

FOSTON PARISH COUNCIL

Minutes of a meeting of Foston Parish Council held on 3rd July 2018 at 19:30 in Foston Village Hall.

Present: Cllrs Christina Lees, Malcolm Smith, Emma Marshall
County Councillor A Maughan, District Councillor P Wood, J Stanley – Clerk to Council

Public Forum: There were three members of the public present.

Q: The bags provided for the SKDC Food Waste trial are not suitable and often leak.

A: District Councillor P Wood offered to discuss with the resident and trial the bags provided.

Q: Problems continue to be experienced with the condition of the scout hut which continues to deteriorate, obtaining grant funding for any improvements is difficult with the present lease arrangement. Would it be possible to arrange a meeting with the Scout Group and Parish Council as soon as possible to discuss a way forward?

A: Parish Council would be happy to meet with the Scout Group; the Clerk will look for a suitable date.

2018067 - Apologies for Absence - It was proposed, seconded and

Resolved: - that apologies for absence be accepted from Councillors Gardner and Guy.

Unanimous.

It was proposed, seconded and

Resolved: - that the agenda item relating to the report from County Council Maughan be brought forward and received by Council at this point. Unanimous.

2018068 -To receive and consider reports from County Councillor A Maughan – Cllr Maughan provided an update on Lincolnshire County Council matters including; Appointment of new Chief Executive, Care Leaver Strategy and the 2017/2018 Financial Outturn.

2018069 - To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. – Nil

2018070 - To consider the potential for acquisition of land adjacent to Foston Playing Field - It was proposed, seconded and

Resolved: - that correspondence be sent to the owners of land adjacent to Foston Playing Field to enquire as to the possibility of the Parish Council purchasing additional land. Unanimous.

2018071 - To consider and confirm date and time for Community First Aid Training as Tuesday 18th September 2018 – 7pm in Foston Village Hall and potential First Aid Training for Children- It was proposed, seconded and

Resolved: - that the date for the Community First Aid Training is confirmed as Tuesday 18th September 2018 in Foston Village Hall, the Clerk would continue to liaise with the training provider regarding potential dates for a training course for children. Unanimous.

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2018072 - To consider correspondence regarding public footpaths – Councillors reviewed residents correspondence and the advice from LCC Highways - It was proposed, seconded and Resolved: - that no further action required by the Council, the advice from LCC to be published on the website and in the newsletter. Unanimous.

2018073 - To consider adoption of a Councillor Vacancies / Co-option policy - It was proposed, seconded and Resolved: - that the Councillor Co-Option Policy review be adopted by Council. Unanimous.

There remains a casual vacancy on Council to be filled.

2018074 - To consider information from Foston Village Hall regarding support with operating costs – No additional information received for consideration, matter to be carried forward to the next meeting.

2018075 - To consider request from Foston Conservation Group for assistance with costs of new flower beds- It was proposed, seconded and Resolved: that a donation of £50 be made to the Foston Conservation Group. Unanimous.

2018076 - To consider the use of Social Media by Foston Parish Council – The Clerk reported that Twitter and Facebook Accounts have initially been created for the Council, further content is required to update the accounts before formal launch.

2018077 - To consider the provision of community recreational sports equipment for Foston Playing Field - It was proposed, seconded and Resolved: that suppliers be invited to provide proposals for the provision of community recreation sports equipment at Foston Playing Field, proposals to include pricing, suggested location on site and any assistance provided with obtaining funding. Unanimous.

2018078 - 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:

Payment Date	Chq No / DDR	Payee	Details	TOTAL COST
24/05/2018	DDR	Talk Talk	Village Hall Wifi	£28.74
24/06/2018	DDR	Talk Talk	Village Hall Wifi	£28.74

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

Payment Date	Chq No / DDR	Payee	Details	TOTAL COST
03/07/2018	101090	LALC	Councillor Training	£27.50
03/07/2018	101091	Glendale Countryside	Grass Cutting	£72.60
03/07/2018	101092	Bingham Ground Services	MUGA Maintenance	£812.40
03/07/2018	101093	B&B Tree Specialists	Grounds Maintenance	£540.00
03/07/2018	101094	1st Foston Scouts	Grant	£350.00
03/07/2018	101095	St Peters Church Foston	Grant	£500.00
03/07/2018	101096	Foston Village Hall	Grant	£350.00
03/07/2018	101097	Foston Conservation Group	Grant	£50.00
03/07/2018	101098	Saxonwell Group Parish News	Grant	£50.00
03/07/2018	101099	Grantham North Girl Guide Association	Grant	£100.00
03/07/2018	101100	Cllr C Lees	Expenses	£174.94
03/07/2018	101101	HMRC	Tax Deduction M2&3	£73.80
03/07/2018	101102	Salary, Allowances,	Reimbursement	£396.82

2018079 - To receive and consider a report from Cllr Smith regarding the playing field and MUGA

- a) **To consider purchase of a picnic table for Foston Playing Field** - It was proposed, seconded and Resolved: - that a brown Octobrunch picnic table be purchased from Marmax Products Ltd. Unanimous.
- b) **To review quotations for provision of a concrete base for a picnic table and confirm location** - It was proposed, seconded and Resolved: - that Bingham Ground Surfaces be appointed to supply the concrete base for the picnic table to be located adjacent to the flower bed. Unanimous. *Cllr Smith would provide the contractor with assistance on marking out the area as required*
- c) **To review quotation for rolltop fencing.** It was proposed, seconded and Resolved: - that this matter would not progress immediately but placed on hold until clarity on the future developments at the playing field and Gorrie Hall is available. Unanimous.
- d) **To consider removal of tree stump adjacent to scout's area** – No action required, it is expected with will be removed as part of the provision of the concrete table base.

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- e) **2017 Playground Inspection report – Remedial action** It was proposed, seconded and Resolved: - that Bingham Ground Surfaces be appointed to carry out the identified remedial action on the swings, consideration of the further identified items will be given at the next meeting.
Unanimous.

2018080 - To receive and consider reports from District Councillors' – Councillors received a report from Cllr Wood who reported on the Ward Member Grant Scheme part of which has been used to purchase a speed radar gun which will be available to be used in Foston.

Date and time of next Parish Council Meeting Tuesday 4th September 2018 at 7.30pm

The meeting closed at 20:30, all scheduled agenda items unable to be discussed to be carried forward to the next meeting.

Signed *Cllr Christina Lees*

Chairman

24th August 2018