

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 31st March 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 Metherringham Parish Council
24th March 2015

AGENDA 10/2015 **31st March 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 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 24th February 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) Village Hall Management Committee
 - i) Police Panel
 - iii) Fayre and Feast
 - iv) Metherringham Swimming Pool
 - v) Lincolnshire Association of Local Councils (LALC)
6. **Clerks report on matters outstanding (circulated with agenda).**

7. Financial matters:

- a) **Metheringham Swimming Pool:** To consider and approve quotation received for the initial start up costs, chemicals, weekly pool operation and end of season costs (budgeted item).
 - i) Pre Season checks and start up - £220.00
 - ii) Chemicals - £470.00
 - iii) Season maintenance and testing (chemicals not included) £50.00 per week (for approximately 15 weeks) Total £750.00.
 - iv) End of Season Costs - £475.00

Total = £1,915.00
- b) **Accounts for Payment:** To consider and approve accounts for payment (report circulated separately).
- c) **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 11th March 2015 to be approved and signed as the minutes (circulated with agenda).

No recommendations to Council

b) To Consider Applications Received:

- i) **15/0119 – Proposal:** Change of use of A3 (cafe) to A5 (hot food takeaway), conversion of first floor to residential, installation of extract fan flue. 26 Fen Road, Metheringham, Lincoln, LN4 3AA.
- ii) **15/0120/ADV – Proposal:** Erection of illuminated sign to front elevation. 26 Fen Road, Metheringham, Lincoln, LN4 3AA.

9. Correspondence:

- a) To note general correspondence (publications and letters are available for inspection at the meeting).
- b) To consider letter from resident of 33b Alfred Avenue (circulated with agenda).

10. To receive verbal or written reports on Outside Meetings:

- a) To receive a report from Cllr Mrs Finegan, Cllr Mrs Gwilym and the Clerk on the SLCC Practitioners Conference held on 5th March 2015.
- b) To receive a report from Cllr Miss Coleman on Planning/Neighbourhood Planning training held 17th March 2015.
- c) To receive a report from Cllr Mrs Peek on IT Practical Skills Workshop held on 26th March 2015.

11. To receive verbal or written reports from the Working Groups:

- a) Allotments
- b) Central Lincolnshire Local Plan 2011-2036
- c) Children's Playgrounds, Playing Fields & Skatepark
- d) Christmas Celebrations
- e) Communications
- f) Community Emergency and Flood Plan
- g) Forward Planning
- h) Funding/Fundraising
- i) Highways, Footpaths & Car Parks
- j) Library
- k) Recreation Field Developments

- l) Risk Assessment
 - m) Street Lighting
 - n) War Memorial, Spring and Library frontage/planted area
- 12. Committees and Working Groups:**
To resolve to appoint Councillor Miss Coleman to the Planning Committee.
- 13. Recreation field and related issues:**
- i) To receive an update from members following a final review by the Forward Planning Working Group on 16th March 2015, of the documents previously amended by the MPC solicitor and meeting with the MPC solicitor on 30th March 2015.
 - ii) To consider and approve the signing of the legal documents (circulated separately).
- 14. Metheringham Library:** To consider and approve:
- i) Metheringham Parish Council will operate Metheringham Library from 30th September 2015.
 - ii) The library will remain in the current location for the immediate future, but will be re-located to new premises within the four year timescale.
 - iii) The Library facility will be operated by volunteers with support from LCC/the new provider.
- 15. Metheringham Info-Links Office:** To consider and approve taking out a lease with North Kesteven District Council (NKDC) on the Info-Links building. Metheringham Parish Council to provide a local access point and parish council office to improve community engagement (document circulated separately).
- 16. 70th Anniversary VE Day Beacon Lighting Ceremony:** To consider and approve Metheringham Parish Councils involvement in a shared moment of Celebration on 8th May 2015 to include the beacon lighting and tribute at 21.30hrs. www.gov.uk/government/uploads/system/uploads/attachment_data/file/412960/VE_DAY_Anniversary_Beacons.pdf
- 17. Lincolnshire Police & Crime Commissioner:** To consider and approve sending a letter to the PCC Mr Alan Hardwick to highlight the issues of anti-social behaviour and vandalism occurring in the village centre, prior to the meeting in the village hall on 8th April.
- 18. Training Statement of Intent:** To approve revisions to MPC/014 Training – Statement of Intent (document circulated with agenda).
- 19. Best kept Village Competition:** To consider entering the CPRE Best Kept Village Competition 2015.
- 20. Date, time and venue of next meeting:** Tuesday 28th April 2015 the **Annual Village Meeting** at 7.00pm in the Village Hall.