



FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money
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Minutes of the Parish Council Meeting held on Monday 20th. May 2024 at 8.20pm in Foxearth Village Hall.

Present: (Chairman), K. Robson (Vice-Chairman), S. Ham, BDC Cllr I. Parker and Kevin B. Money (Parish Clerk). There were also 3 members of the public present

045/2024 Chairman welcome

046/2024 **Apologies for Absence** were received from ECC Cllr P. Schwier, BDC Cllr I. Parker, Cllr F. Binks and Cllr M. Posen

047/2024 **Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda. None declared**

048/2024 **To approve the Minutes of the last meeting of Foxearth & Liston Parish Council**
 To receive and agree the minutes of the last F&LPC meeting held on 25th. March 2024. **All Agreed**

049/2024 **Flooding working group in Liston and Foxearth – update from Cllr M. Posen**
 Cllr K. Robson explained that there are 2 new volunteers taking over the group. The next meeting being 3rd. June 2024 at 7pm at Foxearth village hall. The proposal is to walk the villages to understand the relevant hot-spots.

050/2024 Footpath update – Cllr K. Robson

A contractor has agreed to undertake the work of footpath cutting. The SLA agreement figure will cover the price of the contractor. The contractor and SLA agreement will be signed shortly. The contractor insurance needs to be provided to the Clerk or Cllr K. Robson. No further problems with footpaths.

051/2024 Planning Application/s

24/00652/HH - Lyttle Hall The Street Foxearth

Replacement windows and doors. Retain one window and install secondary glazing.

Due to BDC planning response time-line the following response was sent on 18th. April 2024

Foxearth & Liston Parish Council has No Objection to this application

24/00865/HH - Peartree Cottage School Street Foxearth

Proposed alterations to outbuilding

RESOLVED: Foxearth & Liston Parish Council has No objection to this application subject the conservation officer's approval

24/00915/HH - 4 Glebeside Foxearth Road Foxearth

Single storey rear extension

RESOLVED: Foxearth & Liston Parish Council has No objection to this application

052/2024 Planning Decision/s made by BDC affecting Foxearth and Liston.

No decisions made by BDC

053/2024 Planning Appeals. No planning appeals submitted

054/2024 Finance

a) To receive the Bank balances as at 30th. April 2024

Councillors noted the Bank balances as at 30th. April 2024

b) To receive the comparison of Actual against Budget 2023/24

Councillors noted the comparison of Actual against Budget 2023/24

c) Councillors to agree the April & May 2024 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements. **All Agreed**

055/2024 Annual Return for 2023/2024

- 1) To receive the 2023/24 signed Internal Audit Report
Councillors noted the 2023/24 signed Internal Audit Report
- 2) To receive and sign the Certificate of Exemption – AGAR 2023/24 part 2
Cllr proposed accepting and signing the Certificate of Exemption – AGAR 2023/24 part 2. Cllr seconded.
All Agreed. The Chairman and RFO then signed the Certificate of Exemption – AGAR 2023/24 part 2
- 3) To receive and sign the Section 1 - Annual Governance Statement 2023/24
Cllr proposed accepting and signing Section 1 - Annual Governance Statement 2023/24. Cllr seconded.
All Agreed. The Chairman and Clerk then signed Section 1 - Annual Governance Statement 2023/24
- 4) To receive and sign the Section 2 - Accounting Statements 2023/24
Cllr proposed accepting and signing Section 2 - Accounting Statements 2023/24. Cllr seconded.
All Agreed. The Chairman and RFO then signed Section 2 - Accounting Statements 2023/24

056/2024 Items for Next Agenda

Traffic various – outstanding issues in Foxearth and Liston
Water issues – Cllr F. Binks
Highways issues – Pot holes, signage and speeding

057/2024 Date of Next Full Council meetings – MONDAY 22nd. JULY 2024 at 7.30pm

Councillors to note NEW 2024 meeting dates 23.09.24: 25.11.24

058/2024 Closure of the Meeting

To Close the meeting having considered and determined all items of business

The Chairman then closed the meeting at 8.50pm and thanked everyone for attending

Signed

K Holmes

**Keith Holmes
Chair**

22nd. July 2024