

# FOSTON PARISH COUNCIL

Minutes of a meeting of Foston Parish Council held on 2<sup>nd</sup> January 2018 at 19:30 in Foston Village Hall.

**Present:** Cllrs Christina Lees, Tracey Gardner, David Guy.  
J Stanley – Clerk to Council was in attendance.

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

**2018001 - Apologies for absence** - It was proposed, seconded and  
Resolved: - that apologies for absence be accepted from Cllrs Maughan and Wood

**2018002 - To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.** – Nil

**2018003 - To confirm the minutes of the Parish Council meeting held on 7<sup>th</sup> November 2017** - It was proposed, seconded and  
Resolved: - that the minutes of the Parish Council meeting held on the 7<sup>th</sup> November 2017 be approved and signed by the Chairman as a correct record.

**2018004 - To confirm the minutes of the Extraordinary Parish Council meeting held on 5<sup>th</sup> December 2017** - It was proposed, seconded and  
Resolved: - that the minutes of the Parish Council meeting held on the 5<sup>th</sup> December 2017 be approved and signed by the Chairman as a correct record.

**2018005 - To consider and approve the Council Precept request for 2018/2019** - It was proposed, seconded and  
Resolved: - that expenses budget for 2018/2019 be set at £12,023.00, the amount of the precept request to South Kesteven District Council to be £11,092.00

**2018006 - To consider Parish Councillor Vacancies** – An enquiry has been received from a potential new Council member, no further correspondence has been received, a further advertisement would be placed in the newsletter.

**2018007 - To consider the boundary between Foston Playing Field and properties on Burgin Close and Chapel Lane** – No current action required, the current issue has been satisfactorily resolved.

**2018008 - To consider signage for JB Blasting**- It was proposed, seconded and  
Resolved: - that a request is made to LCC to erect a sign at the junction of Long Street and Chapel Lane to direct traffic to JB Blasting.

**2018009 - To consider speeding traffic on Chapel Lane following a complaint received** - It was proposed, seconded and  
Resolved: that a 30mph passive speed notice is moved from Newark Hill to Chapel Lane, 30mph bin stickers be offered to residents of Chapel Lane and correspondence is sent to the Scout Group to advise of the details of the complaint received

**2018010 - To consider correspondence from Long Bennington Parish Council regarding financial assistance with the installation of a pedestrian crossing on Main Road, Long Bennington** - It was proposed, seconded and  
Resolved: that a donation of £500 be made to Long Bennington Parish Council to support the installation of a new pedestrian crossing on Main Road, Long Bennington.

**2018011 - To consider correspondence regarding the Parish Cluster Meeting with the Lincolnshire Police and Crime Commissioner.** - Cllr Lees to attend, members to pass any specific questions to Cllr Lees in advance by 31<sup>st</sup> January 2018.

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**2018012 - To receive a report regarding LCC Job Reference 10100019577- Removal of elm tree, Goosegate Lane** – Councillors reviewed the update from LCC regarding job reference 10100019577, the response did not meet the requirements of the Council, removal of the elm tree is required the Clerk to feedback to LCC accordingly.

**2018013 - To consider community and scout buildings** – Matter to be carried forward, not current action required

**2018014 - To consider date for the 2018 Annual Parish Meeting** - It was proposed, seconded and Resolved: that the 2018 Annual Parish Meeting be held on Friday 20<sup>th</sup> April 2018.

**2018015 - To receive and consider a report from Cllr Smith regarding the playing field and MUGA**

- a) 2017 Playground Inspection report – Playmaintain are to provide a quotation for the required work following to the 2017 playground inspections, it was proposed, seconded and Resolved: that the Scout Group be asked if they could assist once again with cleaning the equipment and Mr Ken Renshaw be asked to spray the weeds at the site in spring/summer
- b) Condition of the MUGA surface following a complaint received – Specialist advice to be obtained to establish if remedial work is required on the MUGA surface.

**2018016 - To receive and consider a report from Cllr Guy regarding the Best Kept Village Competition** - It was proposed, seconded  
Resolved: that SKDC to be asked for 2 additional dog waste bins, to be sited on Long Street and Chapel Lane.

Cllr Guy is to contact the Conservation Group to discuss how the Group can assist and support efforts towards the Best Kept Village Competition entry and prepare content for the newsletter to raise awareness in the village of the competition, damage to grass verges by parked vehicles.

**2018017 - To receive and consider a report from Cllr Lees regarding the Neighbourhood Plan** – It was proposed, seconded and  
Resolved: that the Neighbourhood Plan Celebration event be combined with the Annual Parish Meeting be held on Friday 20<sup>th</sup> April 2018.

**2018018 - To receive and consider a report from Cllr Gardner on Planning Matters** – Cllr Gardner advised on the following matters received and reviewed since the last Council meeting

Planning Application – S17/2155 - Downtown Garden Centre, Old Great North Road, Great Gonerby, Lincolnshire, NG32 2AB

Planning Application – S17/2443 -6 Highfield Close, Foston, Lincolnshire, NG32 2LH

Planning Application – S17/2399 - Toll Bar Service Station, Toll Bar Road, Marston, Lincolnshire, NG32 2HT

Planning Application – S17/2389 - Orchard Nurseries Foston NG32 2LE

Appeal Ref: APP/E2530/W/17/3177075 -Viking Way Farm, Fallow Lane, Foston NG32 2LJ

Decision Notice S17/1736 – Crown Reduction of Oak Tree, The Old School House - Approved

**2018019 - To receive a report from Cllr Gardner regarding potential CCTV in Foston** – Cllr Gardner updated Council on correspondence with St Peters Church regarding the potential siting of the CCTV receptor.

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## 2018020 - To consider Financial Matters

- a) To receive the Clerks report on payments made between meetings

The Clerk reported on the following payments that were made between meetings for items due:

Date	Chq / DDR	Payee	Value	Reference
24/11/17	DDR	Talk Talk	£27.61	Village Hall
08/12/17	101068	Mr T Brown	£25.00	Reimbursement -Fees
24/12/17	DDR	Talk Talk	£28.72	Village Hall

- b) To review and consider accounts for payment - It was proposed, seconded and  
Resolved: That payment of the accounts be approved by Council.

Date	Chq / DDR	Payee	Value	Reference
02/01/18	101069	T A Gardner	£58.85	Reimbursement
02/01/18	101070	St Peters Church Foston	£330.00	Donation – Clock Repair
02/01/18	101071	Glendale Countryside Limited	£35.24	Grass Cutting
02/01/18	101072	Japanese Knotweed Limited	£300.00	Brush cut – Winter 2018
02/01/18	101073	Foston Village Hall	£24.00	Hall Hire – Sep/Oct
02/01/18	101074	HM Revenue & Customs	£73.60	M8 & M9 Deductions
02/01/18	101075	Salary, Reimbursements	£418.81	Salary, Expenses

- c) To review and consider approval of bank reconciliations at 5<sup>th</sup> October 2017 - It was proposed, seconded and  
Resolved: That bank statements to 5<sup>th</sup> October 2017 be approved and signed by the Chairman Cllr Lees
- d) To review budget, income and expenditure to 31<sup>st</sup> December 2017 - Councillors reviewed and noted the budget, income and expenditure to 31<sup>st</sup> December 2017, no action required

**2018021 - To receive and consider reports from County and District Councillors'** – Apologies for absence had been received from both County Councillor Maughan and District Councillor Wood, it was reported to Council that a recent issue has been reported to LCC regarding flooding in Goosegate Lane.

**2018022 -** Items of a confidential nature to be debated in the absence of the press and public. {As per the Public Bodies (Admission to Meetings Act) 1960} - It was proposed, seconded and  
Resolved: That the press and public be excluded from the meeting for the consideration of minute no 2018023 on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**2018023 -** To consider terms and conditions for employment of Clerk to Council / Responsible Financial Officer - It was proposed, seconded and  
Resolved: That the terms and conditions for the Clerk to Council are approved and the contract of employment is signed by the Chairman on behalf of Council

Date and time of next Council Meeting Tuesday 6<sup>th</sup> March 2018 at 7.00pm to include a visit from Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group

There being no further business the meeting closed at 21:22.

Signed \_\_\_\_\_ Chairman

6<sup>th</sup> March 2018