

MINUTES PARISH COUNCIL MEETING - FOSTON ON THE WOLDS

1 July 2015, Foston Village Hall

Present: **Mr C O'Connor** **Chair**
 Mr B Fleming **Vice Chair**
 Mr R Watts
 Ms L Lawson
 Mrs J Foreman

 Mr RL Mole **Clerk**

Apologies: **Mr T Sellers**

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. All Councillors declared a non-pecuniary interest, knowing the applicant, for Agenda Item 6, 15/01793/PLF.

Agenda Item 2 - Minutes Parish Council Meeting

3. The Minutes of the last meeting of the Council held on **04 June 2015** were read and agreed a true record.

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

Agenda Item 3 - Matters Arising

4. Co-option to fill Councillor Vacancy. Mr I Gilliatt attended the meeting and expressed his interest in being considered for the Councillor vacancy.

Proposed: Mrs J Foreman
Seconded: Ms L Lawson
Agreed: Unanimously

5. Declaration of Acceptance and Code of Conduct Pecuniary and Non-Pecuniary Interests forms to be sent to Mr Gilliatt for completion.

Action: Clerk

6. Dog fouling and security equipment: notices into Foston Focus confirmed. Availability of dog fouling template spray signs confirmed, to be applied to pathways soon. Cllr Evison clarified security equipment process, primarily through the Police.

Agenda Item 4 – Finance

7. Mandate Form Completion – confirmed by Clerk.

Agenda Item 5 – Defibrillator(s) in the Parish (guest Cllr J Evison)

8. The Chair welcomed Cllr Jane Evison who introduced her findings relating to Yorkshire Ambulance.
9. It was agreed to accept Cllr Evison's kind offer to invite her contact at Yorkshire Ambulance to speak to the Clerk and arrange attendance at a future meeting of the Council.

Agenda Item 6 — Planning

10. 15/01436/PLF Ground mounted solar panels Gembling House, Outgates, YO25 8HS – supported.
11. 15/01793/PLF Increase of roof height and construction of dormer windows to front and rear and alterations to porch at front - AMENDED DESCRIPTION – no comment.

Action: Clerk

Agenda Item 7 - Tree planting proposal

12. Ms L Lawson had been approached by Mr Webb suggesting the planting of 7 lime trees on the road edge left hand side of the road leaving Foston towards the bridge going to the Driffield direction - he is happy to plant them at no cost and the cost per tree he envisages £25 each.

Proposed: Ms L Lawson
Seconded: Mr B Fleming
Agreed: Unanimously

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

13. ER Parish News.
14. Mrs Foreman reported a sign knocked by grass cutters. She will report it using the appropriate page link on the Foston PC website.

Agenda Item 9 –Date of Next Meeting

15. The date of the next meeting is to be **2 September 2015** in the Village Hall. The Chair is away so the Vice-Chair agreed to chair the meeting.
16. There being no other business the meeting closed at 2030 hrs.

RL Mole
Clerk

Mr C O'Connor
Chair