

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 4th February 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. Presentation from Mike Cornell from This-Land re development of Trinity School site (15 minutes)**
- 4. Open Forum for public participation**
- 5. Members declarations of interest for items on the agenda**
- 6. To approve and sign the minutes of the meeting of 7th January 2019**
- 7. Matters arising from these minutes**
- 8. County Councillors report**
- 9. District Councillors report**
- 10. Feedback from meetings and events**
- 11. Planning Committee report, applications and decisions**
Planning Minutes are available on the Parish Council website or from the Clerk
- 12. Infrastructure report**
 - a. Cambridge-Oxford Rail Link Consultation
- 13. Working Party reports:**
 - a. Neighbourhood Planning
 - b. Recreation and Amenities
 - c. Village Hall
 - i. Appointment of second Parish Council representative for the Village Hall Committee
 - d. MAYD
 - i. Approval of MAYD Parish Council Agreement and Financial Service Level Agreement and funding
 - e. S106
 - f. IT
 - i. Consideration of separate gov.uk emails for parish councillors
 - g. Finance
 - i. Royston & District Community Transport - request for funding
 - ii. Approval of payments in attached schedule

- 14. Police Liaison report
- 15. Parish Council land registration
- 16. Recreation Ground Trust report
- 17. 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.

- 18. Consideration of village warden tenders and approval of village warden contract
- 19. Parish clerk holiday cover
- 20. Any other business

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



Annabel Wright
Parish Clerk – 30th 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
Village Hall	Office hire (£93.50) and annual refuse disposal (£206.27)	BACS	315.97	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 (printer ink)	BACS	39.99	0.00
Foxton Village Hall	Re-charge of electricity for street lights	BACS	79.69	0.00
Charlie Vince Tree Surgery Limited	Tree and hedge maintenance	BACS	3078.00	513.00
Medisave	Replacement defibrillator pads	BACS	126.34	21.06