

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 1 July 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 3 June 2019
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

11. Infrastructure report
 - a. LHI bid
 - b. Melbourn Greenway consultation response
 - c. Joint village working party to consider rail infrastructure proposals
 - d. Railway station improvements
 - e. Potential lease of County Council land
12. Working Party reports:
 - a. Finance
 - i. Budget review
 - ii. Approval of bank mandate for new Lloyds Current Account and bank signatories
 - iii. Approve set up of new Lloyds fixed term savings accounts
 - iv. Purchase of lockable noticeboard
 - v. Purchase of 3 benches for recreation ground and wood
 - vi. Approval of payments in attached schedule

Invoices received after the agenda has been published may be brought to the Parish Council meeting for approval
 - b. MAYD - Update Young Peoples Involvement
 - c. S106 - Next Steps, Master Plan and Community Group Consultation, Shared document
 - d. Neighbourhood Plan
 - e. Recreation and Amenities
 - i. Village warden contract and bin collection

- f. Website and emails
- 13. Police Liaison report**
- 14. Correspondence**
- 15. Items for next agenda**
- 16. Date and time of Parish Council Meeting: Monday 5 August 2019 at 7.45pm**

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.

17. Staff pension



Annabel Wright
Parish Clerk – 26 June 2019
clerk@foxtonparishcouncil.gov.uk

PAYMENTS

Payments made

Payee	Item	Payment by	Gross (£)	VAT (£)
Parish Clerk	Salary	SO	Confidential	0.00
npower	Street lighting	Direct Debit	29.00	1.38
Langhams Press Ltd	Neighbourhood Plan printing costs	BACS	88.00	0.00
Caroline Ilott	Expenses: 2 nd Lockable parking barrier	BACS	12.99	0.00
Foxton Cricket Club	Grass Cutting	BACS	125.00	0.00
D. Salmons	Bin emptying	BACS	140.00	0.00
Cambridgeshire County Council	Dovecote backdated annual rent	BACS	379.70	0.00
SP Landscapes	Grass cutting	BACS	612.00	102.00

Payments to be authorised

Payee	Item	Payment by	Gross (£)	VAT (£)
HMRC	NI Contribution	BACS	Confidential	0.00
Parish Clerk	Expenses (subsistence allowance £18, stationary £15.22, travel £5.76 and phone £28.02)	BACS	67.00	0.00
Red Shoes Accounting	Payroll Services	BACS	43.20	7.20
Caroline Ilott	PC Office spare keys x 2	BACS	10.00	0.00
Foxton Cricket Club	Grass Cutting	BACS	155.00	0.00