

FOXTON PARISH COUNCIL

Clerk: Annabel Wright
Foxton Parish Council, Foxton Village Hall, Hardman Road, Foxton, CB22 6RN
Tel: 01763 838 430

There is to be a Meeting of Foxton Parish Council at the Village Hall on Monday 1st April 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 March 2019
6. Matters arising from these minutes
7. County Councillors report
8. District Councillors report
9. Feedback from meetings and events
10. Station Road Development – new road name
11. Planning Committee report, applications and decisions
Planning Minutes are available on the Parish Council website or from the Clerk
12. Infrastructure report
 - a. Greater Cambridge Partnership Committee Meeting Information Update
13. Working Party reports:
 - a. Finance
 - i. End of year accounts and budget review
 - ii. Metro savings accounts – consideration of transfer to Barclays savings account
 - iii. Dovecote County Council backdated rent £396.02
 - iv. Approval of payments in attached schedule
 - b. Website and email options
 - c. Neighbourhood Planning
 - i. Printing costs of 10 copies of draft Neighbourhood Plan £88+VAT; 1000 copies of A4 flyers £104+VAT; 1000 copies of 4-page summary £252 +VAT and a pop up banner £95+VAT
 - d. Friends of Foxton Woods
 - e. Dovecote - Display Cabinet
 - f. Recreation and Amenities
 - i. Grass cutting tenders
 - ii. Request from Bowls Club for funding of rink from April 2020
 - iii. Contribution towards £1750 cost of overseeding on the recreation ground
 - iv. Tree works on Station Road £280+VAT

g. RGT Constitution

- 14. Police Liaison report
- 15. Annual Parish Meeting format
- 16. Correspondence
- 17. Items for next agenda

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. NALC new pay scale for Parish Clerk

Date and time of Annual Parish Meeting: Monday 15th April 2019 at 7.30pm

Date and time of Parish Council Annual Meeting: Monday 13th May 2019 at 7.45pm



Annabel Wright
Parish Clerk – 27 March 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
D Salmons	Village Warden	BACS	112.00	0.00
Catherine Cairns	Foxton Wood Expenses	Cheque	8.65	0.00
Phillamores Garden Centre	Foxton Wood Tools	BACS	399.80	66.63
Midland Signs Leicester Ltd	New road junction signs	BACS	96.00	16.00

Payments to be authorised

Payee	Item	Payment by	Gross (£)	VAT (£)
Parish Clerk	Salary	BACS	Confidential	0.00
HMRC	NI Contribution	Cheque	Confidential	0.00
Parish Clerk	Expenses (subsistence allowance £20, travel £39.06 and phone £27.50)	BACS	89.56	0.00
Foxton Village Hall	Meeting room hire (PC £28.45, NP £12.25)	BACS	40.70	0.00
Red Shoes Accounting	Payroll Service ended March 2019	BACS	43.20	7.20
Cambridge Conservation Volunteers	Foxton Wood Volunteer Expenses (S106)	BACS	17.20	0.00
Cambridge Branch of the SLCC	Clerk training	BACS	5.00	0.00