

FOSTON PARISH COUNCIL

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Minutes of the Meeting of Foston Parish Council held on 2nd January 2024 at 19:30 at Foston Village Hall

Present: Cllrs Christina Lees, John Munro, James Baggaley, Henry Browne
County Councillor Alexander Maughan, District Councillor Paul Wood, J Stanley – Clerk to Council

Public Forum – Nil

Council Session

24001. Apologies and reasons for absence (To receive and resolve reasons for absence in accordance with the requirement of the Local Government Act 1972) – It was

Resolved: that apologies for absence be accepted from Councillor Gardner.

Unanimous

24002. To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 – Nil

24003. To confirm the minutes of the Parish Council meeting held on 7th November 2023 – It was

Resolved: that the minutes of the Parish Council meeting held on the 7th November 2023 be approved and signed by the Chairman as a correct record.

Unanimous.

24004. To consider Parish Councillor Membership - There are currently 2 vacancies on the Council.

24005. To consider matters relating to Gorrie Hall and Foston Playing Field – Cllr Baggaley gave a verbal report on discussion held with a planning consultant who potentially could assist the Council.

24006. To consider clearance of overgrown areas at Foston Playing Field. - It was

Resolved: that Cllr Munro would trim the overgrown area at Foston Playing Field.

Unanimous.

24007. To consider correspondence from Elan City relating to speed indication devices. No action required.

24008. To consider correspondence from Highways England regarding the southbound exit of the A1. –

Correspondence noted, no action required.

24009. To receive an update relating to permissive access rights to Foston Playing Field and associated property boundaries - It was

Resolved: that follow up correspondence be sent to the properties with outstanding responses.

Unanimous.

24010. To consider correspondence relating to land at the rear of Minden House - No action required.

24011. To consider correspondence relating to DHSC Defibrillator Scheme– It was

Resolved: that subject to 1st Foston Scout Group permitting the mounting of a Defibrilator box on the Gorrie Hall, a defibrillator at reduced cost is purchased via the DHSC Defibrillator Scheme.

Unanimous

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24012. To receive and consider a report from Cllr Gardner on Planning Matters – Cllr Gardner reported on the following planning matters: -

- a. S23/2004 – Meadow View, Marshall Way – Consultation – Objections submitted under delegated powers
- b. S23/2226 - A1 North Layby Cafe Great North Road– Consultation

24013. 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

Expenditure

Transaction	Payment Date	Type	Payee	Details	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** - It was Resolved: That Council approve payment of the following items Unanimous.

Transaction	Payment Date	Type	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 31st December 2023 - Review completed and noted.
- d. To review bank account reconciliations to 5th November 2023 – It was Resolved: That the bank account reconciliation for 5th Nov 2023 be accepted and approved. Unanimous
- e. To review bank account reconciliations to 5th December 2023 – It was Resolved: That the bank account reconciliation for 5th Dec 2023 be accepted and approved. Unanimous

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f. To receive a report on transfers made under delegated powers between meetings – The Clerk to Council reported a transfer of £1000 was made under delegated powers on 8th November 2024 to cover payments approved at the November meeting.

g. To consider a transfer between HSBC accounts - It was

Resolved: That a transfer of £1000 from HSBC BMM Account to HSBC Business C/A.

Unanimous

h. To consider Parish Council Reserves - It was

Resolved: That £37,500 of Council reserves be earmarked for specific projects.

Unanimous

24014. To consider and approve precept request for 2024/2025 – It was

Resolved: That the Foston Parish Council Precept request for 2024/25 be set at £13,400

Unanimous

24015. To receive and consider reports from County and District Councillors’ – County Councillor Maughan reported on, potential devolution for Greater Lincolnshire and the Highways programme. District Councillor Wood provided updates on a special meeting of SKDC, devolution and the Deepings Leisure Centre.

24016. To consider items for inclusion on the agenda for the next Parish Council Meeting on 5th March 2024 – Nil

There being no further business the meeting closed at 21:03

Signed

Chairman

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