

FOXTON PARISH COUNCIL

Chairman: Simon Buggy
9 Edis Way, Foxton CB22 6RW
01223 573 007

Clerk: Annabel Wright
12 Fowlmere Road, Heydon SG8 8PT
01763 838 430

There is to be a Meeting of Foxton Parish Council at the Village Hall on Monday 7th January 2019 at 7.45 pm.

All members of the Parish Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the Public and Press are invited to address the Council at the Open Forum.

AGENDA

- 1. Apologies for absence**
- 2. Laurentian Reporting**
- 3. Open Forum for Public Participation**
- 4. Members Declarations of interest for items on the agenda**
- 5. To approve and sign the minutes of the meeting of 3rd December 2018**
- 6. Matters arising from these minutes**
- 7. County Councillors Report**
- 8. District Councillors Report**
- 9. Feedback from meetings and events**
- 10. Planning Committee Report, applications and decisions**
Planning Minutes are available on the Parish Council website or from the Clerk
 - a. Greater Cambridge Draft Housing Consultation
- 11. Infrastructure Report**
- 12. Working Party Reports:**
 - a. Neighbourhood Planning
 - b. Recreation and Amenities
 - c. MAYD
 - d. S106
 - i. Friends of Foxton Woods training
 - e. Finance
 - i. Approval of payments in attached schedule
- 13. Police Liaison Report**
- 14. Recreation Ground Trust Report**
- 15. Correspondence**
Motion to exclude Public and Press: Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 where publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted on the following agenda items 15 to 19.
- 16. Parish Clerk holiday cover**
- 17. Any other business**

Date and time of next Parish Council Meeting: Monday 4th February 2019 at 7.45pm

Annabel Wright

Annabel Wright
Parish Clerk – 2nd January 2019
clerk@foxtonparishcouncil.gov.uk

PAYMENTS FOR APPROVAL

Payments made

Payee	Item	Payment by	Gross (£)	VAT (£)
npower	Street lighting	Direct Debit	22.00	0.00

Payments outstanding

Payee	Item	Payment by	Gross (£)	VAT (£)
Parish Clerk	Salary	BACS	Confidential	0.00
Parish Clerk	Expenses (subsistence allowance £20, travel £11.52 and phone £27.50)	BACS	59.02	0.00
Parish Clerk	Admin expenses (office supplies £29.60 & Antivirus software £42.00)	BACS	71.60	0.00
SCDC	Emptying of dog & litter bins	BACS	374.40	62.40
Cambridgeshire Acre	Payroll Charges - 1 Oct to 30 Nov	BACS	28.80	4.80
Red Shoes Accounting	Payroll December 2018	BACS	14.40	2.40
Foxton Village Hall	Meeting room hire (inc. Neighbourhood Plan £12.25)	BACS	28.45	0.00
Hayden Arboricultural Consultants Ltd	Ash tree inspection	BACS	428.40	71.40
T J Austin	Dovecote hedge trimming	BACS	96.00	16.00
D Salmons	Village Warden (bins and leaf clearance)	BACS	112.00	0.00