

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Mrs Sharon Stafford – Clerk
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You are summoned to a meeting of Metheringham Parish Council which will be held in the **Village Hall, Middle Street** on Tuesday 5th September 2017 at 19:15. Prior to the official start of the meeting a public forum of not more than 15 minutes will be held if required. The public may address the council between 19:15 and 19:30 on current matters, or issues which may become future agenda items and your attendance is also requested during this period. A Police Report will be given at this time.

S. Stafford

Signed: _____
Sharon Stafford MILCM
Clerk to Metheringham Parish Council
24th August 2017

AGENDA 04/2017 **5th September 2017**

1. **Chairman's Remarks**
2. **To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
3. **Members Declarations of Interests:**
 - a) Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metheringham Parish Councils Code of Conduct.
 - b) Dispensations: To consider and grant dispensation to relevant members in accordance with Metheringham Parish Councils Code of Conduct.
4. **Notes of the Parish Council Meeting held on Tuesday 25th July 2017, to be approved and signed as the minutes (circulated separately).**
5. **Reports from representatives on outside bodies:**
 - a) To receive a report from the County Councillor.
 - b) To receive a report from the District Councillor.
 - c) To receive a report from the Parish Dog Warden
 - d) To receive reports from Council representatives on other outside bodies.
 - i) B1188 Community Police Panel
 - ii) Metheringham Swimming Pool
 - iii) Village Hall Management Committee
6. **Clerks report (circulated with agenda).**

7. Financial matters:

- a) **Fence Play Park Prince's Street:** To consider and resolve to purchase and fit multi-coloured bow top metal fencing, 1 metre high x 75.5 metres length around the new play park Prince's Street and consider quotations received.
- b) **Pavilion, Princes Street:**
 - i) **Removal of Gas heaters:** To consider and resolve removal of obsolete gas heaters, cap off gas supply and make good the flue holes in the wall at a cost of £80.00.
 - ii) **Electric Heaters:** To consider and resolve to supply and fit 2kw panel radiators:
Option a) Elnur high efficiency radiators at a cost of £944.00
Option b) Dimplex panel radiators with timers and thermostat.
 - iii) To supply and fit new LED floodlight at a cost of £74.00.
- c) **Footpath:** To consider and resolve installation of a Disability Discrimination Act 1995 (DDA) compliant footpath from the recreation field to the pavilion Prince's Street and consider quotations received.
- d) **Street Lights:** To consider and resolve to replace 2 concrete columns which have internal bungs missing and need urgent replacement S/L 21 Caroline Road – leaning back badly and S/L 9 Kings Road- leaning and concrete crumbling at top. To replace the concrete column with a new 6 metre steel column complete with a TRT Aspect 19 watt LED lantern controlled by an all-night photocell including transferring the underground electricity service and removing/disposing of the old concrete column etc., at a cost of £1049.00 each.
- e) **Annual Return 2016/2017:** To approve Conclusion of Audit for 2016/2017 and posting of Notice for a period of 14 days.
- f) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
- g) **Financial Report:** To receive a report from the RFO on the PC finances, Income and Expenditure (report circulated separately).

8. **Correspondence:** To note general correspondence (publications and letters are available for inspection at the meeting).

9. Planning:

- i) **17/0969/HOUS Proposal:** Erection of two storey and single storey rear extensions - amended scheme to previously approved application 17/0053/HOUS at White House Farm, Metheringham Fen Lane, Metheringham, Lincoln, LN4 3AW.
- ii) **17/1072/HOUS Proposal:** Erection of a double and single storey rear extension and associated internal alterations at 10 Harvest Close, Metheringham, Lincoln, LN4 3XA.
- iii) **17/1086/HOUS Proposal:** Erection of single storey extensions to existing bungalow at 1 Flintham Close, Metheringham, Lincoln, LN4 3EW.
- iv) **Tree Preservation Order (TPO):** Revocation of N710 TPO Metheringham (14 Dunston Road) Tree Preservation Order 2007.

10. **Speed Indicator Device (SID):** To appoint a representative to be responsible for the placement of the SID within the village, due to Councillor Byatt relinquishing the responsibility.
11. **Benches Prince's Street Play Park:** To consider and resolve relocation of the two benches currently located in the play park Prince's Street.
12. **Date, time and venue of next meeting: Tuesday 26th September 2017** at 19:15, in the Village Hall.
13. **Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public:** To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
14. **Metheringham Library Building/NHS Building High Street:** To consider and resolve the potential future of the Library building and NHS building.
15. **To co-opt new members to the Parish Council.**