

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 30th October 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
24th October 2012

AGENDA **30th October 2012**

- 1. Chairman's Remarks**
- 2. To resolve to accept Apologies for Absence and reasons given**
- 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 the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
 - b) Dispensations: To consider and grant dispensation to relevant members.
- 4. Notes of the last Full Council Meeting held on Tuesday 25th September 2012, to be approved and signed as the minutes.**
- 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 reports from Council representatives on other outside bodies.
 - d) To receive a report from the Parish Dog Warden
- 6. Clerks report on matters outstanding (circulated with agenda).**
- 7. Financial matters:**
 - a) To consider and approve quotations received for the purchase and erection of a fence and gates to provide a secure area at the playing fields.
 - b) To approve Conclusion of Audit for 2011/2012 and posting of Notice for a

- c) period of 14 days.
 - c) To consider accounts for payment.
 - d) To receive a report from the RFO on the PC finances, Income and Expenditure.
- 8. Planning Committee:** Notes of the meeting held on 10th October 2012 to be approved and signed as the minutes.
- 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 11th December 2012 at 7.00pm and a request that Metheringham Parish Council select a carol.
- 10. To receive reports on Outside Meetings:**
 - a) To receive a report from the Clerk on the SLCC Health and Safety training session held on 8th October 2012.
 - b) To receive a report from members and the Clerk on the LALC AGM and Conference held on 13th October 2012.
 - c) To receive a report from members and the Clerk on Chairman and Clerk training session held on 17th October 2012.
- 11. To receive verbal or written reports from the 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) Recreation Field developments
 - k) Risk Assessment
 - l) Skate Board Park/BMX Track
 - m) Street Lighting
 - n) War Memorial, Spring and Library frontage/planted area
- 12. Recreation field and related issues:** To receive an update from members following Forward Planning meeting held on 18th October 2012 to review revised LCC Legal documents.
- 13. Remembrance Day Service:** To report on progress for Remembrance Day Service to be held on 11th November 2012.
- 14. Annual Village Meeting 2013:** To receive suggestions from members, for a key note speaker.
- 15. Village Hall:** To receive an update on the management of the village hall.

16. **Dispersal Order:** To consider letter received from North Kesteven Community Safety Partnership in relation to evidence required for a dispersal order in the village centre (document circulated with agenda).
17. **Metheringham Bowls Club:** To consider a formal request from Metheringham Amateur Dramatics (MAD) to use the bowls club pavilion, during the closed season as a rehearsal/meeting room, subject to acceptance by Metheringham Bowls Club.
18. **Parish Council Surgeries:** To consider the frequency, time and location of the surgeries, to encourage the increase in possible attendance.
19. **Date, time and venue of next meeting:** Tuesday 27th November 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 an update relating to the play park.
22. **To co-opt a new member to the Parish Council.**