

FOSTON PARISH COUNCIL (FPC)

Minutes of the FPC meeting held on 5th September 2017

Public Forum: There were no members of the public present.

The Parish Council meeting started at 7.30 pm

Present:

Cllrs Christina Lees, Tracey Gardner, David Guy and Malcolm Smith

District Cllr Paul Wood

Parish Clerk Terry Brown

57/17 Apologies received reason accepted from:

Cllr Ian Hesford and County Cllr A Maughan

58/17 Disclosable Pecuniary Interests: None

59/17 Minutes of the meeting held on the 2 May 2017: were unanimously accepted by Council and signed by the Chairman as a true record.

60/17 Community and Scout Buildings:

The Parish Council decided that to make some immediate progress, the next step would be to get a clear understanding of the requirements of the Scouts.

The Clerk is to contact them to obtain their views.

61/17 Playing Field and MUGA:

There continues to be misuse of the storage cage. Cllr Gardner is to seek suppliers of a suitable roof.

Council discussed how best to make progress on the recommended improvements to the Playing Field. Currently three problems revolve around the removal of an obstructing tree stump and a paucity of quotes for the work to be carried out.

Cllr Gardner is to contact a suggested new supplier and Cllr Smith is to circulate a plan showing all the current requirements.

62/17 Defibrillator:

The Clerk is to investigate arranging a third training session.

63/17 Emergency Planning:

The final stage of the Emergency Plan was confirmed Wednesday October 4th at 10am.

The Clerk is to confirm the arrangements with the Coffee morning organisers.

64/17 Roads and Footpaths:

The Clerk is to arrange a walkabout for Cllr Lees with the Highways Officer to discuss current issues.

65/17 Neighbourhood Plan:

Cllr Lees is to sound out the level of support for the proposed celebratory event scheduled for Saturday 23rd September.

66/17 Best Kept Village Competition (BKV):

Council has received a quote to cut the areas identified as part of the BKV initiative. The Council resolved to accept the quote with two cuts to be made this year.

67/17 Finance:

The Council approved payments of

£384.81 for staff wages

£137.18 for staff expenses (total £521.99)

£17.50 to LALC for Local Council publication

£35.24 mowing costs to Glendale and future mowing costs

£270.00 to VisionICT for yearly web maintenance

£150 to A Clough

£53.00 for padlock, Cllr Guy expenses (already paid)

Talktalk direct debit £26.34, (already paid)

68/17 CCTV

Cllr Gardner is to contact the St Peters' PCC regarding potential use of the church tower as CCTV receptor for Foston and seek quotes from companies for an installation.

69/17 District Councillors' report was received from Cllr Paul Wood.

He outlined the contribution that SKDC Big Clean initiative would make to improving the environment and he reported on the appointment of the new SKDC Chief Executive.

70/17 Clerk's report:

The Clerk is to contact Diane Hansen to invite her to talk about the Sustainability and Transformation Plan at the start of the November Parish Council meeting.

The Clerk to confirm Cllr Lees attendance at the meeting with Dr Caroline Johnson MP 28th September at Carlton Scroop Village Hall.

71/17 Training

The Clerk to confirm Cllr Lees attendance at the LALC training session on changes to Data protection legislation.

72/17 Playground Inspection

Council resolved to use PlayMaintain for the November playground inspection.

73/17 Council resolved to go into closed session.**74/17 New Clerk's terms and conditions.**

Council resolved to agree the terms and conditions and Cllr Lees signed for the Council.

Date of next meeting: Tuesday 7th November 2017

The meeting closed at 9.35 pm

Signed_____

Date_____

Chairman of FPC