

FOSTON PARISH COUNCIL

www.fostonpc-lincs.uk

Clerk Mr James Stanley 15 Buttery Close, Lincoln, LN6 8SL Telephone 01522 889737 email clerk@fostonpc-lincs.uk

NOTICE IS HEREBY GIVEN THAT

A meeting of Foston Parish Council will be held on Tuesday 4th June 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).
2. 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 7th May 2024.
4. To consider the report of the Internal Auditor for the financial year ended 31st March 2024.
5. To consider Parish Council Accounts for the financial year ended 31st March 2024.
6. To consider approval of the 2023/2024 Annual Return – Annual Governance Statement.
7. To consider approval of the 2023/2024 Annual Return – Accounting Statements.
8. To consider and review Council's policies, procedures, and practices in respect of its obligations under freedom of information and data protection legislation,
9. To consider and review Council's employment policies and procedures.
10. To consider Parish Councillor Membership.
11. To consider matters relating to Gorrie Hall and resolve on any action to be taken.
12. To consider the pothole repair work carried out by LCC Highways in the village and resolve on any action to be taken.
13. To consider Parish Council participation in the Summer Fete on July 6th 2024 and resolve on any action to be taken.

14. To consider correspondence from Talk Talk Business and resolve on any action to be taken.
15. To consider correspondence from SKDC in relation to Community Orchard Funding and resolve on any action to be taken.
16. To consider correspondence relating to Wayside, Main Street and resolve on any action to be taken.
17. To consider speed indicator devices and resolve on any action to be taken.
18. To consider planning application S24/0673 | Re-submission of details pursuant to condition 4 (construction method statement) of S20/1433 - Installation of a solar farm comprising ground mounted solar PV panels with a generating capacity of up to 49.9MW | Development Solar Farm South Of A1 By Pass Farm Great North Road Foston Lincolnshire NG32 2JT.
19. To consider planning application S24/0723 | Re-submission of details pursuant to condition 6 (construction method statement) of S21/2461 - Creation of an alternative access to substation and the realignment of the cable route approved under planning consent S20/1433 | Development Solar Farm South Of A1 By Pass Farm Great North Road Foston Lincolnshire NG32 2JT.
20. To receive and consider a report from Cllr Gardner on Planning Matters
 - a. S24/0482 - UK Ideal Limited, Great North Road – Decision Notice
21. To consider Financial Matters

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

TN	Date	Type	Payee	Description	Paid Out	Paid In
20	21-May-24	BP	LONG BEN JFC Long Bennington FC	Pitch Hire		£300.00
28	26-May-24	CHG	HSBC	TOTAL CHARGES TO 04MAY2024	£8.00	
27	28-May-24	CR	SOUTH KESTEVEN	Community Cleaner Grant		463.32
29	29-May-24	DD	TALKTALK BUS CONNE	Village Hall Broadband	£49.10	
					£57.10	£763.32

b. To review and consider accounts for payment

Transaction	Payment date	Payee name	Reference	Payment type	Amount
20/21	05/06/2024	Parks and Pitches	Grass Cutting / Maintenance - 1714	Bill Payment	£ 210.00
22	10/06/2024	PWLB	Loan Repayments	Direct Debit	£ 637.44
23	05/06/2024	ESPO	Consumables - Emergency Box	Bill Payment	£ 18.96
24	05/06/2024	Lincolnshire County Council	Passive Speed Signs	Bill Payment	£ 200.00
28/29	05/06/2024	Parks and Pitches	Grass Cutting / Maintenance - 1747	Bill Payment	£ 210.00
					£ 1,276.40

c. To review bank account reconciliations to 5th May 2024

22. To receive and consider reports from County and District Councillors'
23. To consider Items for the agenda of the next Parish Council meeting – 2nd July 2024



J Stanley Clerk to Council - Foston Parish Council

29 May 2024