

# 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 28<sup>th</sup> October 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  
22<sup>nd</sup> October 2014

## **AGENDA 06/2014** **28<sup>th</sup> October 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 30<sup>th</sup> September 2014, 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) LALC County Committee
    - ii) Metherringham Area Cluster Group
    - iii) Village Hall Management Committee
    - iv) Police Panel

6. **Clerks report on matters outstanding (circulated with agenda).**
7. **Financial matters:**
  - a) **Tower of London Remembers – Buy a poppy:** To consider and approve purchasing a ceramic poppy for each of the 42 men from Metheringham who lost their lives in WW1 at a total cost of £1,232.70 and to consider a suitable location for the display (document circulated with agenda).
  - b) **PA system:** To consider and approve retrospective payment of £300.00 for a professional pa system for the 2014 Fayre & Feast.
  - c) **Community Governance:** To consider and approve the Clerk continues to study Community Governance – Level Five Foundation Degree, to be delivered by the Society of Local Council Clerks (SLCC) at an approximate cost of £1,800.00 per year for a further two years (document circulated with agenda).
  - 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).
8. **To Receive the Committee Minutes and Consider any Recommendations:**
  - a) **Planning Committee:** Notes of the meeting held on 8<sup>th</sup> October 2014 to be approved and signed as the minutes (circulated separately).

**No recommendations to Council**
  - b) **To Consider Application Received:** Proposal – 14/1303/OUT - Erection of dwelling (Outline with all matters reserved), at Land Rear of 18-20 Princes Street, Metheringham, LINCOLN.
9. **Correspondence:**
  - a) To note general correspondence (publications and letters are available for inspection at the meeting).
  - b) To consider a letter from Metheringham Methodist Church inviting members to attend the Carol Service on 9<sup>th</sup> December 2014 at 7.00pm and a request that Metheringham Parish Council select a carol.
10. **To receive verbal or written reports on Outside Meetings:**
  - a) To receive a report from members on LALC AGM held 15<sup>th</sup> October 2014.
11. **To receive verbal or written reports from the Working Groups:**
  - a) Allotments
  - b) Anti Social Behaviour
  - c) Central Lincolnshire Local Plan 2011-2036
  - d) Children’s Playgrounds, Playing Fields & Skatepark
  - e) Christmas Celebrations
  - f) Communications
  - g) Community Emergency and Flood Plan
  - h) Fayre and Feast
  - i) Forward Planning
  - j) Funding/Fundraising
  - k) Highways, Footpaths & Car Parks
  - l) Library

- m) Recreation Field Developments
- n) Risk Assessment
- o) Street Lighting
- p) War Memorial, Spring and Library frontage/planted area

12. **Recreation field and related issues:** To receive an update from members following submission of comments to the Parish Council solicitor.
13. **Annual Village Meeting 2015:** To receive further suggestions from members, for a key note speaker and agree format of event.
14. **Solicitors:** To consider and approve appointing Nicholas Hancox Solicitors – specialists in local government law; as the new solicitors for MPC for any future legal advice.
15. **Central Lincolnshire Draft Local Plan 2011-2036:** To receive comments from members in relation to the draft local plan, prior to finalizing at the working group meeting on 5<sup>th</sup> November and submitting comments online before the deadline of 11<sup>th</sup> November.
16. **Neighbourhood Plan:** To consider and approve inviting Globe Consultants to meet with the parish council to explain the opportunities and challenges of Neighbourhood Plans and explore whether this is the right option for the community.
17. **Parish Council Strategy:** To consider and approve circulating flyers etc to residents in the parish to obtain their views on what events/facilities they would like to see in the community in the next five to ten years.
18. **Fayre and Feast 2015:** To consider the future of the event and possible terms of reference for a committee/management committee to run the event in 2015.
19. **Bonfire and Firework Display:** To consider further details in relation to holding a bonfire and firework display in Metheringham in 2015.
20. **Date, time and venue of next meeting:** Tuesday 25<sup>th</sup> November 2014 at 7.30pm in the Village Hall.