

FOSTON PARISH COUNCIL

Minutes of the Annual Council Meeting of Foston Parish Council held on 7th May 2019 at 19:30 in Foston Village Hall.

Present: Cllrs Christina Lees, Tracey Gardner, Emma Marshall, Claude Preira
District Councillor P Wood J Stanley – Clerk to Council

Prior to the commencement of the Council meeting Cllrs Christina Lees, Tracey Gardner, Emma Marshall, Claude Preira completed and signed their Declaration of Acceptance of Office.

Public Forum - Nil

Council Session

2019046- Election of Chairman— It was proposed, seconded and

Resolved: - that Cllr Christina Lees be elected Chairman of Foston Parish Council for the civic year 2019-2020.

Unanimous.

Cllr Lees duly completed and signed the Declaration of Office of Chairman of Foston Parish Council

2019047 - Apologies for Absence - It was proposed, seconded and

Resolved: - that apologies for absence be accepted from Councillor Guy and County Councillor Maughan.

Unanimous.

2019048 – To fill any vacancies left unfilled at the election by reason of insufficient nominations – Two seats on the Council remain vacant following the 2019 Election, residents have shown an interest Council will look to progress co-option at the next meeting.

2019049 - To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 – Cllr Lees declared a Disclosable Pecuniary Interest in the Planning Application relating to Rockwood, Main Street, Foston.

2019050- To confirm the minutes of the Parish Council meeting held on 5th March 2019 - It was proposed, seconded and

Resolved: - that the minutes of the Parish Council meeting held on the 5th March 2019 be approved and signed by the Chairman as a correct record.

Unanimous.

2019051 - To resolve to appoint Parish council representatives / roles - It was proposed, seconded and

Resolved: - that the following representative and role appointments be made by Foston Parish Council for civic year 2019/2020.

Unanimous.

Internal auditor – Mr Patrick Traynor Village Hall Representative - Cllr Preira Planning - Cllr Gardner Roads and Footpaths - Cllr Lees Playing Field – Cllr Marshall Conservation group - Cllr Guy
Neighbourhood Watch and Police information will be circulated by Cllr Lees via the web site

2019052 - To approve Standing Orders, Financial regulations, Model publication scheme FOI, Filming protocol Press and Media policy, Asset register and Risk assessment, Social Media policy, Data Protection policy - It was proposed, seconded and

Resolved: - that no changes be made to current policies with further review and update to be made as required during the forthcoming year.

Unanimous.

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2019053 - To review the schedule of insurance and confirm 2019/2020 renewal of policy - It was proposed, seconded and

Resolved: that following review the current levels of insurance cover are sufficient, no changes are to be made and the policy and cover offered by AXA be purchased for 2019/20. Unanimous.

2019054- To consider flooding on Goosegate Lane- Item to be carried forward until the July meeting to be raised with County Councillor Maughan.

2019055-To receive a report on a meeting between Foston Parish Council and 1st Foston Scout Group and to resolve actions required to provide a community building to replace Gorrie Hall. The Clerk gave a verbal report on meetings held with the 1st Foston Scout Group - It was proposed, seconded and

Resolved: that the Clerk submit an application to the Awards for All fund for assistance with professional fees to support the commencement of a project to replace Gorrie Hall. Unanimous.

2019056 - To consider and review correspondence Saxonwell Group Parish News requesting a donation. It was proposed, seconded and

Resolved: that a donation of £50 be made to the Saxonwell Group Parish News. Unanimous.

2019057- To consider correspondence received regarding the field at the end of Church Lane. Council noted the resident's comments regarding the field which it believed to be set aside; Cllr Gardner would clarify with the occupier / land owner.

2019058 - To consider correspondence received regarding anti-social behaviour– Councillors reviewed and noted correspondence received, the situation at both the Playing Field and Fallow Lane will be monitored over the summer. Cllr Gardner reported there has been a theft of newspapers, the residents who use the service are been contacted regarding options for the service.

2019059 - To consider correspondence received regarding the grass verges on Newark – Councillors noted the resident's comments, the land in question is believed to be on the LCC Cutting schedule.

2019060 - To consider the requirement for an extended footpath from the end of Marshall Way to Foston Lodge and potential funding sources. – Subject to confirmation from LCC that the Highways Authority would provide funding to complete an extend footpath on Marshall Way, it was proposed, seconded and

Resolved: that Council should investigate how to progress the scheme including the acceptance of the offered loan facility. Unanimous.

2019061- To consider issues with dog fouling in Foston–

a) To consider draft survey on issues with dog fouling in Foston- it was proposed, seconded and
Resolved: - that draft survey on dog fouling be published and circulated to residents, additionally a post box be purchased and attached to the noticeboards for responses and other Council correspondence.

Unanimous

b) To consider the emptying of dog waste bins in Foston - it was proposed, seconded and
Resolved: - that the Clerk contact Marston Parish Council for advice on how the dog waste bins are emptied and also again request SKDC empty the bins.

Unanimous

2019062 - To receive and consider a report from Cllr Smith regarding the playing field and MUGA

a) To consider the 2019 Playground Inspection Report – it was proposed, seconded and
Resolved: - that Playmaintain conduct the 2019 playground inspection.

Unanimous

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2019063 - To receive and consider a report from Cllr Guy regarding the Best Kept Village Competition. – No report

2019064- To receive and consider a report from Cllr Gardner on Planning Matters

- a. S19/0657 – Rockwood, Main Street – No comments
- b. S19/0664 – The Old School House, Church Street - No comments
- c. S19/0702 – The Heathers, Long Street - No comments

2019065 - To receive a report from Cllr Gardner regarding potential CCTV in Foston and to consider community consultation on installation of CCTV to support potential funding applications. – 1 supplier quotation has been received, further quotes are awaited along with advice from SKDC. It was proposed, seconded and Resolved: - that Council issue the residents survey prepared by Cllr Gardner to consult with residents regarding CCTV in advance of any funding application. Unanimous

2019066 - To receive a report from Clerk to Council on ongoing matters

- a) Minute 2018070 - To consider the potential for acquisition of land adjacent to Foston Playing Field – *Contact details for land owner needed*
- b) Minute 2018093 - To consider replacement bin at the junction of Main Street and Long Street – *Order placed for bin*
- c) Minute 2019005 - Issues raised from the accident involving a pedestrian on the A1 – *With Highways England*
- d) Minute 2019006 - Provision of a Christmas tree / Christmas decorations –*PCC to be contacted*
- e) Minute 2019008 - The provision of an additional litter bin at Foston Playing Field. - Bin received to be installed
- f) Minute 2019008 - Relocation of Grit Bins. *Work scheduled by LCC*
- g) Minute 2019016 - Relocation of the 30mph speed sign on Newark Hill- *With LCC*

2019067 - 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
27/03/2019	DDR	Talk Talk	Village Hall Wifi	£28.74
24/04/2019	DDR	Talk Talk	Village Hall Wifi	£28.74

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b. To review and consider accounts for payment.

Payment Date	Chq No / DDR	Payee	Details	TOTAL COST
07/05/2019	101144	Vision ICT	Website Hosting	£270.00
07/05/2019	101145	Environment SK Ltd	Grass Cutting - March	£52.22
07/05/2019	101146	Wybone Ltd	Litter Bin	£157.79
07/05/2019	101147	Marmax Ltd	Litter Bin	£406.80
07/05/2019	101148	Foston Village Hall	March Room Hire	£16.00
07/05/2019	101149	LALC	Annual Subscription	£156.93
07/05/2019	101150	Salary, Reimbursement	Expenses	£437.84
07/05/2019	101151	Environment SK Ltd	Grass Cutting - April	£52.22
07/05/2019	101152	RG Pick	Maintenance	£338.00
07/05/2019	101153	Came & Company	Insurance Renewal	£404.55

2019068- To receive and consider reports from County and District Councillors' –

District Councillor Paul Wood reported on SKDC matters regarding the elections, thanking all those who supported both himself and District Councillor Jane Wood

Date and time of next Parish Council Meeting Tuesday 7th July 2019 at 7.30pm

There being no further business the meeting closed at 21:19

Signed

Chairman