

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 25th September 2012 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 Metherringham Parish Council
19th September 2012

AGENDA **25th September 2012**

- 1. Chairman's Remarks**
- 2. To resolve to accept Apologies for Absence and reasons given**
- 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 the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
 - b) Dispensations: To consider and grant dispensation to relevant members.
- 4. 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 reports from Council representatives on other outside bodies.
 - d) To receive a report from the Parish Dog Warden
- 5. Notes of the Special Council Meeting held on Wednesday 19th September 2012, to be approved and signed as the minutes.**
- 6. Clerks report on matters outstanding (circulated with agenda).**
- 7. Financial matters:**
 - a) To consider and approve purchasing a second hand trailer at an approximate cost of £1,500.00 to transport the market stalls for the Fayre and Feast and other village events.

- b) To consider and approve the Clerk attends the SLCC, Health, Safety and Wellbeing training, on 8th October 2012 at Belton Woods hotel, at a cost of £95.00.
 - c) To consider accounts for payment.
 - d) To receive a report from the RFO on the PC finances, Income and Expenditure.
- 8. Correspondence:**
- a) To note general correspondence (publications and letters are available for viewing).
- 9. To receive reports on Outside Meetings:**
- a) To receive a report from members on Disclosable Pecuniary Interests/Code of Conduct Training held on 6th September 2012.
 - b) To receive a report from members and the Clerk on SLCC Regional Conference held on 12th September 2012.
 - c) To receive a report from the Clerk on the SLCC Branch meeting held on 14th September 2012.
 - d) To receive a report from members and the Clerk on Localism Act training session held on 24th September 2012.
- 10. To receive reports from 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) Risk Assessment
 - k) Street Lighting
 - l) War Memorial and Spring
- 11. Recreation Field developments:** To appoint members to the new working group to progress developments on the recreation field.
- 12. Recreation field and related issues:** To receive an update from members following Forward Planning meeting to review LCC Legal documents.
- 13. Grass Cutting:** To receive an update from the District Councillors regarding Metheringham Parish Council taking over responsibility for grass cutting in the village.
- 14. Skate Board Park/BMX Track:** To receive an update on this project.
- 15. Annual Village Meeting 2013:** To receive a project plan from Cllr Haisman.
- 16. Village Hall:**
- a) To receive an update on the management of the village hall.
 - b) To confirm membership of the executive committee.

17. **Dispersal Order:** MPC to consider requesting the implementation of a designated area within the village for a dispersal area (document attached).
18. **Metheringham Swimming Pool:** To agree the following proposals:
 - a) To repair the existing wooden fence where necessary, treat with anti climb paint and erect appropriate signage.
 - b) To install a new gated entrance from the playing field and suitable DDA footpath.
 - c) MPC to consider a storage area between the pool and existing properties.
19. **Date, time and venue of next meeting:** Tuesday 30th October 2012 at 7.30pm in the Village Hall.
20. **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.
21. **To co-opt a new member to the Parish Council.**
22. **Fayre and Feast:** To receive an update on matters relating to the Fayre and Feast.