

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Ms Sharon Wetherall MILCM – Clerk
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<http://parishes.lincolnshire.gov.uk/Metheringham/>
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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 26th August 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
20th August 2014

AGENDA 04/2014 **26th August 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 29th July 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) **Lincolnshire Community Speed Watch Scheme launched by Lincolnshire Road Safety Partnership (LRSP):** To consider and approve purchasing the following; passive notices at a cost of £8.00 each and Speed Indicating Device (SID) at a cost of £2,038.00 and associated fixings at an approximate cost of £230.00.
 - b) **Climbing Wall:** To consider and approve hiring of a climbing wall for the Fayre and Feast at a cost of £350.00.
 - c) **Fayre & Feast Reception:** To consider and approve the Fayre & Feast reception will take place at the Mowgli Restaurant for invited guests, councillors and village helpers at an approximate cost of £500.00.
 - d) **Christmas Celebrations:** To consider and approve a budget of £250.00 for this year's Christmas Celebrations to be held on 30th November 2014.
 - e) **Gate to Recreation Field:** To consider and approve purchasing 1 off 9' wooden field gate, 2 off gate posts, 1 off hinge set, 1 off opener and 6 post mix to enclose gap at the north end of the field access via the car park Princes Street at an approximate cost of £217.57 (budgeted item).
 - f) **Annual Return 2013/2014:** To approve Conclusion of Audit for 2013/2014 and posting of Notice for a period of 14 days.
 - 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. **To Receive the Committee Minutes and Consider any Recommendations: Planning Committee:** Notes of the meeting held on 13th August 2014 to be approved and signed as the minutes (circulated separately).
- No recommendations to Council**
9. **Correspondence:** To note general correspondence (publications and letters are available for inspection at the meeting).
10. **To receive verbal or written reports from the Working Groups:**
 - a) Allotments
 - b) Anti Social Behaviour
 - c) Children's Playgrounds, Playing Fields & Skatepark
 - d) Christmas Celebrations
 - e) Communications
 - f) Community Emergency and Flood Plan
 - g) Fayre and Feast
 - h) Forward Planning
 - i) Funding/Fundraising
 - j) Highways, Footpaths & Car Parks
 - k) Library
 - l) Recreation Field Developments
 - m) Risk Assessment
 - n) Street Lighting
 - o) 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. **Metheringham Library:** To receive an update on the library situation following a working group meeting held 12th August 2014.
13. **Date, time and venue of next meeting:** Tuesday 30th September 2014 at 7.30pm 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. **Glebe Land:** To discuss further letter received from resident (circulated with agenda).
16. **Princes Street Play Park:** To receive information in relation to an incident at the play park (circulated with agenda).
17. **Shiregate Play Park Warden:** To review temporary contract of Play Park Warden.