

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Ms Sharon Wetherall MILCM – Clerk
PO Box 1055, Metherringham, LINCOLN, LN4 3WW
☎ 0800 6343307
✉ clerk@metherringham.org.uk



Dear Councillors

You are summoned to a meeting of Metherringham Parish Council which will be held in the Village Hall on Tuesday 28th August 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
22nd August 2012

AGENDA **28th August 2012**

- 1. To resolve to accept Apologies for Absence and reasons given**
- 2. 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.
- 3. 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
- 4. Notes of the last Full Council Meeting held on Tuesday 31st July 2012, to be approved and signed as the minutes.**
- 5. Clerks report on matters outstanding (circulated with agenda).**
- 6. Financial matters:**
 - a) To consider and approve a budget of £250.00 for this year's Christmas Celebrations to be held on 2nd December.
 - b) To consider accounts for payment.
 - c) To receive a report from the RFO on the PC finances, Income and Expenditure.

- 7. Planning Committee:**
Notes of the meeting held on 8th August 2012 to be approved and signed as the minutes (circulated with agenda).
- 8. Correspondence:**
 - a) To note general correspondence (publications and letters are available for viewing).
- 9. To receive reports on Outside Meetings:**
 - a) To receive a report from members on Disclosable Pecuniary Interests/Code of Conduct Training held on 16th and 22nd August 2012.
- 10. To receive reports from 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) Risk Assessment
 - k) Street Lighting
 - l) War Memorial and Spring
- 11. Recreation Field developments:** To appoint a new working group to progress developments on the recreation field.
- 12. Recreation field and related issues:** To receive an update from members following Forward Planning meeting to review LCC Legal documents.
- 13. Metheringham Swimming Pool:** To discuss quotations received and future developments relating to the pool and pavilion areas.
- 14. Skate Board Park/BMX Track:** To receive an update on this project.
- 15. Annual Village Meeting 2013:** To receive a project plan from Cllrs Haisman.
- 16. Village Hall:** To receive an update on the management of the village hall.
- 17. The General Power of Competence (GPC):** To consider the General Power of Competence checklist, to confirm the eligibility criteria has been met and to resolve to adopt the General Power of Competence (document circulated with agenda).
- 18. Environmental Policy MPC/023:** To adopt Environmental Policy MPC/023 for Metheringham Parish Council (document circulated with agenda).

19. **Date, time and venue of next meeting:** Tuesday 25th September 2012 at 7.30pm in the Village Hall.
20. **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.
21. **Princes Street Play Park:** To receive information relating to the play park.