FOSTON PARISH COUNCIL

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

Foston Parish Council meeting is to be held on the **Tuesday 4th July** in the Village Hall, Foston. The public forum is scheduled to take place at 7.30pm with the Council meeting following on immediately thereafter.

Wendy McCallin, Clerk

Public Forum: To receive questions and views from residents of the village for a fifteenminute 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 17 May 2017 (already circulated) and Chairman to sign as a correct record.
- 4. Black Horse Cottages

To resolve action regarding stopping up area outside Black Horse cottages by LCC and the property owners

- 5. Playing Field and MUGA: Councillor M Smith
 - to resolve action regarding:
 - a) Scouts proposal for Tree stump on Playing field document circulated
 - b) proposed combination lock for MUGA
 - c) storage cage for MUGA
 - d) sign for football studs
 - e) check on Playing field Deeds for boundary details and restrictive covenants.
 - f) update on ongoing projects including:
 - playing field fence and gate: hardstanding for picnic bench; damage to dome on play equipment; hire of playing fields to Football club
- 6. Roads and Footpaths: Councillor Mrs C Lee
 - a) to resolve action on purchase of LCC 3 Poultry Farm signs $\pounds 1140$ document circulated
 - b) to resolve action on purchase of wildlife signs;
 - (£10.99 for 30x18cms; £18.99 for 40x24cms; £40.99 for 60x37cms)
 - c) to resolve action on verge grass cutting
 - d) to resolve action on Highways England sign for Foston on A1 and sign from A1 on Main Street entrance saying (No admittance for Chicken Farm traffic)
 - e) to receive update on ongoing issues: moving the unwanted sign for 'Foston' from Newark Hill to Fallow Lane; flooding on Goosegate Lane
- 7. Defibrillator to receive update and agree action, including training and Newspaper box

- 8. Community and Scout buildings
 - a) to consider best position for Scout building. Options include
 - i) to have a separate Parish Council building to provide changing facilities. kitchen and reception or
 - ii) a combined building with separate entrances for Scouts and residents and or teams playing on the field.

9. Finance

- a) to approve payments of
- S137 grants and awards: Foston Scouts £100, Girl guiding Grantham North District £100, Conservation group £50,
- Grant to Foston PCC £500 LG Act 72; Grant to Village hall £300 LG Act 72
- £150 to LCC for their overpayment
- £250 to Foston Scouts for half year community cleaning payment
- £52.00 to Foston Village Hall for meeting charges
- £252.00 to LOL Contracts Ltd for defibrillator electrics
- £8 to LALC for training
- £223.41 for staff wages and £66.97 to HMRC
- £134.43 for staff expenses (total £357.84)
- £70.49 mowing costs to Glendale and future mowing costs
- Transfer of £8000 to MMBS
- Talktalk direct debit, and £360 to P Baker for sign erection (already paid)
- 10. Emergency Planning
 - to resolve action for next stage of the plan following stage 3 and 4 training
- 11. Neighbourhood Plan to receive update and agree any action regarding celebratory event
- 12. CCTV
 - to resolve action regarding potential CCTV in Foston
- 13. Planning: Councillor Tracey Gardner
- 14. Best Kept Village competition to receive update
- 15. Clerk's report:
- 16. To receive County and District Councillors' reports
- 17. Urgent matters for discussion without resolution.
- 18. To resolve to go into closed session
- 19. To resolve action for clerk vacancy and new appointment

To confirm date of Next Meeting: Tuesday 5 September 2017, 7.30pm