

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Ms Sharon Wetherall MILCM – Clerk
PO Box 1055, Metherringham, LINCOLN, LN4 3WW
☎ 0800 6343307

✉ clerk@metheringham.org.uk

<http://parishes.lincolnshire.gov.uk/Metheringham/>
<https://www.facebook.com/MetheringhamParishCouncil/>



Dear Councillors

You are summoned to a meeting of Metherringham Parish Council which will be held in the Village Hall on Tuesday 30th September 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
23rd September 2014

AGENDA 05/2014 **30th September 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 26th August 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.
 - b) **Portacabin:** To consider and approve repairing the roof of the portacabin located in Princes Street at a cost of £400.00.
 - c) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
 - d) **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 10th September 2014 to be approved and signed as the minutes (circulated separately).

No recommendations to Council
 - b) **To Consider Application Received:** Proposal: 14/1140/HOUS – Erection of front extension, to 18 Ashdale Close, Metheringham, LINCOLN, LN4 3EG.
9. **Correspondence:** To note general correspondence (publications and letters are available for inspection at the meeting).
10. **To receive verbal or written reports on Outside Meetings:**
 - a) To receive a report from members on Training for People Responsible for a Children’s Play Area held 29th September 2014.
11. **To receive verbal or written reports from the Working Groups:**
 - a) Allotments
 - b) Anti Social Behaviour
 - c) Children’s Playgrounds, Playing Fields & Skatepark
 - d) Christmas Celebrations
 - e) Communications
 - f) Community Emergency and Flood Plan
 - g) Fayre and Feast
 - h) Forward Planning
 - i) Funding/Fundraising
 - j) Highways, Footpaths & Car Parks
 - k) Library
 - l) Recreation Field Developments
 - m) Risk Assessment
 - n) Street Lighting
 - o) War Memorial, Spring and Library frontage/planted area
12. **Committees and Working Groups:** To consider and approve the formation of a Core Strategy Consultation Working Group.
13. **Recreation field and related issues:** To receive an update from members following submission of comments to the Parish Council solicitor.

14. **Metheringham Library:** To receive an update from LCC in relation to the libraries judicial review and further consultation.
15. **Standing Orders:** To approve revision to MPC/001-R8 Standing Orders (adapted from the NALC model document issued 2013, document circulated with agenda).
16. **Local Audit & Accountability Act 2014, Section 40:** The Openness of Local Government Bodies Regulations 2014, SI 2014/2095 - To consider the pros and cons of MPC recording council and committee meetings and decide accordingly (document circulated with agenda).
17. **Bonfire and Firework Display:** To consider holding a bonfire and firework display in Metheringham in 2015.
18. **Annual Village Meeting 2015:** To receive suggestions from members, for a key note speaker.
19. **Date, time and venue of next meeting:** Tuesday 28th October 2014 at 7.30pm in the Village Hall.