

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL



Ms Sharon Wetherall MILCM – Clerk
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<http://parishes.lincolnshire.gov.uk/Metheringham/>
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Dear Councillors

You are summoned to a meeting of Metheringham Parish Council which will be held in the Village Hall on Tuesday 30th June 2015 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 Metheringham Parish Council
23rd June 2015

AGENDA 02/2015 **30th June 2015**

- 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 Annual Meeting of the Council held on Tuesday 19th May 2015, 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) Lincolnshire Association of Local Councils (LALC) County Committee

- ii) Community Police Panel
- iii) Fayre & Feast
- iv) Metheringham Swimming Pool
- v) Village Hall Management Committee

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

7. Financial matters:

- a) **Street Lights:**
 - i) To consider and approve quotation to supply & install a new 5 metre raise & lower column adjacent to 53 Alfred Avenue, complete with a 27 watt LED lantern controlled by an all night photocell, including a new service from the electricity pole, at a cost of £1380.00 (budgeted item).
 - ii) To consider and approve quotation to replace old concrete column outside 2 Bentley Way, to supply & install a new 6 metre steel column, complete with a 27 watt LED lantern controlled by an all night photocell, including transfer of the un-metered electricity service, removing and disposing of old column, at a cost of £1049.00 (budgeted item).
- b) **Lincolnshire Community Speed Watch Scheme launched by Lincolnshire Road Safety Partnership (LRSP):** To consider and approve purchasing passive notices at a cost of £8.00 each.
- c) **Pavilion Project:** To resolve to instruct Arrol and Snell Ltd architects to provide sketch proposals at a cost of £2,500.00 for the pavilion project based on information gathered from the public meeting.
- d) **Mower:** To consider and approve purchasing a second hand mower at a cost of £250.00.
- 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) To consider letter and supporting documents received from a resident at Leasingham in relation to speeding (e-mail circulated separately).

9. To receive verbal or written reports from Working Groups:

- a) Central Lincolnshire Local Plan 2011-2036
- b) Children's Playgrounds, Playing Fields & Skatepark
- c) Christmas Celebrations
- d) Communications
- e) Forward Planning
- f) Highways, Footpaths & Car Parks
- g) Risk Assessment

10. Committees and Working Groups: To approve the formation of a Local Access Point Working Group to assist with negotiations for the possible transfer of the Info-Links Office from North Kesteven District Council to Metheringham Parish Council.

11. **To receive reports on Outside Meetings:** To receive a report from members on the Standards and Code of Conduct for Parish Councillors training held on 9th and 11th June 2015.
12. **Public Toilets:** To consider the future of the public toilets, Fen Road, Metheringham.
13. **Electoral Review of Lincolnshire:** To receive comments and views from members in relation to The Local Government Boundary Commission for England electoral review of Lincolnshire County Councils future electoral division boundaries and submit comments online before the deadline of 21st July (e-mail circulated separately).
14. **Metheringham Library:** To consider the following document received from LCC in relation to the parish council taking over operation of the Library/Community Hub in August:
 - a) Tier 3 Heads of Terms document (still in draft form) (e-mail circulated separately), to be sent to the MPC solicitor for consideration.
15. **Metheringham Info-Links Office:** To receive an update from members following further meeting with NKDC officers at the Info-Links office (report circulated separately).
16. **Nocton Fen Wind Farm Development:**
 - a) To consider sending comments to Vattenfall following their latest consultation event, before the deadline of 20th July.
 - b) To consider a strategy for raising awareness of the project in the community.
17. **Broadband:** To approve sending a letter to the MP expressing our concerns about the extremely poor broadband service in parts of the parish eg Metheringham Heath and Metheringham Fen.
18. **Train Noise:** To consider and approve sending a letter to the MP in relation to the increase in train noise and related issues since the completion of the Great Northern Great Eastern project (report circulated separately).
19. **Date, time and venue of next meeting:** Tuesday 28th July 2015 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. **Administration Assistant:** To consider and approve the revised job description and person specification (documents circulated separately).
22. **To co-opt three new members to the Parish Council.**