

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Sharon Stafford MILCM – Clerk
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You are summoned to a meeting of Metherringham Parish Council which will be held in the **Village Hall, Middle Street** on Tuesday 25th July 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 Metherringham Parish Council
19th July 2017

AGENDA 03/2017 **25th July 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 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.
 - a) **Notes of the Parish Council Meeting held on Tuesday 27th June 2017, to be approved and signed as the minutes (circulated separately).**
 - b) **Notes of the Annual Village Meeting 2017 to be approved – to go forward for acceptance as Minutes at the 2018 meeting (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. **To appoint a representative to Metheringham Swimming Pool:** The member should consult with council prior to attending meetings and report back to council on a regular basis.
7. **Clerks report (circulated with agenda).**
8. **Financial matters:**
 - a) **Grass Cutting:** To consider and resolve quotations obtained to carry out two additional cuts of the amenity areas, following the reduction in amenity grass cutting by LCC to two cuts per year at an approximate cost of £198.00 per occasion.
 - b) **Public Toilets Fen Road:** To consider and resolve toilet repair to public toilets, to chop out the interceptor in the drains and make good the pipework in the inspection chamber at a cost of £110.00.
 - c) **Street Lights:** To consider and resolve to replace 2 damaged and rusted pole brackets outstanding from quotation SLE/17828/GC dated 20th May 2015, located at S/L 2 Lime Tree Avenue and S/L 3 Alfred Avenue. To replace the 2 old pole brackets with new 1 metre steel pole brackets complete with new 19 watt TRT Aspect LED lanterns controlled by all-night photocells including new plastic supply boxes and overhead service connections at a cost of £601.00 each.
 - d) **LALC AGM:** To consider an invite to the LALC AGM and Conference to be held on Tuesday 17th October 2017 at Cranwell Village Hall from 17:00–21:00, guest speaker Claire Mullin from Parliamentary Outreach. Your local Authority and Parliament – advice on how to make working together easier and more effective at a cost of £10.00 per delegate (budgeted item).
 - e) **Annual Reports:** To consider and resolve to amend the motion, approved at the March meeting. LIVES do not have the resources to deliver the annual reports. Therefore 1st Metheringham Scouts have agreed to deliver. To consider and resolve a donation of £500.00 to 1st Metheringham Scouts for delivering the Parish Council Annual Report for 2017.
 - 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).
9. **Correspondence:** To note general correspondence (publications and letters are available for inspection at the meeting).
10. **To receive verbal or written reports from Working Groups:**
 - a) Community & Environment Developments
 - b) Events
11. **To receive reports on Outside Meetings:** To receive a report from Councillors Byatt, Kendrick, Peek and Wilson on the Councillors Networking Day held at North Kyme 13th July 2017.
12. **Date, time and venue of next meeting: Tuesday 22nd August 2017** at 19:15, in the Village Hall.