

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

4th December 2019, Foston Village Hall

Present:

Mr C O'Connor	Chair
Mr B Fleming	
Mrs J Foreman	Vice Chair
Mrs L Vulliamy	
Mr R Watts	
Mr T Sellers	
Mr I Gilliat	

Public Forum: East Riding of Yorkshire Councillors Mrs J Evison and J Owen attended the meeting.

Agenda Item 1- Notice of Meeting

was confirmed that notice had been given in accordance with: Schedule 12, Paragraph 10 of the Local Government Act 1972.

Agenda Item 2 - Apologies

No apologies for absence.

Agenda Item 3 - Declaration of pecuniary and non-pecuniary interests

No declarations of interest were made.

Agenda Item 4 – Minutes of Parish Council Meetings held on 6th and 20th November 2019

The Minutes of the meetings of the Council held on 6th and 20th November 2019 were read and agreed a true record and signed off by the Chair.

Agenda Item 5 - Matters Arising

- a. Windfarm Grant Village Entrance Gates. It was Noted that Mr Martin Flanagan had taken delivery of timber for the posts and gates and the Chairman had received guidance notes from the Highway Engineer at ERYC which would be completed and returned following a site meeting with Mr Addison.
- b. Community Emergency Plan – Peacetime Emergency Planning Documents have been received and will be completed by the Chairman and Vice Chairman and presented for consideration at the next meeting.
- c. Future consideration of Planning Applications – Members discussed how Planning Applications should be considered at future meetings.

Agenda Item 6 – Correspondence

- a. It was Noted that the Village Hall Management Committee had replied to Mr and Mrs Fitzpatrick's request for information.
- b. Lissett Wind Farm Community Fund – End of Grant Form had been received and will be completed by the Chairman.

Agenda Item 7 Finance

It was **Agreed** that the schedule of accounts for payment be approved. Mr M Flanagan £100 in respect of the purchase of timber.

Agenda Item 8 – Date of Next Meeting

The date of the next meeting is to be Wednesday 5th February 2020 at 7.00pm, in the Village Hall.

Mr C O'Connor

Chair