

# 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 31<sup>st</sup> July 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  
24<sup>th</sup> July 2012

## **AGENDA** **31<sup>st</sup> July 2012**

- 1. To resolve to accept Apologies for Absence and reasons given**
- 2. Members Declarations of Interests:** 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.
- 3. 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
- 4. Notes of the last Full Council Meeting held on Tuesday 26<sup>th</sup> June 2012, to be approved and signed as the minutes.**
- 5. Clerks report on matters outstanding (circulated with agenda).**
- 6. Financial matters:**
  - a) To consider membership renewal of the Society of Local Council Clerks for 2012 at a cost of £140.00.
  - b) To consider Clerks membership renewal of the Institute of Local Council Management for 2012 at a cost of £66.00.
  - c) To consider and approve quotations received for repairs to electric circuit at the village hall at an approximate cost of £2,000.00.
  - d) To consider an invite to the Lincolnshire Association of Local Councils AGM and Conference to be held on Saturday 13<sup>th</sup> October 2012 at

- Ashby Hall at a cost of £14.50 per delegate and decide accordingly.
- e) To consider accounts for payment.
  - f) To receive a report from the RFO on the PC finances, Income and Expenditure.
- 7. Planning Committee:**  
Notes of the meeting held on 11<sup>th</sup> July 2012 to be approved and signed as the minutes (circulated with agenda).
- 8. Correspondence:**
- a) To note general correspondence (publications and letters are available for viewing).
  - b) To consider an invite from Community Lincs to attend their Annual Review and General Meeting to be held on 26<sup>th</sup> September 2012 at Waddington Village Hall at 6.45pm and decide accordingly.
  - c) To respond to specific items of correspondence (if any).
- 9. To receive reports from 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) Risk Assessment
  - k) Street Lighting
  - l) War Memorial and Spring
- 10. Recreation field and related issues:** To receive an update from members following recent meeting with LCC and correspondence received from Mr & Mrs Brown.
- 11. Metheringham Parish Council Website:** The new website is now live at <http://parishes.lincolnshire.gov.uk/Metheringham/>
- 12. Skate Board Park/BMX Track:** To receive an update on this project.
- 13. Annual Village Meeting 2013:** To receive a project plan from Cllrs Haisman and Mrs Peck.
- 14. Village Hall:** To receive an update on the management of the village hall.
- 15. Swimming Pool:** To receive an update from members following a meeting with the swimming pool executive committee.
- 16. Litter Picking:** To consider litter picking of the playing fields over the summer period.

- 17. The General Power of Competence (GPC):** To consider the General Power of Competence checklist, to confirm the eligibility criteria has been met and to resolve to adopt the General Power of Competence.
- 18. NALC Code of Conduct:**
  - i) To approve and adopt the modified (final) NALC Code of Conduct for Parish Councils pursuant to section 27 of the Localism Act 2011 (circulated with agenda).
  - ii) Register of Interest forms to be completed by members.
- 19. Date, time and venue of next meeting:** Tuesday 28<sup>th</sup> August 2012 at 7.30pm in the Village Hall.