

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

4 February 2015, Foston Village Hall

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

Mr RL Mole **Clerk**

Apologies: **Mr K Tate**

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 03 December 2014

3. The Minutes of the last meeting of the Council held on **03 December 2014**, were read and agreed a true record.

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

Agenda Item 3 - Matters Arising

4. Removal of Public Payphones – pending ERYC decision (expected to confirm agreement) and then negotiation with BT relating to Terms and Conditions.

Agenda Item 4 – Patricia Kilner, Community Defibrillation Trainer, Yorkshire Ambulance Service NHS Trust

5. Unable to make presentation, but booked for next PC meeting in March 2015.
6. Mr O'Connor provided further information relating to defibrillators, and it was agreed to bring all this together at the next meeting of the Council.

Agenda Item 5 – Meetings/Reports

7. Flood Liaison Group Friday, 20 March 2015 at 10:00am County Hall (Confirmed attendance by Mrs Foreman).

8. Mrs Foreman briefed the Council from her attendance at the mobile display of the River Hull Integrated Catchment Strategy. The Chair thanked her for her attendance and briefing.

Agenda Item 6 – Finance

9. Driffield School Twilight Bus Service – thank you letter was circulated.

10. Receipt - Lissett Windfarm Annual Grant £1000:00p is in the Bank account. No associated grant documentation has been received.

11. A payment by the Council for a Foston Focus edition is due. There is a possibility that the Annie Walker Trust will co-ordinate the payments of Invoices, providing one place for the latter to be sent, and the Parish annual contribution will be paid to the Trust.

Agenda Item 7 - Planning

12. 14/03178/PLF Change of Use Agricultural/domestic Brewery House Mill Lane – Pending.

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

13. The following had been noted:

Anti-Social Behaviour Team Statistics & Street Beat Update
Parish News December 2014& January 2015
C&C Direct

14. The fallen notice board had been noted, and the Chair agreed to investigate metal foot brackets for its re-instatement.

15. The dog fouling presentation from ERYC had been noted.

16. Mrs Foreman brought to the attention of the meeting the blocked drain in Brigham, beyond Manor Farm, on the left of the road in front of the 3 static caravans.

Action: Clerk

Agenda Item 9 – Date of Next Meeting

17. The date of the next meeting is to be **04 March 2015**, in the Village Hall at 1900 hrs.

18. There being no other business the meeting closed at 1945 hrs.

RL Mole
Clerk

J Tickle
Chair