

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Ms Sharon Wetherall MILCM – Clerk
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Dear Councillors

You are summoned to an Extraordinary Meeting of Metherringham Parish Council which will be held in the Village Hall on **Tuesday 22nd April 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.

S N Wetherall

Signed: _____
Ms S N Wetherall MILCM
Clerk to Metherringham Parish Council
15th April 2014

AGENDA **Special Meeting – 22nd April 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 last Full Council Meeting held on Tuesday 25th March 2014, to be approved and signed as the minutes.**
- 5. Financial matters:**
 - a) To approve final payment of £33,459.29 to Freestyle Skate Parks Ltd on completion of the skate park project (to be reclaimed from WREN grant).
 - b) Annual Report: To consider a donation of £500.00 to Metherringham Area First Responders (LIVES), for delivering the Parish Council Annual Report.
 - c) To receive a report from the internal auditor.

- d) To receive, approve and sign the Statement of Accounts for the Audit Returns 2013/2014 and answer each Section of the Annual Governance Statement.
- e) To approve posting of notice of the Annual Audit on the PC notice board.

6. Planning Matters:

i) To Consider Applications Received:

- a) 13/1426/FUL – proposal: Erection of biomass anaerobic digestion renewable energy facility, on land at Heath Farm, Metheringham Heath, Lincoln. (Further discussion after previous deferment).
- b) 14/0291/HOUS – proposal: First floor extension to side of existing detached house, at 53 Paddock Lane, Metheringham, Lincoln, LN4 3YG.

7. Best Kept Village Competition 2014: To consider entering the Best Kept Village and Small Town Competition 2014.

8. Date, time and venue of next meeting: Annual Village Meeting Tuesday 29th April 2014 at 7.00pm in the Village Hall.