

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 November 2021 at 7.30 pm. **Due to Covid limitation on capacity, please prebook your attendance with the clerk by email at clerk@foxtonparishcouncil.gov.uk or phone 01763 838430. Please wear a mask. 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 and confidential minutes of the Parish Council Meeting of 4 October 2021
6. Matters arising from these minutes
7. Any Planning, Infrastructure, R&A, S106, Village Hall and Police updates will be provided in writing and published prior to the meeting
8. Infrastructure
 - a. Travel Hub update and GCP Executive Board meeting 9 December 2021 Parish Council representation/questions. Meeting with mayor and network rail - AB
 - b. Local Plan Consultation 1 November to 13 December 2021
9. Finance
 - a. Applications for charitable donations (S137): (i) Melbourn Community Library and (ii) Royston & District Community Transport - AW
 - b. Website and proposal for new WCAG 2.1AA accessible website and support - AW
 - c. Budget/precept 2022-23 proposal (first draft review) - AW
 - d. Proposal for new current and savings account - AW
 - e. Ring fencing of S106 funds for Football Club leaf sweeper - CI
 - f. Approval of payments in attached schedule

Invoices received after the agenda has been published may be brought to the Parish Council meeting for approval
10. R&A
 - a. Football grant application for pitch maintenance, owner and user agreement
 - b. Unit Costs for Grass Cutting - A comparison between Foxton and other local parish Councils – PH
 - c. Review of R&A responsibilities

11. S106 update - CI

12. Complaint received from resident regarding recreation ground access maintenance

13. Items for next agenda

14. Date and time of Parish Council Meeting: Monday 1 November 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 15 to 17

15. Recreation ground access

16. Cricket Club net storage

17. RGT Clerking

Annabel Wright

Annabel Wright, Parish Clerk 27 October 2021

clerk@foxtonparishcouncil.gov.uk

Receipts

1. Resident reimbursement of memorial plaque (£42) & maintenance fee £142

Payments

Payments made (prior agreed)

1. Salary/ pension - LGA 1972 s112 Confidential
2. Google Ireland Gmail - LGA 1972 s111, s142 £44.16
3. Opus Metered street lights - Parish Councils Act 1957, s3; Highways Act 1980 s301 £22.18 inc VAT
4. Opus Unmetered street lights - Parish Councils Act 1957, s3; Highways Act 1980 s301 £88.16 inc VAT
5. Foxton Football Club mobile goal contribution - S106 £2100.00
Approved PC Aug 2021
6. Scamblers Bowls Club mower contribution - S106 £7500.00
Approved PC July 2021
7. Red Shoes Accounting Payroll - LGA 1972 s111 £55.80 inc VAT
8. R. Barnes Mowing Dovecot meadow - Open Spaces Act 1906 s9-10 £60.00
9. Peter Evans Village warden duties - Open Spaces Act 1906 s9-10 £245.00
10. Foxton Village Hall Meeting Room hire x 2, main hall x 1 - LGA 1972 s111 £53.15
11. SW Gardens Grass cutting - Open Spaces Act 1906 s9-10 £260.00
12. Foxton Parish Council Top up Treasurers Account to £500 - LGA 1972 s111 £13.72
13. Mrs C S Ilott – replace resident’s laminator - LGA 1972 s111 £25.49
Approved Clerk/ Chair
14. The Royal British Legion wreath donation - S137 £50.00
Approved PC Oct 2021
15. WIX.com 2 year website subscription - LGA 1972 s111 £115.20 inc VAT
Approved PC 22 April 2021
16. Ultimate One Ltd Goal anchors- Open Spaces Act 1906 s9-10 £31.14 inc VAT
Approved Clerk – emergency spend
17. Amazon – PC laminator- LGA 1972 s111 - Approved Clerk/ Chair £32.99

Payments to be authorised

1. Parish Clerk salary/ phone/ broadband/ HMRC/ expenses Confidential
LGA 1972 s112

2. **Foxton Parish Council Top up Treasurers Account to £500** - LGA 1972 s111 £146.34
3. **Cambridgeshire Acre Annual membership** - LGA 1972 s111 £57.00 inc VAT
Approved Clerk/ Chair
4. **SW Gardens Strimming** - Open Spaces Act 1906 s9-10 - Approved PC Oct 2021 £150.00
5. **Balfour Beatty Maintenance Contract 2/4** £72.00 inc VAT
Parish Councils Act 1957, s3; Highways Act 1980 s301
6. **SLCC Membership**- LGA 1972 s111 £144.00
Approved PC Oct 2021