

# METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Ms Sharon Wetherall MILCM – Clerk  
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Dear Councillors

You are summoned to a meeting of Metherringham Parish Council which will be held in the Village Hall on Tuesday 25<sup>th</sup> February 2014 at 7.30pm.

Prior to the official start of the meeting a public forum will be held from **7.15pm – 7.45pm** and your attendance is requested during this time.

**The following items will be discussed:**

- 1. Network Rail – Update on work completed and future plans**

*S N Wetherall*

Signed: \_\_\_\_\_  
Ms S N Wetherall MILCM  
Clerk to Metherringham Parish Council  
19<sup>th</sup> February 2014

## **AGENDA 09/2014** **25<sup>th</sup> February 2014**

- 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 Metherringham Parish Councils Code of Conduct.
  - b) Dispensations: To consider and grant dispensation to relevant members in accordance with Metherringham Parish Councils Code of Conduct.
- 4. Notes of the Parish Council Meeting held on Tuesday 28<sup>th</sup> January 2014, 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
  - d) To receive reports from Council representatives on other outside bodies.
    - i) Bowls Club
    - ii) LALC County Committee

- iii) MACLA
- iv) Metheringham Area Cluster Group
- v) Metheringham Swimming Pool
- vi) Acting Village Hall Management Committee

**6. Clerks report on matters outstanding (circulated separately).**

**7. Financial matters:**

- a) To consider annual subscription to Lincolnshire Association of Local Councils (LALC) 2014/2015 at a cost of £ 382.29 (budgeted item).
- b) To consider and approve accounts for payment (report circulated separately).
- c) To receive a report from the RFO on the PC finances, Income and Expenditure (report circulated separately).

**8. To Receive the Committee Minutes and Consider any Recommendations:**

- a) **Planning Committee:** Notes of the meeting held on 12<sup>th</sup> February 2014 to be approved and signed as the minutes (circulated with agenda).

**No recommendations to Council**

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

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

- a) Allotments
- b) Anti Social Behaviour
- c) Children's Playgrounds and Playing Fields
- d) Christmas Celebrations
- e) Community Emergency and Flood Plan
- f) Consultation and Questionnaires
- g) Fayre and Feast
- h) Forward Planning
- i) Highways, Footpaths & Car Parks
- j) Recreation Field developments
- k) Risk Assessment
- l) Skate Board Park/BMX Track
- m) Street Lighting
- n) War Memorial, Spring and Library frontage/planted area

- 11. Fundraising Team Working Group:** To consider and form a fundraising working group to investigate funding options for various projects.

- 12. Communications Working Group:** To form a new working group to deal with communication within the council, the community, principle authorities and neighbouring parishes. To also incorporate the consultation and questionnaire working group.

- 13. Recreation field and related issues:** To receive an update from members in relation to the signing of the legal documents from LCC.

14. **Footpath to Cemetery Meth/8/2:** To receive a report from Cllr Mrs Bradwell in relation to the ownership, poor state and future repair of footpath Meth/8/2 from High Street to the new cemetery.
15. **Neighbourhood Police Panel:** To consider if there are any policing matters that should be raised at the next meeting to be held on 24<sup>th</sup> April 2014.
16. **Princes Street Car Park:** To consider holding a meeting to discuss reports of anti social behaviour.
17. **Community Emergency & Flood Plan:** To consider and approve the Metheringham, Sots Hole and Tanvats community emergency and flood plan (document circulated separately).
18. **Social Media:** To consider and approve the use of social network sites (facebook and twitter) for the promotion of Parish council updates and events (document circulated separately).
19. **Christmas Tree Lighting Ceremony:** To agree Christmas Tree lighting ceremony and celebrations will take place on Sunday 30<sup>th</sup> November 2014.
20. **Metheringham Library:** To consider a proposal to ultimately re-locate the library into the village hall.
21. **Communication and Meeting Format:** To consider holding an informal parish council discussion day and agree a date.
22. **Fayre and Feast 2014:** To consider the future of the Fayre and Feast following an appeal for volunteers to assist with organization and planning throughout the year.
23. **Skate Park Project:** To receive an update in relation to the skate park.
24. **Date, time and venue of next meeting:** Tuesday 25<sup>th</sup> March 2014 at 7.30pm in the Village Hall.
25. **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.
26. **Princes Street Play Park:** To receive an update relating to an outstanding matter at the play park.
27. **Glebe Land:** To receive information following receipt of a statement for MACLA and a personal letter relating to council matters which has been received by Dr Allen from Blankney Estates.