

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 5 July 2021 at 7.30 pm. **Due to Covid restrictions and limitation on capacity, please prebook your attendance with the clerk by email at clerk@foxtonparishcouncil.gov.uk or phone 01763 838430.** Anyone attending will need to provide contact details to comply with track and trace rules and wear a mask. The safety requirements of the meeting will be published and provided to all attendees. Please do not attend the meeting if you or a member of your household has (i) had covid symptoms within the last 10 clear days and not received a negative test result or (ii) has had a positive test result in the last 10 clear days.

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 and are asked to submit comments by email to the clerk at clerk@foxtonparishcouncil.gov.uk if possible.

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 Parish Council Meeting of 7 June 2021
6. Matters arising from these minutes
7. District Councillors report
8. County Councillors report
9. Planning, Infrastructure, R&A, Police and S106 updates will be provided in writing and published prior to the meeting
10. Travel Hub next steps and Local Cycling and Walking Infrastructure Plan Consultation (deadline 13 July 2021)
11. Update on Preschool provision and set up of working/ community group
12. Skatepark fence – update
13. Finance
 - a. Request for charitable donations under S137: (i) £750 from St Laurence Church for funding day to day running costs; and (ii) email request from the Rowan Charity which provides an arts centre and forest school for adults with learning disability in Cambridgeshire

S137: A local authority may, subject to the provisions of this section, incur expenditure which in their opinion is in the interests of, and will bring direct benefit to, their area or any part of it or all or some of its inhabitants, but a local authority shall not, by virtue of this subsection, incur any expenditure (a) for a purpose for which they are, either unconditionally or subject to any limitation or to the satisfaction of any condition, authorised or required to make any payment by or by virtue of any other enactment; nor (b) unless the direct benefit accruing to their area or any part of it or to all or some of the inhabitants of their area will be commensurate with the expenditure to be incurred.
 - b. Set up of new savings account with Unity Bank to ensure savings are shared between banks and covered by FSCS compensation scheme and

transfer of £50,000 from Barclays S106 account and £1000 from Lloyds S106 account to new Unity Bank Business Savings account

- c. **Proposal to add £5000 from S106 Reserves to the annual budget for a detailed play brief (quotes to be obtained and further detail in S106 report)**
- d. **Quotes and S106 grant applications:**
 - i. S106 grant to the Bowls Club £7500 - details in S106 report
 - ii. Cricket Club application for 2 permanent cricket nets (cost excluding groundwork £28,400) details in S106 report
 - iii. Recycling bins fixing attachment (location agreed with school) £26.45
 - iv. Replacement of Dovecot kissing gate post Quote A £191.20 (S106 Dovecot)
 - v. Dovecot BBQ relaunch event expenses up to £100
- e. **Approval of payments in attached schedule**
Invoices received after the agenda has been published may be brought to the Parish Council meeting for approval

14. Items for next agenda

15. Date and time of Parish Council Meeting: Monday 2 August 2021 at 7.30pm

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 17-18.

16. Update on recreation ground access – legal advice

17. Cricket Club screens safety



Annabel Wright, Parish Clerk 29 June 2021

clerk@foxtonparishcouncil.gov.uk

Payments made

Payee	Item	Paid by	Gross (£)	VAT (£)
Parish Clerk	Salary/ tax/ pension	SO/ BACS	Confidential	0.00
Google Ireland	Gmail	DD	41.40	0.00
Opus	Metered street lights	DD	7.66	0.36
Opus	Unmetered street lights	DD	95.49	4.55
Zoom video comms.	Monthly subscription (1 June – last payment)	DD	14.39	2.40
Barnes Garden Maintenance	Boundary fence clearance (<i>approved Clerk as emergency</i>)	BACS	15.00	0.00
Peter Evans	Bus stop bench maintenance (<i>approved PC Nov 2020</i>)	BACS	25.00	0.00
Peter Evans	Commemorative seating on The Green maintenance	BACS	330.00	0.00
Foxton Village Hall	Office hire (1 of 4)	BACS	80.06	0.00
Charlie Vince	Tree reduction to clear wires (<i>approved Clerk/ Chair as emergency</i>)	BACS	252.00	42.00
S W Gardens*	Grass cutting (29 May)	BACS	130.00	0.00
SP Landscapes*	Elderberry tree removal <i>approved clerk/chair</i>	BACS	120.00	20.00
TDP Ltd*	Memorial plaque (to be reimbursed)	BACS	42.00	7.00

Foxtton Cricket Club*	Grass cutting	BACS	300.00	0.00
DP Garden Works*	Grass cutting, strimming, litter pick x 2	BACS	1015.00	0.00
Peter Evans*	Village warden duties	BACS	227.50	0.00

Payments to be made

Payee	Item	Pay by	Gross (£)	VAT (£)
Parish Clerk	Salary/ NI & tax	BACS	Confidential	0.00
Peter Evans	Village Warden duties 1-30 April 2021	BACS	166.25	0.00
SW Gardens	Grass Cutting (June – 2 cuts)	BACS	260.00	0.00
DP Garden Works	Grass cutting, strimming, litter picking	BACS	495.00	0.00
Foxtton Cricket Club	Grass cutting (June)	BACS	300.00	0.00
R. Barnes	Dovecot meadow mowing (Feb)	BACS	60.00	0.00
Caloo**	Disabled access path	BACS	2,493.60	415.60
Glasdon**	Picnic table with wheelchair access <i>(included on last agenda but not yet paid)</i>	BACS	945.00	157.50
Foxtton Parish Council	Top up of Lloyds Treasurers Account	BACS	28.78	0.00

* Approved PC meeting 7 June 2021

** Approved PC meeting 22 April 2021, 50% from S106 funds/ 50% RGT