

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

4 March 2015, Foston Village Hall

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

 Mr RL Mole **Clerk**

Apologies: **Mr B Fleming**

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 **4 February 2015** were read and agreed a true record.

Proposed: Mr C O'Connor
Seconded: Mrs J Foreman
Agreed: Unanimously

Agenda Item 3 - Matters Arising

4. Foston PC Website is now fully functional after the ERYC upgrade.

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

5. The presenter did not attend and nothing had been heard from her.
6. Mr O'Connor agreed to book her again for the April council meeting.

Action: Mr O'Connor

Agenda Item 5 – Defibrillator(s) in the Parish

7. It was decided to defer the discussion pending the presentation at Agenda Item 4.

Agenda Item 6 – Election nomination papers.

8. All had received electronic copies from the Clerk and hard copies were kindly made available by Mr O'Connor.

9. Mr O'Connor agreed to place election notices within the Parish.

Agenda Item 7 - Meetings/Reports

10. Flood Liaison Group Friday, 20 March 2015 at 10:00am County Hall – Mrs Foreman to attend.

Agenda Item 8 – Finance

11. Nothing to report.

Agenda Item 9 – Planning

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

13. 15/00493/TCA Longacre Main Street Foston On The Wolds East Riding Of Yorkshire YO25 8BJ Trees – no comment.

14. Dogger Bank Creyke Beck - EN010021 consent. Planning Inspectorate decision noted.

Agenda Item 10 – Removal of Public Payphones: contract signing

15. The decision to adopt the BT Payphone in Foston was agreed, and the contract signed. The Cheque for £1:00p was signed.

**Proposed: Mr T Sellers
Seconded: Mr O'Connor
Agreed: Unanimously**

Agenda Item 11– Matters Communicated by E-mail/Correspondence

16. Verges in the Community – communication to come. Noted.

17. East Yorkshire Local Councils (ERYC consultative body) – low response. Noted.

18. Parish News. Copies available.

19. Consultation on East Riding of Yorkshire Local Flood Risk Management Strategy – papers noted. It was agreed that Mrs Foreman would consider the issues on behalf of the Council, and in light of her attendance (see Agenda Item 7) consult with Council should a collective response be deemed necessary.

Action: Mrs J Foreman

20. The alternative notice board by the old post office has been replaced into the upright position with metal supports by Mr Tickle. The cost was £19:98 and will be repaid by the PC.

Agenda Item 12 – Date of Next Meeting

21. The date of the next meeting is to be 1 April 2015 only if the presentation (see Agenda Item 4) is possible, otherwise 20 May 2015 post elections, and this will be the Annual Parish Meeting and Annual Parish Council Meeting in the Village Hall.

22. There being no other business the meeting closed at 2015 hrs.

RL Mole
Clerk

J Tickle
Chair