

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Sharon Stafford MILCM – Clerk
15A High Street, Metheringham, LINCOLN, LN4 3DZ
☎ 0800 6343307

✉ parishclerk@metheringham-pc.gov.uk
<http://parishes.lincolnshire.gov.uk/Metheringham/>



Find us on 

AGENDA 10/2017 **28th March 2017**

1. **To elect a Chairman of the Council**
2. **To receive the Chairman's declaration of acceptance of office**
3. **To elect a Vice Chairman of the Council**
4. **To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
5. **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.
6. **Notes of the Parish Council Meeting held on Tuesday 28th February 2017, to be approved and signed as the minutes (circulated separately).**
7. **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
8. **Clerks report on matters outstanding (circulated with agenda).**
9. **Financial matters:**
 - a) **Prince's Street Play Park:** To consider and resolve to select a supplier following receipt of quotations from HAGS, Playdale and Sovereign to install new play equipment at Prince's Street Play Park. To approve initial expenditure of £56,000.00 of which £50,000.00 is to be reimbursed by a grant from WREN (documents circulated with agenda).
 - b) **CCTV:** To consider and resolve repair to the CCTV at Prince's Street following criminal damage, at a cost of approximately £2,590.00 (e-mail circulated separately).

- c) **Annual Report:** To consider a donation of £500.00 to Metheringham Area First Responders (LIVES), for delivering the Parish Council Annual Report for 2017.
 - d) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
 - e) **Financial Report:** To receive a report from the RFO on the PC finances, Income and Expenditure (report circulated separately).
- 10. 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.
- 11. Planning:** [17/0303/HOUS](#) Proposal: Erection of single storey rear extension at 7 High Street, Metheringham, Lincoln, LN4 3EA.
- 12. Meeting Dates:** To consider and resolve meeting dates for 2017 (circulated with agenda).
- 13. Local Access Point:** To consider and resolve acceptance of new service level agreement produced by North Kesteven District Council (circulated with agenda).
- 14. MPC/033:** To consider and resolve approval of procedure MPC/033 Councillor/Employee Protocol (circulated with agenda).
- 15. Committees:** To consider and resolve the Events Committee is changed to a working group.
- 16. Date, time and venue of next meeting:** 25th April 2017 at 19:15, in the Village Hall.
- 17. 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.
- 18. Criminal Damage to MPC CCTV:** To consider and resolve any further action following receipt of e-mail from Lincolnshire Police.
- 19. To co-opt six new members to the Parish Council.**