

FOXTON PARISH COUNCIL

Chairman: Simon Buggey
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 March 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 4th February 2019**
- 6. Matters arising from these minutes**
- 7. County Councillors report**
- 8. District Councillors report**
- 9. Feedback from meetings and events**
- 10. Annual Parish Meeting Monday 15th April 2019**
- 11. Planning Committee report, applications and decisions**
Planning Minutes are available on the Parish Council website or from the Clerk
- 12. Infrastructure report**
- 13. Working Party reports:**
 - a. Neighbourhood Planning
 - b. Recreation and Amenities
 - i. Consider and approve extension of existing grass cutting contracts and consider sports clubs insurance requirements
 - ii. Consider and approve repair work to play area in light of future play area improvement
 - iii. Village Warden management
 - c. Village Hall
 - d. MAYD
 - e. Finance
 - i. Consider and approve Risk Register and GDPR Risk Assessment
 - ii. Consider and approve Asset Register
 - iii. Consider and approve 2 replacement village signs
 - iv. Consider and approve change to npower direct debit
 - v. Consider and approve contribution towards the Community Rail Partnership Administrator under S137
 - vi. Approval of payments in attached schedule

14. Police Liaison 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. Consideration of Pre-Submission Draft Neighbourhood Plan**17. Items for next agenda**

Date and time of next Parish Council Meeting: Monday 1st April 2019 at 7.45pm

Annabel Wright

Annabel Wright

Parish Clerk – 27th February 2019

clerk@foxtonparishcouncil.gov.uk

PAYMENTS FOR APPROVAL**Payments made**

Payee	Item	Payment by	Gross (£)	VAT (£)
npower	Street lighting	Direct Debit	24.00	0.00
Cambridgeshire County Council	Dovecote Annual Rent	BACS	50.00	0.00
D Salmons	Bin emptying & installation of chain link fence	BACS	162.00	0.00
Royston & District Community Transport	Donation	BACS	100.00	0.00

Payments to be authorised

Payee	Item	Payment by	Gross (£)	VAT (£)
Parish Clerk	Salary	BACS	Confidential	0.00
Parish Clerk	Expenses (subsistence allowance £20, travel £39.96 and phone £27.50)	BACS	87.46	0.00
Parish Clerk	Admin expenses (printer imaging cartridge 50%)	BACS	32.37	0.00
Foxton Village Hall	Meeting room hire (PC £28.45, NP £12.25)	BACS	40.70	0.00
LGS Services	Internal audit	BACS	90.00	15.00
Maps4Planners Ltd	Neighbourhood Plan Maps	BACS	50.00	0.00
Catherine Cairns	Expenses for Foxton Woods Volunteer work (Safety provisions) – S106	BACS/ Cheque	69.00	0.00
Louise Lord	Expenses for Foxton Woods Volunteer work (Children's work gloves) – S106	BACS/ Cheque	46.87	0.00
Meldreth, Melbourn, Shepreth, Foxton Community Interest Co.	Contribution towards rail administrator for 2 years ending March 2018 and March 2019	BACS	1400.00	0.00