

# FOSTON PARISH COUNCIL

www.fostonpc-lincs.uk

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## NOTICE IS HEREBY GIVEN THAT

The Annual meeting of Foston Parish Council will be held on Tuesday 7<sup>th</sup> May 2019 at 7.30pm in 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. Election of Chairman
2. Apologies for Absence
3. To fill any vacancies left unfilled at the election by reason of insufficient nominations
4. To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
5. To confirm the minutes of the Parish Council meeting held on 5<sup>th</sup> March 2019
6. To resolve to appoint Parish council representatives / roles:
 

- Internal auditor	- Village Hall
- Neighbourhood Watch and Police	- Planning
- Roads and Footpaths	- Playing Field
- Conservation group	- any other roles/responsibilities
7. To approve Standing Orders, Financial regulations, Model publication scheme FOI, Filming protocol, Press and Media policy, Asset register and Risk assessment, Social Media policy, Data Protection policy.
8. To review the schedule of insurance and confirm arrangements for 2019/2020 renewal of policy
9. To consider flooding on Goosegate Lane
10. To receive a report on a meeting between Foston Parish Council and 1st Foston Scout Group and to resolve actions required to provide a community building to replace Gorrie Hall.
11. To consider and review correspondence Saxonwell Group Parish News requesting a donation.
12. To consider correspondence received regarding the field at the end of Church Lane.

13. To consider correspondence received regarding anti-social behaviour
14. To consider correspondence received regarding the grass verges on Newark Hill
15. To consider the requirement for an extended footpath from the end of Marshall Way to Foston Lodge and potential funding sources.
16. To consider issues with dog fouling in Foston
  - a. To consider draft survey on issues with dog fouling in Foston
  - b. To consider the emptying of dog waste bins in Foston
17. To receive and consider a report from Cllr Marshall regarding the playing field and MUGA
  - a. To confirm Playmaintain Ltd to conduct the 2019 Play Area Inspection
18. To receive and consider a report from Cllr Guy regarding the Best Kept Village Competition.
  - a. To consider Best Kept Village Big Spring Clean Weekend
19. To receive and consider a report from Cllr Gardner on Planning Matters
  - a. S19/0657 – Rockwood, Main Street
  - b. S19/0664 – The Old School House, Church Street
  - c. S19/0702 – The Heathers, Long Street
20. To receive a report from Cllr Gardner regarding potential CCTV in Foston and to consider community consultation on installation of CCTV to support potential funding applications.
21. To receive a report from Clerk to Council on ongoing matters
  - a. Minute 2018070 - To consider the potential for acquisition of land adjacent to Foston Playing Field
  - b. Minute 2018093 - To consider replacement bin at the junction of Main Street and Long Street
  - c. Minute 2019005 - Issues raised from the accident involving a pedestrian on the A1
  - d. Minute 2019006 - Provision of a Christmas tree / Christmas decorations
  - e. Minute 2019008 - The provision of an additional litter bin at Foston Playing Field.
  - f. Minute 2019008 - Relocation of Grit Bins.
  - g. Minute 2019016 - Relocation of the 30mph speed sign on Newark Hill
22. To consider Financial Matters
  - a. To receive the Clerks report on payments made between meetings.

<b>Payment Date</b>	<b>Chq No / DDR</b>	<b>Payee</b>	<b>Details</b>	<b>TOTAL COST</b>
27/03/2019	DDR	Talk Talk	Village Hall Wifi	£28.74
24/04/2019	DDR	Talk Talk	Village Hall Wifi	£28.74

b. To review and consider accounts for payment.

Payment Date	Chq No / DDR	Payee	Details	TOTAL COST
07/05/2019	101144	Vision ICT	Website Hosting	£270.00
07/05/2019	101145	Environment SK Ltd	Grass Cutting - March	£52.22
07/05/2019	101146	Wybone Ltd	Litter Bin	£157.79
07/05/2019	101147	Marmax Ltd	Litter Bin	£406.80
07/05/2019	101148	Foston Village Hall	March Room Hire	£16.00
07/05/2019	101149	LALC	Annual Subscription	£156.93
07/05/2019	101150	Salary, Reimbursement	Expenses	£437.84
07/05/2019	101151	Environment SK Ltd	Grass Cutting - April	£52.22

23. To receive and consider reports from County and District Councillors'

24. Date and time of next Parish Council Meeting Tuesday 2<sup>nd</sup> July 2019 at 7.30pm



J Stanley Clerk to Council - Foston Parish Council

30<sup>th</sup> April 2019