

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 4 July 2022 at 7.30 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 and are asked to submit comments by email to the clerk at clerk@foxtonparishcouncil.gov.uk if possible.

AGENDA

1. **Apologies for absence**
2. **Open Forum for public participation and notice of Parish Council vacancies**
3. **Members declarations of interest for items on the agenda**
4. **To approve and sign the minutes of the meeting of 6 June 2022**
5. **Matters arising from these minutes**
6. **Co-option of candidate for Parish Council vacancy**
 - a. **Candidate for Parish Council vacancy is invited to speak and there will be an opportunity for questions from the Parish Council**
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 to be discussed in the following agenda item b:
 - b. **Consideration of candidate** the meeting will be closed to the public for a short discussion about the candidate by the Parish Council. Members of the public, including the candidate, are invited to re-join the meeting after 5 minutes.
 - c. **Vote and resolution on co-option of candidate for Parish Council vacancy**
7. **County Councillors report**
8. **District Councillors report**
9. **Any Planning, Infrastructure, R&A, S106 and Police updates will be provided in writing if not included as a separate agenda item**
10. **Foxton Travel Hub proposal and discussion of potential Foxton bypass**
11. **S106**
 - a. **Update**
 - b. **Approve Jupiter Play design for playground/ community space**
 - c. **Approve grant applications, requests for local business donations and short-term loan to cover upfront costs if needed**
 - d. **Approve purchase of a fixed informal goal to be sited in the Leylandii trees by the tennis court. Quotes awaited (estimated cost £4190); grant funding to be sought**
 - e. **Foxton Cricket Club S106 application for mower grant £2000, proposal to contribute £1000**
 - f. **S106 funding for Village Information Board £2000, proposal to withdraw**
12. **Planning Committee Report and applications:**
 - a. **Approve Planning Committee Minutes dated 19 April 2022**
 - b. **Reference: 21/05528/FUL 32 Fowlmere Road Foxton**
Planning appeal: Demolition of existing dwelling and erection of 4no. dwellings
<https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/05528/FUL>

- c. **Reference: 22/02268/LBC 1 The Green Foxton**
 Inspection and reparation or replacement of primary (external) window frames
<https://applications.greatercambridgeplanning.org/online-applications/PLAN/22/02268/LBC>
13. **Review of policies; publish S137 NALC guidelines; and adoption of (i) NALC template Standing Orders 2021; and (ii) new Complaints Procedure and Vexatious Procedure (SLCC template)**
14. **R&A**
- a. **Update on Football Foundation grant progress**
15. **Approval of quotes:**
- a. **Remedial tree works pursuant to tree survey. Contractor A Group 1 £1410+VAT and Group 2 £1230+VAT; Contractor B Quote 1 £1830+VAT and Quote 2 £1000+VAT; third quote sought but not received**
- b. **Proposal for Basket Ball Court sign to request no ball games after 9pm Quote A £40.59 Inc. VAT; Quote B £45 +VAT**
- c. **Dovecote hedge maintenance £60**
- d. **Village Warden playground remedial work following ROSPA report – 4 hrs at £17.50 per hour (total £70)**
- e. **CAPALC councillor training £75 (for 2 councillors) total £150**
16. **Finance**
- a. **Approval of payments in attached schedule**
Invoices received after the agenda has been published may be brought to the Parish Council meeting for approval
17. **Items for next agenda**
18. **Date and time of Parish Council Meeting: Monday 1 August 2022 at 7.30pm**

Annabel Wright

Annabel Wright, Parish Clerk – 29 June 2022
 clerk@foxtonparishcouncil.gov.uk

Payments

Payments made (prior agreed)

1. Salary (SO), LGA 1972 s112	Confidential
2. Google Ireland Gmail - LGA 1972 s111, s142	£32.78
3. Opus Unmetered street lights - Parish Councils Act 1957, s3; Highways Act 1980 s301	£82.61 inc VAT
4. Opus Metered street lights - Parish Councils Act 1957, s3; Highways Act 1980 s301	£12.86 inc VAT
5. Progreen Lawn Care approved PC May 2022 - Open Spaces Act 1906 s9-10	£1344.00 inc VAT
6. Foxton Village Hall approved Clerk/ chair - LGA 1972 s111	£49.20
7. Peter Evans village warden 8 hrs Open Spaces Act 1906 s9-10, authorised PC June 2022	£140.00
8. Barnes Garden Maintenance - Open Spaces Act 1906 s9-10, authorised PC June 2022	£40.00
9. SCDC uncontested election fee, authorised PC June '22 - LGA 1972 s111	£150.00
10. ROSPA inspection - Open Spaces Act 1906 s9-10, Public Health Act 1875, s164 authorised PC June 2022	£558.00 inc VAT
11. HMRC June payment LGA 1972 s112, s111 authorised by Clerk and Chair	£141.05
12. SP Landscapes tree survey Open Spaces Act 1906 s9-10, Public Health Act 1875, s164 authorised PC Feb 2022	£420.00 inc VAT
13. BHIB Councils Insurance LGA 1972 s111, authorised PC June 2022	£1301.00
14. Amazon office supplies (condolence book), authorised by Clerk and Chair - LGA 1972 s111	£32.95 inc VAT

Payments to be authorised

1. Parish Clerk Salary, NI/tax, phone and home allowance, expenses	Confidential
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LGA 1972 s112/ LGA 1972 s111

2.	DP Garden Works May grass cutting/ litter pick - Open Spaces Act 1906 s9-10	£515.00
3.	SW Gardens grass cutting June (1) - Open Spaces Act 1906 s9-10	£175.00
4.	SW Gardens grass cutting June (2) - Open Spaces Act 1906 s9-10	£175.00
5.	Foxton Cricket Club June grass cutting - Open Spaces Act 1906 s9-10	£350.00
6.	Top up Lloyds Treasurers Account	£32.95

*Local Government Act