

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 2 August 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 of the Parish Council Meeting of 5 July 2021**
- 6. Matters arising from these minutes**
- 7. Parish Council vacancy**
- 8. District Councillors report**
- 9. County Councillors report**
- 10. Planning, Infrastructure, R&A, Police, Preschool Working Group and S106 updates will be provided in writing and published prior to the meeting**
- 11. Neighbourhood Plan referendum result**
- 12. Infrastructure**
 - a. Travel Hub update**
 - b. Meeting with SCDC planning lead, Cllr. Bridget Smith**
 - c. GTR May 2022 train timetable consultation (deadline 5 August 2021)**
- 13. R&A**
 - a. Foxton Football Club – approval of updated terms and conditions**
 - b. Temporary village warden absence and cover**
 - c. Resident's concern regarding cricket balls landing in their gardens**
 - d. Compliance with recreation ground rules, event permission**
 - e. Defibrillator – ongoing management and public awareness**
 - f. Dovecot management plan – update**
- 14. Parish Council Relationship with the Recreation Ground Trust and Village Hall Trust, ongoing management, frequency of meetings and clerking**
- 15. Finance – a summary report with net position against budget was circulated**
 - a. S106 – approval of grant payment process**
 - b. RGT VAT advice**
 - c. Bowls Club grant of £1000 (query whether this should be paid by RGT)**
 - d. Request for charitable donations under S137: (i) request for a small donation towards maintenance of Great Chishill windmill**

***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.*

e. Approval of bank signatories

f. Quotes and S106 grant applications:

i. S106 Football Club application for goals for adult team

g. Approval of payments in attached schedule

Invoices received after the agenda has been published may be brought to the Parish Council meeting for approval

16. New website update

17. Items for next agenda

18. Date and time of Parish Council Meeting: Monday 6 September 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 19-20.

19. Update on recreation ground access – legal advice and approval of access licence

20. Cricket Club screens safety

Annabel Wright

Annabel Wright, Parish Clerk 28 July 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	13.14	0.63
Opus	Unmetered street lights	DD	100.09	4.77
Medisave	Replacement adult and child defibrillator pads <i>approved clerk as emergency (pads had expired)</i>	Debit card	145.18	24.20
Canon	Printer ink <i>approved clerk</i>	Debit card	40.26	6.60
Amazon	Recycling bin lock <i>approved PC 5 July 2021</i>	Debit card	26.45	4.41
S W Gardens	Transport and installation of new benches to and on the recreation ground	BACS	95.99	0.00
Langham Press	Neighbourhood Plan flyer (800) - <i>approved Chair/ Clerk</i>	BACS	87.00	0.00
Red Shoes	Payroll (1/4)	BACS	55.80	9.30

Payments to be made

Payee	Item	Pay by	Gross (£)	VAT (£)
Parish Clerk	Salary/ NI & tax/ expenses	BACS	Confidential	0.00
Barnes Garden Maintenance	Recreation ground access clearance (2.5hrs) – <i>approved clerk /chair</i>	BACS	37.50	0.00

DP Garden Works	Grass cutting, strimming & litter picking	BACS	495.00	0.00
SW Gardens	Grass cutting – recreation ground	BACS	260.00	0.00
Foxton Cricket Club	Grass cutting (July)	BACS	300.00	0.00
Foxton Village Hall	Office hire (2/4), meeting room hire	BACS	96.26	0.00
Insink	Replace leaking stopcock and tap on rec. <i>approved clerk/chair as emergency</i>	BACS	354.00	59.00
Balfour Beatty	Maintenance contract (1/4) – <i>we have paid 2/4 but they missed sending us the invoice for the first quarter</i>	BACS	72.00	12.00
SCDC	Annual bin emptying – 7 litter and 3 dog bins	BACS	1029.60	171.60
Foxton Parish Council	Top up Treasurers Account to £500	BACS	211.89	0.00