MINUTES PARISH COUNCIL MEETING FOSTON ON THE WOLDS

4 November 2015, Foston Village Hall

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

Apologies: Mr I Gilliat

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. There were none declared.

Agenda Item 2 - Minutes Parish Council Meeting

3. The Minutes of the last meetings of the Council held on 7 October 2015 & 22 October 2015 were read and agreed a true record.

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

Agenda Item 3 - Matters Arising

4. Defibrillator installation: Ms L Lawson will contact electrician for a quote, and Mr C O'Connor will contact BT for the agreement relating to power supply. Funding of the fitting can be found from the balance of the Lissett Wind Farm Fund for FY 15/16.

Agenda Item 4 – Finance

5. Local Grant Fund – the offer for a projector (e-mail 27 Oct 15) from ERYC was considered and it was agreed to bid for one.

Action: Clerk

Agenda Item 5 – Public Transport Forum

6. Attendance of Mr R Watts on 9 Nov 15 for the 5.30 pm session was confirmed.

<u>Agenda Item 6 – Planning</u>

7. 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 – Pending as of 30 Oct 15 (all dates exceed Expiry date). Noted.

8. Planning Application for 15/02870/STPLF Land South West Of West Farm Foston Lane Beeford East Riding Of YorkshireYO25 8BQ – public meeting 3 Nov 15 1400-1800 hrs Beeford Community Centre had been attended by two members, and the public meeting too. The details of these two meetings were discussed, and the concerns and benefits covered. The overall attitudes of the public and local Parish Councils were reviewed in light of the Extraordinary Foston Parish Council Meeting held in the Village Hall on 22 October 2015.

9. 13/03625/STPLFE Erection of No.5 wind turbines (80m to hub, 125m to tip) with associated transformers, hard-standings, sub-station compound, cable run and access track [T1-512204,457206] [T2-512360,456981] [T3-512522,456762] [T4-512686,456545] [T5-513110,456692] Land East Of North Pasture Farm Out Gates Gembling East Riding Of Yorkshire - refused planning permission by ERYC now subject to a Planning Appeal to be decided by Public Enquiry. Noted.

Agenda Item 7 - Matters Communicated by E-mail/Correspondence

10. The following items were noted:

ER Parish News Clerks & Councils Direct Parish/Ward reports from the Anti-Social Behaviour Team (email 27 Oct 15) Street Beat Monthly (email 7 Oct 15) Help to Shape the Rural East Riding - Invitation to a Stakeholder Consultation Event informal sessions as below noted, and also for input before the next PC meeting:

Monday 23 November 2015 – 2pm-4pm - County Hall, Beverley Thursday 3 December 2015 – 10am-12pm - Floral Hall, Hornsea Thursday 3 December 2015 -2pm-4pm - Alexandra Hall, Hedon Thursday 14 January 2016 – 10am-12pm - The Courtyard, Goole Thursday 14 January 2016 – 2pm-4pm - Burnby Community Hall, Pocklington

11. Mr Ferguson is part way through completion of the drainage clearance in Gembling.

12. Mr Fleming to attend the Annual Meeting of the Lissett Wind Farm Fund on 12 November 2015.

Agenda Item 8 – Date of Next Meeting

13. The date of the next meeting is to be **09 December 2015**, in the Village Hall.

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

RL Mole Clerk Mr C O'Connor Chair