

# METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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## **AGENDA 11/2017** **25<sup>th</sup> April 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 28<sup>th</sup> March 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) Village Hall Management Committee
6. **Clerks report on matters outstanding (circulated with agenda).**
7. **Financial matters:**
  - a) **Dog Waste Bin:** To consider and resolve request from dog warden via member of the public to purchase a dog waste bin at an approximate cost of £150.00 from Wybone. To be located on Paddock Lane opposite junction with Cavalry Court (document circulated with agenda).
  - b) **Beacon Signage:** To consider and resolve the parish council logo is added to both sides of the swing sign for the beacon at a cost of £70.00 (e-mail circulated with agenda).
  - c) **Annual Village Meeting:** To consider and resolve Penny Mardon provides the refreshments at an approximate cost of £300.00.
  - d) **Public Works Loan Board (PWLB):** To consider and resolve repayment of the Public Works Loan outstanding amount of approximately £7,788.34, taken out in 2010 to cover modifications to the village hall entrance.

- e) **CCTV:** To consider and resolve purchase and installation of a new PTZ camera overlooking the new play park, to include a camera tower, winch etc at a total cost of £4,980.00 (e-mail circulated separately).
  - f) **Annual Return year ended 31 March 2017:**
    - i) To approve, answer and sign Section 1 – Annual Governance statement 2016/2017
    - ii) To consider, approve and sign Section 2 – Accounting Statements 2016/2017
    - iii) To consider and approve publishing the approved and signed Annual Governance Statement and Accounting Statements, along with the documents for the exercise of public rights on the parish council website.
  - g) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
  - h) **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) [17/0364/VARCON](#) **Proposal:** Application to vary condition 20 (feedstock) of application 16/0184/VARCON - Erection of biomass anaerobic digestion renewable energy facility. Land At Heath Farm, Heath Lane, Metherringham, Lincoln.
  - ii) [17/0434/VARCON](#) **Proposal:** Application to vary condition 17 (storage clamps) to allow for storage above 4m of 16/0184/VARCON - Application to vary condition 21 (approved plans) to change tanks from 4 to 3 and other changes to layout, elevations and landscaping of 15/0151/VARCON - For the erection of biomass anaerobic digestion renewable energy facility at Land At Heath Farm, Heath Lane, Metherringham, Lincoln.
10. **Shiregate Play Park:** To consider and resolve locking and unlocking of the park following issues of ASB.
11. **Prospective Councillors Open Evening:** To consider and resolve an open evening/drop in session will take place on Tuesday 2<sup>nd</sup> May in the parish council office between 15:00 – 18:30.
12. **Pavilion:** To consider and resolve request from local artist to use the pavilion, Prince's Street as a studio during the summer/autumn 2017.
13. **Date, time and venue of next meeting:** Annual Village Meeting Tuesday 23<sup>rd</sup> May 2017 at 19:00, 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. **NHS Building High Street:** To consider and resolve the potential future use of the NHS building.
16. **To co-opt six new members to the Parish Council.**