# **FOSTON PARISH COUNCIL**

www.fostonpc-lincs.uk

Clerk Mr James Stanley 15 Buttery Close, Lincoln, LN6 8SL Telephone 07824 016784 email clerk@fostonpc-lincs.uk

### **NOTICE IS HEREBY GIVEN THAT**

A meeting of Foston Parish Council will be held on Tuesday 2<sup>nd</sup> January 2024 at 19:30 at Foston Village Hall.

The business to be transacted at the meeting will be as follows.

#### **Public Forum:**

To receive questions and views from residents of the village for a fifteen-minute period on issues relevant to the village of Foston. Please note that the Parish Council meeting will commence at 7.30pm if no residents are present.

#### **AGENDA**

- 1. Apologies and reasons for absence (To receive and resolve reasons for absence in accordance with the requirement of the Local Government Act 1972)
- Declarations of Interests: (To receive declarations of interest in accordance with the requirements
  of the Localism Act 2011 and consider any applications for dispensations in relation to disclosable
  pecuniary interests or personal interests. Members may make any declarations of interest at this
  point and may also make them at any point during the meeting.)
- 3. To receive and approve the minutes of the Parish Council meeting held on 7<sup>th</sup> November 2023
- 4. To consider co-option to fill Parish Council vacancies.
- 5. To consider matters relating to Gorrie Hall and Foston Playing Field.
- 6. To consider clearance of overgrown areas at Foston Playing Field.
- 7. To consider correspondence from Elan City relating to speed indication devices.
- 8. To consider correspondence from Highways England regarding the southbound exit of the A1.
- 9. To receive an update relating to permissive access rights to Foston Playing Field and associated property boundaries.
- 10. To consider correspondence relating to land at the rear of Minden House.
- 11. To consider correspondence relating to DHSC Defibrillator Scheme
- 12. To receive and consider a report from Cllr Gardner on Planning Matters
  - a. S23/2004 Meadow View, Marshall Way Consultation
  - b. S23/2226 A1 North Layby Cafe Great North Road Consultation

## 13. To consider Financial Matters

a. To receive the Clerks report on payments between meetings.

### Income

Transaction	Payment Date	Type	Payee	Details	Total Payment	
72	05/12/2023	INT	HSBC	Gross Interest to 4 Dec 2023	£	168.04
77	19/12/2023	FPS	SKDC	Litter Picking Grant	£	463.32
					£	631.36

# Expenditure

Transaction	Payment Date	Туре	Payee	Details	Total	Total Payment	
66	04/12/2023	FPS	Foston Village Hall	Room Hire	£	25.00	
67	22/12/2023	FPS	Foston Village Hall	Room Hire	£	20.00	
69	08/12/2023	DDR	PWLB	Loan Repayment	£	637.44	
70	26/11/2023	CHG	HSBC	Charges to 04 Nov 2023	£	8.00	
71	26/12/2023	CHG	HSBC	Charges to 04 Dec 2023	£	8.00	
73	26/11/2023	DDR	Talk Talk Business	Village Hall Broadband	£	45.67	
79	26/12/2023	DDR	Talk Talk Business	Village Hall Broadband	£	45.67	
					£	744.11	

b. To review and consider accounts for payment.

Transaction	Payment Date	Туре	Payee	Details	Total Payment	
68	03/01/2024	FPS	Parks and Pitches	Grass Cutting	£	150.00
74	03/01/2024	FPS	HMRC	Month 9 Deductions	£	161.60
75	03/01/2024	FPS	Redacted	Month 8 & 9 Salary	£	646.10
76	04/01/2024	FPS	Redacted	Month 8 & 9 Expenses	£	49.84
78	04/01/2024	FPS	1st Foston Scout Group	Community Cleaning	£	500.00
					£	1,507.54

- c. To review income and expenditure to 31<sup>ST</sup> December 2023
- d. To review bank account reconciliations to 5<sup>th</sup> November 2023
- e. To review bank account reconciliations to 5<sup>th</sup> December 2023
- f. To receive a report on transfers made under delegated powers between meetings
- g. To consider a transfer between HSBC accounts
- 14. To consider and approve precept request for 2024/2025
- 15. To receive and consider reports from County and District Councillors'
- 16. To consider Items for the agenda of the next Parish Council meeting 5<sup>th</sup> March 2024

J Stanley Clerk to Council - Foston Parish Council

27 December 2023