

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

04 June 2014, 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. None received.

Agenda Item 2 - Minutes Parish Council Meeting

3. The Minutes of the last meeting of the Council held on **20 May 2015** were read and agreed a true record.

Proposed: Ms L Lawson
Seconded: Mr R Watts
Agreed: Unanimously

Agenda Item 3 - Matters Arising

4. Co-option to fill the one Councillor vacancy was discussed, and it was agreed that Mr Watts would speak to Mr C Foreman, and Mr Gilliatt be approached by the Chair and Mr Fleming. Both would be invited to the next PC meeting. A suitable notice will be placed on the Parish Notice Boards by the Chair.

Agenda Item 4 – Finance

5. The Clerk confirmed: Annual Accounts – submitted
 Lissett Wind Farm Grant papers - submitted
6. Mandate Form Completion by Mr Watts and the Chair, as provided by the Clerk, is in progress.

Agenda Item 5 – Defibrillator(s) in the Parish

7. After discussion:

Chair to collect purchasing options, with costs and installation implications.

Action: Chair

Clerk to invite the two Ward Councillors to next meeting to share their knowledge.

Action: Clerk

Agenda Item 6 – Planning

8. Extension of Gransmoor Quarry DC/14/03964/STPLFE/STRAT was discussed and agreed. .

Action: Clerk

Agenda Item 7 - NHS ERY Clinical Commissioning Group AGM 24th June 5:30 and 8:00pm at Lazaats Hotel - attendance

9. Noted.

Agenda Item 8 – EYLC meeting, 1.30pm on Wednesday 8 July at Haltemprice Leisure Centre - input

10. Noted.

Agenda Item 9 – Lissett Community Wind Farm Fund ERYC target hardening security equipment response to queries

11. The procedure and implementation of this project was discussed. It was agreed a summary be included within the next edition of the Foston Focus, with a contact at ERYC.

Action: Clerk

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

12. Dog fouling was a significant issue throughout the Parish. An appropriate note will be submitted to the Foston Focus.

Action: Clerk

Agenda Item 11 – Date of Next Meeting

13. The date of the next meeting is to be 1 **July 2015**, in the Village Hall.

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

**RL Mole
Clerk**

**Mr C O'Connor
Chair**