

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 27th November 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
21st November 2012

AGENDA **27th November 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. Notes of the last Full Council Meeting held on Tuesday 30th October 2012, to be approved and signed as the minutes.**
- 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 reports from Council representatives on other outside bodies.
 - d) To receive a report from the Parish Dog Warden
- 6. Clerks report on matters outstanding (circulated with agenda).**
- 7. Financial matters:**
 - a) To discuss and approve a budget for 2013/2014, following recommendations from the Finance Committee.

- b) To approve the Precept for 2013/2014 based on proposals from the Finance Committee.
 - c) To consider a request from Sleaford and District Citizens Advice Bureau for a donation towards their activities.
 - d) To consider purchasing a colour laser printer at a cost of £329.00.
 - e) To consider purchasing 2 off scoop range double chairs for use in the pavilion at a cost of £139.00 each from Viking Direct.
 - f) To consider and approve quotation received from Hill Holt Wood for cutting the hedge at the war memorial garden and Shiregate play park at a total cost of £280.00.
 - g) To consider increasing Metheringham Parish Council's public liability insurance limit from £5,000,000.00 to £10,000,000.00, at an additional cost of £186.80 for the remainder of the year, until the renewal in June 2013.
 - h) To consider payment of the Metheringham Swimming Pool outstanding water bill of £1800.60.
 - i) To consider accounts for payment.
 - j) To receive a report from the RFO on the PC finances, Income and Expenditure.
- 8. Planning Committee:** Notes of the meeting held on 14th November 2012 to be approved and signed as the minutes (circulated with agenda).
- 9. Correspondence:**
- a) To note general correspondence (publications and letters are available for inspection at the meeting).
- 10. To receive reports on Outside Meetings:**
- a) To receive a report from Cllrs Lincoln and Miah on the Councillors Training session held on 14th November 2012.
- 11. To receive verbal or written reports from the 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) Recreation Field developments
 - k) Risk Assessment
 - l) Skate Board Park/BMX Track
 - m) Street Lighting
 - n) War Memorial, Spring and Library frontage/planted area
- 12. Committees and Working Groups:**
- a) To appoint Cllr Miah to the Planning Committee
 - b) To confirm leaders and members of working groups
 - c) To clarify protocol of working groups

13. **Meg Youthy:** To form a new working group to assist with the formation of 'Meg Youthy'.
14. **Representatives to Outside Bodies:** To appoint Cllr Mrs Wilson as the representative to the Bowls Club.
15. **Recreation field and related issues:** To receive an update from members following submission of legal documents to MPC solicitor and meeting held 20th November.
16. **Floodlighting on Playing Field:** To consider that Metheringham Parish Council will take over the responsibility and running costs of the flood lights on the playing field for a trial period. This will illuminate the training field from dusk until 2100hrs. This will provide a meeting area for young people and if successful MPC will consider providing very basic seating and a meeting shelter in this area.
17. **Remembrance Day Service:** To receive feedback on this year's Remembrance Day Service held on 11th November 2012.
18. **Annual Village Meeting 2013:** To receive suggestions from members, for a key note speaker.
19. **Village Hall:** To receive an update on the management of the village hall.
20. **Dispersal Order:** To receive feedback from Cllr Money regarding further information obtained from North Kesteven Community Safety Partnership in relation to evidence required for a dispersal order in the village centre.
21. **Parish Council Surgeries:** To confirm that the Parish Council surgeries will be held in the Library, High Street, Metheringham.
22. **Date, time and venue of next meeting:** Tuesday 29th January 2013 at 7.30pm in the Village Hall.
23. **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.
24. **Princes Street Play Park:** To receive an update relating to the play park.