

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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<http://parishes.lincolnshire.gov.uk/Metheringham/>

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You are summoned to an Extra Ordinary Meeting of Metheringham Parish Council which will be held in the **Parish Office, 15a High Street** on Friday 6th December at 10.30. 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 10:15 and 10:30 on current matters, or issues which may become future agenda items and your attendance is also requested during this period.

Signed: *Karen Steels Tallett*

Karen Steels-Tallett

Clerk to Metheringham Parish Council

02nd December 2019

AGENDA 08/2019 **06TH DECEMBER 2019**

- 1. Chairman's Remarks**
- 2. 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 Metheringham Parish Councils Code of Conduct.
 - b. Dispensations: To consider and grant dispensation to relevant members in accordance with Metheringham Parish Councils Code of Conduct.
- 4. War Memorial Garden Hedging:** To consider and resolve a specification of works following the arborist report.
- 5. Library:** To consider and resolve the quotation for submission to Lincolnshire County Council in respect of the Capital Grant.
- 6. Former NHS / Library Building:** To consider taking appropriate action to elevate further damage to the building.