

MINUTES PARISH COUNCIL MEETING

FOSTON ON THE WOLDS

02 September 2015, Foston Village Hall

Present: **Mr B Fleming** **Vice Chair**
 Mr T Sellers
 Mr R Watts
 Ms L Lawson
 Mrs J Foreman
 Mr I Gilliat

Mr RL Mole **Clerk**

Apologies: **Mr C O'Connor**

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 declared.

Agenda Item 2 - Minutes Parish Council Meeting

3. The Minutes of the last meeting of the Council held on **01 July 2015** were read and agreed a true record.
Proposed: Mr R Watts
Seconded: Ms L Lawson
Agreed: Unanimously

Agenda Item 3 - Matters Arising

4. Dog Control Partnership additional session Monday 17th August at 6.30pm – Cllr Lawson reported on the meeting, including the ERYC campaign, the availability of signs (to be deployed in Brigham and Foston).
5. Purchase of trees – cost to be £30 each (x6) +VAT. Noted.

Agenda Item 4 – Finance

6. Years Domain Name Renewal £25:90 confirmed, also the statutory requirement to have a web site.
7. It was noted that the NMW increases to £6:70 as from 1 October 2015 and £7:20 from April 2016.

Agenda Item 5 – Defibrillator(s)

8. Defibrillator(s) - Neil Marsay Community Defibrillation Officer – North and East Yorkshire Ambulance Service) was expected to speak to the Council but failed to show or contact the Clerk.
9. This was the second such failure to show. Mr Watts was authorised to purchase a defibrillator for the PC.

Proposed: Mr R Watts
Seconded: Mrs J Foreman
Agreed: Unanimously

Agenda Item 6 – Planning

10. 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 (sent by e-mail). Noted.

11. 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. Noted.

12. 15/01436/PLF Ground mounted solar panels Gembling House, Outgates, YO25 8HS - Planning Permission Granted. Noted.

13. 15/01793/PLF Increase of roof height and construction of dormer windows to front and rear and alterations to porch at front – Planning Permission Granted. Noted.

14. 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 – for consideration. Subsequent withdrawal of this application noted.

Agenda Item 7 – Fencing Foston Beck

15. Ms L Lawson expressed safety concerns at the lack of fencing adjacent to the beck. Land ownership enquiries will be made by her.

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

16. Cottam Airfield Wind Farm – withdrawn and noted.

Green Open Homes events in October – noted.

Lissett Wind Farm Fund – Crime Reduction pamphlets for noticeboards.

Street Beat Driffeld and Rural Update for July 2015- noted

East Riding of Yorkshire and Kingston Upon Hull Joint Local Access Forum - 11th Annual Report 2014 – noted.

Adult Learning Course Guides 2015 – pamphlets distributed.

ER Parish News distributed.

Safe & Sound Grant pamphlets distributed.

Agenda Item 9 – Date of Next Meeting

17. The date of the next meeting is to be 7 October 2015, in the Village Hall.

18. There being no other business the meeting closed at 1950 hrs.

RL Mole
Clerk

Mr C O'Connor
Chair