

# METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Sharon Stafford MILCM – Clerk  
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Dear Councillors

You are summoned to a meeting of Metheringham Parish Council which will be held at **Metheringham Village Hall, Fen Road** on Tuesday 28<sup>th</sup> February 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. Stafford*

Signed: \_\_\_\_\_  
Sharon Stafford MILCM  
Clerk to Metheringham Parish Council  
22<sup>nd</sup> February 2017

## **AGENDA 09/2017** **28<sup>th</sup> February 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 Tuesday 31<sup>st</sup> January 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) Metheringham Swimming Pool
    - ii) Village Hall Management Committee

6. **Clerks report on matters outstanding (circulated with agenda).**
7. **Financial matters:**
  - a) **Community Lincs:** To consider and resolve subscription renewal for Play membership for 2017-2018 at a cost of £45.00 (circulated with agenda).
  - b) **War Memorial Benches:** To consider and resolve refurbishment work to the two metal benches in the war memorial garden to include stripping off old paint, priming and re-painting at a cost of £334.00 (quotation circulated with agenda).
  - c) **Pavilion Footpath Lighting:** To consider and resolve the purchase and installation of 2 off PIR motion detectors at an approximate cost of £300.00 (quotations circulated with agenda).
  - d) **Grant Request:** To consider and resolve grant request from 1<sup>st</sup> Metheringham Scout Group for a donation of £500.00 towards Poacher 2017 (documents circulated with agenda).
  - 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:**
  - a) To note general correspondence (publications and letters are available for inspection at the meeting).
  - b) Letter from resident of Drury Street in relation to relinquishing the lease of the Spring Garden.
9. **Events Committee:** To consider and resolve the Christmas Celebrations Sub-Committee and event, is independent of the parish council following receipt of letter from the Sub-Committee.
10. **Spring Garden:** To consider and resolve to relinquish the lease currently held with Blankney Estates for the area known as the Spring Garden, Drury Street, following consultation with the public and neighbours.
11. **Date, time and venue of next meeting:** 28<sup>th</sup> March 2017 at 19:15, in the Village Hall.