

# METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL



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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 27<sup>th</sup> October 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 Metherringham Parish Council  
21<sup>st</sup> October 2015

## **AGENDA 06/2015** **27<sup>th</sup> October 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 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 29<sup>th</sup> September 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) Fayre & Feast
- ii) Metheringham Swimming Pool
- iv) Village Hall Management Committee

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

**7. Financial matters:**

- a) **Christmas Celebrations:**
  - i) To consider and approve making a donation of £250.00 to the Christmas Celebrations Working Group.
  - ii) To consider and resolve quotation received for the hire of the santas grotto and snow machine at a cost of £472.50.
- b) **Electronic Display:** To consider and approve purchasing an electronic display to include a monitor and nettop PC for the Parish Council office at a cost of £814.55.
- c) **Office Sign:** To consider and approve the purchase and installation of new signage for the Parish Council office (Local Access Point) at an approximate cost of £125.00.
- d) **Citizens Advice Bureau:** To consider a letter from the Sleaford & District Citizens Advice Bureau asking for a donation towards their activities.
- e) **Village Hall:** To consider and approve quotation received for the purchase and installation of x 2 30kw system boilers and associated equipment at the village hall at a cost of £4,200.00.
- f) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
- g) **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).
- b) To consider an invite from the Metheringham Methodist Church to attend the carol service on 8<sup>th</sup> December at 7.00pm and to select a particular carol.

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

- a) Christmas Celebrations
- b) Forward Planning
- c) Highways, Footpaths & Car Parks
- d) Local Access Point
- e) Recreation Field Developments

**10. Committees and Working Groups:**

- a) To resolve to appoint Councillor Gwilym to the Finance Committee.
- b) To resolve to appoint members to the working groups (circulated with agenda).

**11. To receive reports on Outside Meetings:** To receive a report from members/clerk on the LALC AGM and Conference held on 20<sup>th</sup> October 2015.

12. **Planning Committee:** Notes of the meeting held on 14<sup>th</sup> October 2015 to be approved and signed as the minutes (circulated with agenda).
13. **Metheringham Library:** To receive an update from the working group on progress of the transfer of the library provision from Lincolnshire County Council (LCC) to MPC.
14. **Central Lincolnshire Local Plan 2012-2036:** To consider and approve the parish councils response to the latest consultation on the draft local plan.
15. **Fayre & Feast 2015:** To consider and resolve the future of the Fayre & Feast and how this should be operated if it is to be re-launched in 2016:
  - i) Events Committee
  - ii) Management Committee
16. **Annual Village Meeting 2016:** To confirm details/format for the 2016 Annual Village Meeting and decide on the key note speaker.
17. **Date, time and venue of next meeting:** Tuesday 24<sup>th</sup> November 2015 at 7.30pm in the Village Hall.
18. **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.
19. **Council Vacancy:** To co-opt a new member to the parish council.