**Minutes of the Meeting of Foston on the Wolds Parish Council held on Wednesday 4th September 2024**

**Held at 7pm at Foston Village Hall**

Present: Cllr. B Fleming Chair

 Cllr. R Watts

 Cllr. T Sellers

 Cllr. J Petty

In attendance: Liz Dalton Clerk

**1 Public Forum**

No members of the public were present.

**2 Council action as a result of items raised in the Public Forum**

No action to take.

**Main Meeting**

**3 Notice of Meeting**

To confirm that notice has been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972.

**4 Apologies**

Cllr. C O’Connor

Cllr. D Hardy-Hodgson

**5 Declaration of Interest**

None

**6 Approval of Minutes**

To approve the Minutes from the General Meeting and Annual Parish Meeting from 3rd July 2024. The minutes were unanimously approved.

**7 Planning Applications**

Dogger Bank South Offshore Wind Farms. This planning application was noted but no action is needed.

**8 Highway verge grass cutting 2025**

Deferred until next meeting.

**8b Gembling Dyke Clearance**

Cllr. T Sellers will inspect the drain to see if it needs clearing and let the Clerk know if a quote needs to be requested for the work.

**9 Co-option of councillor**

Deffered until next meeting

**10 Brigham Bus Shelter**

Cllr. R Watts updated the total cost of the shelter to be £2,500. There are trees close to the proposed site, the Clerk will email the owners of the adjacent land to discuss any cutting back required.

**11 Correspondence and Councillors Exchange to agree next meeting Agenda and any emails received**

Nothing to discuss.

**12 To approve the schedule of accounts for payment and update from Clerk on bank accounts**

The Clerk gave the Councillors an update on the bank accounts.

Payments authorised;

Clerks salary July 2024 £138.32

Notice Board repair £86.99

Clerk salary August 2024 £137.33

Bus Shelter deposit £1,500.00

Cllr. R Watts defibrillator alarm batteries £7.74

**13 To confirm the date of the next Meeting**

Wednesday 6th November 2024

**The meeting concluded at 7.47pm**

**Minutes approved by the Chair Cllr. B Fleming**

**Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date ­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**