

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 28th January 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
23rd January 2014

AGENDA 08/2014 **28th January 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 26th November 2013, to be approved and signed as the minutes (previously circulated).**
- 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) Bowls Club
 - ii) LALC County Committee
 - iii) MACLA
 - iv) Metherringham Area Cluster Group
 - v) Metherringham Swimming Pool

vi) Acting Village Hall Management Committee

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

7. Financial matters:

- a) To consider and approve purchasing three litter bins, two to be located at the south end of the playing field and one on the Shiregate Estate at a cost of £183.15 each.
- b) To consider and approve quotations received to cut the hedge at the war memorial to reduce the width and height of some of the trees.
- c) To consider and approve quotations received to lay a temporary track way on the recreation field, access through Princess Margaret Avenue to allow concrete vehicles to complete the work at the skate park (circulated separately).
- d) To consider and approve re-locating street light located at the south end of Princess Margaret Avenue at a cost of £450.00.
- e) Annual Report 2013/2014: To agree that the Annual Report will have a similar format to previous years and to approve a provisional budget of £600.00 for printing.
- f) To consider subscription to the Lincolnshire Association of Local Councils Annual Training Scheme for April 2014/March 2015 at a cost of £110.00.
- g) To consider and approve accounts for payment (report circulated separately).
- h) 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:** Minutes FC/01/2013.

Recommendation to Council:

The Precept Requirement upon the Billing Authority (being North Kesteven District Council) of £123,275.00 (one hundred and twenty three thousand, two hundred and seventy five pounds) be approved following further information obtained from NKDC.

- b) **Planning Committee:** Notes of the meeting held on 11th December 2013 to be approved and signed as the minutes (circulated with agenda).

No recommendations to Council

- c) **To Consider Applications Received:** 13/1468/HOUS Proposal: Erection of single storey rear extension, at 7 Newton Close, Metheringham, LINCOLN, LN4 3EQ.

9. Correspondence: To note general correspondence (publications and letters are available for inspection at the meeting).

10. To receive verbal or written reports on Outside Meetings:

To receive a report from Cllr Mrs Finegan and the Clerk on Rural Communities: Development and Organizing State of Play in 2014 held 8th January 2014.

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. **Recreation field and related issues:** To receive an update from members in relation to the signing of the legal documents from LCC.
 13. **Footpath Meth/8/2:** To receive a report from Cllr Mrs Bradwell in relation to the ownership, poor state and future repair of footpath Meth/8/2 from High Street to the new cemetery.
 14. **Annual Village Meeting 2014:** To consider and approve wind farm developments on the fens will be the topic for the evening and agree on suitable speakers for and against the project.
 15. **Nocton Fen Wind Energy Development:** To consider information in relation to a potential wind energy development on Dunston, Nocton and Potterhanworth Fen and raise awareness of the project in the village.
 16. **Parking Restrictions High Street:** Following a complaint about parking on High Street near to the junction with Princes Street, to confirm an open public meeting will be held on Tuesday 4th February at 7.00pm in the village hall to discuss proposals with LCC highways.
 17. **Metheringham Library:** To confirm an open public meeting will be held on Tuesday 4th February at 8.00pm in the village hall to obtain views and support from the public and form a working group to assist in formulating a business plan.
 18. **Communication and Meeting Format:** To consider all forms of communication and parish council meeting format (report attached).
 19. **Fayre and Feast 2014:** To consider the future of the Fayre and Feast due to a lack of volunteers to assist with organization and planning throughout the year.
 20. **Dog Fouling:** To consider a campaign to reduce dog fouling in the village.
 21. **Date, time and venue of next meeting:** Tuesday 25th February 2014 at 7.30pm in the Village Hall.
 22. **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.

23. **Princes Street Play Park:** To receive an update relating to an outstanding matter at the play park.
24. **Glebe Land:** To receive information following meeting with Blankney Estates.