

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL



Ms Sharon Wetherall MILCM – Clerk
PO Box 1055, Metheringham, LINCOLN, LN4 3WW
☎ 0800 6343307



✉ clerk@metheringham.org.uk

<http://parishes.lincolnshire.gov.uk/Metheringham/>
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Dear Councillors

You are summoned to a meeting of Metheringham Parish Council which will be held in the Village Hall on Tuesday 25th August 2015 at 7.30pm. 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 7.15pm and 7.30pm 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 N Wetherall

Signed: _____
Ms S N Wetherall MILCM
Clerk to Metheringham Parish Council
19th August 2015

AGENDA 04/2015 **25th August 2015**

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 28th July 2015, 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) Lincolnshire Association of Local Councils (LALC) County Committee

- ii) Community Police Panel
 - iii) Fayre & Feast
 - iv) Metheringham Swimming Pool
 - v) Village Hall Management Committee
- e) To appoint two further representatives to the village hall management committee.

6. Clerks report on matters outstanding (circulated with agenda).

7. Financial matters:

- a) **Street Lights:** To consider and approve quotation to replace damaged/rusted pole brackets etc with new 1 metre steel pole brackets complete with 26 watt LED lanterns controlled by all night photocells, including new plastic supply boxes and overhead service connections at a cost of £2,500.00 (budgeted item).
- b) **Litter Bins:** To consider and approve purchasing two off litter bins from Glasdon Ltd at a cost of £138.00 each to be installed on the High Street and Alfred Avenue (budgeted item).
- c) **Annual Return 2014/2015:** To approve Conclusion of Audit for 2014/2015 and posting of Notice for a period of 14 days.
- d) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
- e) **Financial Report:** To receive a report from the RFO on the PC finances, Income and Expenditure (report circulated separately).

8. Correspondence:

- a) To note general correspondence (publications and letters are available for inspection at the meeting)

9. To receive verbal or written reports from Working Groups:

- a) Christmas Celebrations
- b) Communications
- c) Forward Planning
- d) Highways, Footpaths & Car Parks
- e) Risk Assessment

10. Planning Committee:

Notes of the meeting held on 12th August 2015 to be approved and signed as the minutes (circulated with agenda).

Recommendation to Council:

Concerns to be raised regarding the size of the tanks/construction of the biomass fuelled renewable energy facility (anaerobic digester) on land at Heath Farm, Metheringham Heath.

- 11. Public Toilets:** To receive a report from Councillor Money following meeting with Karen Bradford, regarding the legal fees for the transfer of the public toilets from North Kesteven District Council (NKDC) to Metheringham Parish Council (MPC).

- 12. Proposed Parking Restrictions:** To consider and comment on the latest proposal from Lincolnshire County Council Highways to instigate parking

restrictions in Metheringham Village Centre (documents circulated with agenda).

13. **Metheringham Library:** To receive an update from members on progress of the transfer of the library provision from Lincolnshire County Council (LCC) to MPC.
14. **Metheringham Info-Links Office:** To receive an update from members on progress of the transfer of the NKDC Info-Links office to MPC and confirm the hand over date.
15. **Date, time and venue of next meeting:** Tuesday 29th September 2015 at 7.30pm in the Village Hall.
16. **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.
17. **Administration Assistant/Local Access Point Advisor:** To receive an update on the vacancy.