibrillator Installation

17. See Agenda Item 4 (7) above.

Agenda Item 9 – Notices on Boards

18. Letter from Mrs Webb relating to Agendas on notice boards. No board in Gembling, uncovered board in Brigham – to be considered for provision and upgrade next FY. Parish Noticeboard outside Parish Hall is used for the Agenda. All Agendas and Minutes are available on application to the Clerk or on the PC website: <http://www.fostonpc.co.uk>.

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

19. The following had been noted:

Connect to Support (Adult Services to PC and/or Foston Focus) Mr R Tomlin

Help to Shape the Rural East Riding - Invitation to a Stakeholder Consultation Event 3 December 2015

A meeting of poor attendance, was represented by the Chair.

Lissett Wind Farm Fund Update 24 Nov 15

Informal Consultation – Transfer of Dog Control Orders, Designated Public Place Orders (No Drinking Zones) and Gating Orders to Public Spaces Protection Orders. (18 December 2015).

Yorkshire and Humber Carbon Capture Transportation and Storage Cross Country Pipeline (EN070001) extension of decision.

Setting of the Tax Base in December 2015

ER Parish News

ERYC Review of winter services policy (Friday, 18 December)

ERYC Rough Sleeper Estimate 18 Nov 2015 (completed by Clerk)

East Riding of Yorkshire Council's Overview and Scrutiny Committees (8 January 2016)

Possibility of relationship with Town and Parish Councils to be included

Agenda Item 11 – Date of Next Meeting

20. The date of the next meeting is to be **06 January 2016**, in the Village Hall.

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

RL Mole
Clerk

Mr C O'Connor
Chair