

**MINUTES PARISH COUNCIL MEETING  
FOSTON ON THE WOLDS**

**7 October 2015, Foston Village Hall**

<b>Present:</b>	<b>Mr C O'Connor</b>	<b>Chair</b>
	<b>Mr B Fleming</b>	<b>Vice Chair</b>
	<b>Mr T Sellers</b>	
	<b>Ms L Lawson</b>	
	<b>Mrs J Foreman</b>	
	<b>Mr I Gilliat</b>	
	<b>Mr RL Mole</b>	<b>Clerk</b>

**Apologies:**           **Mr R Watts**

**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. Mrs Foreman expressed a non-pecuniary interest in Agenda Item 6, 15/02637/PLF, knowing the applicant.

**Agenda Item 2 - Minutes Parish Council Meeting**

3. The Minutes of the last meeting of the Council held on 02 September 2015 were read and agreed a true record.

**Proposed: Mr T Sellers**  
**Seconded: Ms L Lawson**  
**Agreed: Unanimously**

**Agenda Item 3 - Matters Arising**

4. Defibrillator – purchased Mr Watts, delivered to the meeting by the Clerk. Mr Fleming is to make contact with Mr Bakes to discuss fitting and contacting BT for power supply. Equipment stored in Village Hall.

**Agenda Item 4 – Finance**

5. Payment for Defibrillator £1,524:00 to WEL Medical Ltd – cheque signed and will be sent off by Clerk. It is noted that reclaim of £254:00p VAT for this equipment is pending, the next reclaim period.
6. Accounts Audit 2015 completion: Clerk completed the Survey, posted notices on the web site and noticeboard, announced there are to be changes next year, and drew attention of the meeting to the External Auditor's comments relating to the asset of one ex-BT telephone box of £1:00p.

**Agenda Item 5 – Public Transport Forum**

7. Noted – nil attendance.

### **Agenda Item 6 – Planning**

8. 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 29 Sep 15. Noted.

9. 15/02637/PLF Erection of single storey extension to rear following demolition of existing conservatory (Revised scheme of 14/01239/PLF) The Other House Brigham Lane Brigham East Riding Of Yorkshire YO25 8JW – due for consideration (details sent by e-mail from applicant via Clerk.). Noted, application supported.

**Action: Clerk**

10. 15/02883/TCA Westfield Main Street Foston On The Wolds East Riding Of Yorkshire YO25 8BJ FOSTON CONSERVATION AREA - Fell Scots Pine due to potential damage to footings of the house and garage and a future extension to the conservatory. Fell Sycamore and Crown lift 4 branches from an adjacent Sycamore to a height of 12ft which are overhanging other trees to be retained and the two trees are causing shading to the property. Noted, application supported.

**Action: Clerk**

11. The implications of Electronic Working in the Planning Service (letter from Mr Hunt sent 25 Sep 15) were discussed - PC, Projector, Screen, Broadband, smart TV and additional cost of labour. Item deferred for consideration and decision later.

### **Agenda Item 7 - Dyke cleaning confirmation**

12. Mr Ferguson has agreed to complete this task and will submit an Invoice.

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

13. The following had been noted:

ER Parish News

Clerks & Councils Direct

England Coast Path: Kilnsea to Filey Brigg stretch (sent 29 Sep 15)

Recycle Bank removals (sent 25 Sep 15)

Budget Priorities Consultation 2016/17 (sent 24 Sep 15) - Thursday 26 November – 9.30am to 12.30pm –

East Riding Leisure Beverley (closing date 2 Oct 15)

### **Agenda Item 9 – Date of Next Meeting**

14. The date of the next meeting is to be 04 November 2015, in the Village Hall.

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

**RL Mole  
Clerk**

**Mr C O'Connor  
Chair**