

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL



Ms Sharon Wetherall MILCM – Clerk
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<http://parishes.lincolnshire.gov.uk/Metherringham/>
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Dear Councillors

You are summoned to a Special Meeting of Metherringham Parish Council which will be held in the Village Hall on **Tuesday 21st April 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.

S.N. Wetherall

Signed: _____
Ms S N Wetherall MILCM
Clerk to Metherringham Parish Council
16th April 2015

AGENDA **Special Meeting – 21st April 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 last Full Council Meeting held on Tuesday 31st March 2015, to be approved and signed as the minutes.**
5. **Financial matters:**
 - a) **Metherringham Swimming Pool:** To consider and approve quotations to carry out repair work to the pool tiles which are coming away along the water line. Quotations are in the region of £1,600.00 - £3,000.00.
 - 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, approve and sign the Statement of Accounts for the Audit Returns 2014/2015 and answer each Section of the Annual Governance Statement.
 - d) To approve posting of notice of the Annual Audit on the PC notice board.
- 6. Training Statement of Intent:** To approve revisions to MPC/014 Training – Statement of Intent (document circulated with agenda).
- 7. Date, time and venue of next meeting:** Annual Village Meeting Tuesday 28th April 2015 at 7.00pm in the Village Hall.