

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 November 2014 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 November 2014

AGENDA 07/2014 **25th November 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 28th October 2014, 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) LALC County Committee
 - ii) Metherringham Area Cluster Group
 - iii) Village Hall Management Committee
 - iv) Police Panel

- 6. Clerks report on matters outstanding (circulated with agenda).**
- 7. Financial matters:**
- a) **Market Stalls:** To consider and approve purchasing 20 off new wooden planks at a cost of £270.00, 48 strong steel stall clips at a cost of £50.97 Total Cost £320.97.
 - b) **Wall Mounted Water Boiler:** To consider and approve purchasing a wall mounted water boiler in the village hall at a cost of £500.00, to replace the current one which is not repairable.
 - c) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
 - d) **Financial Report:** 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) **Finance Committee:** Notes of the meeting held on 17th November 2014 to be approved and signed as the minutes (circulated with agenda).

Recommendation to Council:

 - i) To approve a budget for 2015/2016, (documents circulated with agenda).
 - ii) The Precept Requirement upon the Billing Authority (being North Kesteven District Council) be deferred until further information is available.
 - b) **Planning Committee:** Notes of the meeting held on 12th November 2014 to be approved and signed as the minutes (circulated with agenda).

Recommendations to Council: The Clerk to write to NKDC and LCC to raise awareness of flash floods on High Street/Drury Street and the possible implications to exacerbate the situation if any further developments are approved in this area.
- 9. Correspondence:**
- a) To note general correspondence (publications and letters are available for inspection at the meeting).
 - b) To consider letter received from resident on High Street regarding damage to window.
- 10. To receive verbal or written reports from the Working Groups:**
- a) Allotments
 - b) Anti Social Behaviour
 - c) Central Lincolnshire Local Plan 2011-2036
 - d) Children's Playgrounds, Playing Fields & Skatepark
 - e) Christmas Celebrations
 - f) Communications
 - g) Community Emergency and Flood Plan
 - h) Fayre and Feast
 - i) Forward Planning
 - j) Funding/Fundraising
 - k) Highways, Footpaths & Car Parks
 - l) Library
 - m) Recreation Field Developments

- n) Risk Assessment
- o) Street Lighting
- p) War Memorial, Spring and Library frontage/planted area

11. **Recreation field and related issues:** To receive an update from members following submission of comments to the Parish Council solicitor.
12. **Parish Council Surgeries/Coffee Mornings:** To consider future of parish council surgeries and approve introducing informal coffee mornings to provide members of the public with an opportunity to meet parish councillors.
13. **Solicitors:** To consider and approve appointing Nicholas Hancox Solicitors – specialists in local government law; as the new solicitors for MPC for any future legal advice.
14. **Fayre and Feast 2015:** To confirm arrangements for a meeting on 2nd December 2014 with volunteers prepared to assist with the organization of the Fayre and Feast in 2015.
15. **Firework Display 2015:** To consider locations and details for a firework display (without bonfire) in Metheringham in 2015.
16. **Date, time and venue of next meeting:** Tuesday 27th January 2015 at 7.30pm in the Village Hall.