

FOSTON PARISH COUNCIL

CLERK: Mrs W. McCallin, Clensey House, Dry Doddington, NEWARK, Notts NG23 5HT
Telephone: 01400 282001 Email: clerk@fostonpc-lincs.uk

22 January 2017

Dear Councillor,

NOTICE OF MEETING OF PARISH COUNCIL

You are hereby summoned to attend the meeting of Foston Parish Council to be held on the **Tuesday 28th February** in the Village Hall, Foston. The public forum is scheduled to take place at 7.30pm with the Council meeting following on immediately thereafter. The business to be transacted at the meeting is listed below.

Yours sincerely,
Wendy McCallin
Clerk to the Council

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 for Absence
2. To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
3. To resolve and approve the Minutes of the Parish Council meeting held on the 3 January 2017 (already circulated) and Chairman to sign as a correct record.
4. Playing Field and MUGA: Councillor M Smith
 - a) to resolve action on fallen tree on playing field
 - b) to resolve action on playing field fence and gate
 - c) to receive update and resolve action on keeping car park area clear; removal of bush for picnic bench
 - d) to resolve action following playing field inspection
5. Roads and Footpaths: Councillor Mrs C Lees
 - a) to resolve follow up action with LCC Highways regarding chicken farm and S106 following FPC meeting on 1 November
 - b) to resolve action regarding measuring the level of pollution in areas of the village that are within 200m of the A1
 - c) to resolve to arrange meeting with new Area Highways manager
 - d) to resolve action regarding bin on Long St near Church
 - e) to resolve action regarding highways condition; potholes near Fishing Lakes; gully drain cleaning outside Daytona, Main St
6. To receive request for First Aid training and resolve action required.
7. Defibrillator – to receive update and agree action including telephone box cleaning

8. Finance

a) to resolve action regarding HP printer with ink contract:

HP Office Jet pro 8715 £139.99 with £25 cashback, 3 year guarantee

HP Office Jet pro 6960 £109.99, 3 year guarantee

Printing 300 = £7.99

100 = £3.49

50 = £1.99

b) to approve payments of

- £10.50 to S Peto for printing costs

- £250 for Scouts Community Cleaning

- £273.70 for staff wages

- £233.52 for staff expenses (total £507.22)

- £24 for Toddler Hire of Village Hall

- £25.65 to Cllr Guy for training travel expenses

- electrical installation costs for defibrillator

- £40 to A Jackson for LRSP passive signs erection

- erection costs for 3 village signs, P Baker £300

- village maintenance of sign cleaning and tree pruning

- Talktalk direct debit, (already paid)

- receipt of £564.49 Toddler cessation funds for safekeeping, £1 Gorrie Hall rent

9. Planning: Councillor Tracey Gardner

10. Advisory Skills Register: Cllr Ian Hesford

11. Best Kept Village competition – to receive update

12. Possible Tree Planting on Playing Fields and River Bank

a) to resolve action required

13. Community and Scout buildings

a) to confirm joint meeting with all involved organisations, Thursday ?? March, 7.30pm in Village Hall

14. Annual Parish Meeting – to arrange date March-June

15. Clerk's report: Neighbourhood Plan update, Emergency Planning, Christmas Tree in church grounds, mowing quote, Goosegate lane overpayment, water testing, thank you to tree helpers,

16. To receive County and District Councillors' reports

17. Urgent matters for discussion without resolution.

To confirm date of Next Meeting: Tuesday 2 May 2017, 7.30pm