

# 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 24<sup>th</sup> October 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.D. Stafford*

Signed: \_\_\_\_\_  
Sharon Stafford MILCM  
Clerk to Metheringham Parish Council  
19<sup>th</sup> October 2017

## **AGENDA 06/2017** **24<sup>th</sup> October 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 26<sup>th</sup> September, to be approved and signed as the minutes (circulated with agenda).**
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 (circulated with agenda).
  - d) To receive reports from Council representatives on other outside bodies.
    - i) Metheringham Swimming Pool
    - ii) Village Hall Management Committee
6. **Clerks report (circulated separately).**

## 7. Financial matters:

- a) **Grant Request:** To consider and resolve grant request from Metheringham Village Hall Management Committee for a donation of £1,535.81 to cover the cost of emergency electrical work to the Village Hall (documents circulated with agenda).
- b) **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.
- c) **Mower:** To consider and resolve to purchase a second hand John Deere 900, 2009 Mower from Heckington Parish Council at an approximate cost of £6,500.
- d) **Egholm 2100 Sweeper:** To consider and resolve to purchase a second hand Egholm sweeper from Heckington Parish Council at an approximate cost of £4,500.00.
- e) **School Calendar:** To consider and resolve to sponsor the school calendar by advertising the parish council at a cost of £25.00.
- f) **Annual Return 2016/2017:** To approve Conclusion of Audit for 2016/2017 and posting of Notice for a period of 14 days.
- g) **Accounts for Payment:** To consider and approve accounts for payment (report circulated with agenda).
- h) **Financial Report:** To receive a report from the RFO on the PC finances, Income and Expenditure (report circulated with agenda).

## 8. Correspondence:

- a) To note general correspondence (publications and letters are available for inspection at the meeting).
- b) To consider an invite from the Metheringham Methodist Church to attend the carol service on 5<sup>th</sup> December at 7.00pm and to select a particular carol.
- c) To consider letter from Lincolnshire Association of Local Councils (LALC) in relation to the changes to the subscription fees for 2018/2019.

## 9. Planning:

- i) [17/1275/HOUS](#) Proposal: Part demolition to rear, roof space conversion and rear extension to existing dwelling. Demolish outbuildings and erection of new garage. Form new access to highway to provide vehicular access at 4 Dunston Road, Metheringham, Lincoln, LN4 3ED.
- ii) [17/1376/HOUS](#) Proposal: Demolition of existing offshoot & outbuildings and erection of new side extensions incorporating swimming pool at 6 Metheringham Heath Lane, Nocton, Lincoln, LN4 2AJ.
- iii) Information Only: [17/1456/PNH](#) Proposal: Single storey rear extension 4.5m in length from the original wall, eaves height of 2.6m and maximum height of 3.5m at 47 Lincoln Road, Metheringham, Lincoln, LN4 3EF.

## 10. To receive verbal or written reports from Working Groups:

Events

## 11. Disposal of play equipment:

To consider and resolve the disposal/sale of old play equipment at Prince's Street play park.

## 12. Fairer Funding For Lincolnshire:

A campaign has been launched by Lincolnshire councils to lobby for a fairer funding deal. If councils here received

the average funding for council areas in England, the region would benefit from £116million extra funding for services, every year. To consider and resolve to write to Lincolnshire County Council and our MP Dr Caroline Johnson, expressing support for the Fairer Funding campaign.

13. **Date, time and venue of next meeting: Tuesday 28<sup>th</sup> November 2017** at 19:15, in the Village Hall.
14. **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.
15. **Metheringham Library Building/NHS Building High Street:** To receive an update in relation to the future of the Library building and NHS building.