

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Sharon Stafford MILCM – Clerk
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You are summoned to a meeting of Metheringham Parish Council which will be held in the **Village Hall, Middle Street** on Tuesday 27th June 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 Metheringham Parish Council
21st June 2017

AGENDA 02/2017 **27th June 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 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 Wednesday 31st May 2017, 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) Village Hall Management Committee
6. **Clerks report (circulated with agenda).**
7. **Financial matters:**

- a) **Litter Bin:** To consider and resolve to purchase a Topsy 2000 litter bin from Glasdon at an approximate cost of £150.00, to replace the current damaged bin. To be located on Kings Road junction with Dunston Road.
 - b) **Grant Request:** To consider and resolve grant request from Metheringham Football Club for a donation of £1,000.00 towards 2 sets of goal posts that conform to the latest BS (documents circulated with agenda).
 - c) **Grant Request:** To consider and resolve grant request from Metheringham Swimming Pool for a donation of £3,480.00 to cover the upgrade of gas pipework (documents circulated with agenda).
 - d) **Society of Local Council Clerks:** To consider and resolve membership renewal of the Society of Local Council Clerks for 2017 at a cost of £167.00 (budgeted item).
 - e) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
 - f) **Financial Report:** To receive a report from the RFO on the PC finances, Income and Expenditure (report circulated separately).
8. **Correspondence:** 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) Events
10. **Planning:** [17/0690/HOUS](#) Proposal: Proposed alterations and extension to existing dwelling, Barff Farm, The Barff, Metheringham, Lincoln, LN4 3AH
11. **Shiregate Play Park:** To consider and resolve to continue locking and unlocking of the park following the one month trial period.
12. **Lincoln NHS Walk-In Centre:** To consider and resolve whether to make comments on the consultation regarding the proposed closure of the centre.
13. **Meeting with MP:** To consider and resolve to arrange a meeting with Dr Caroline Johnson MP.
14. **Grass Cutting:** To consider and resolve whether to obtain quotations following the reduction in amenity grass cutting by LCC to two cuts per year and decide accordingly (document circulated with agenda).
15. **Date, time and venue of next meeting:** Tuesday 25th July 2017 at 19:15, 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. **Administrative Issues:** To consider administrative issues within the council (documents circulated separately).