


METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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You are summoned to a meeting of Metheringham Parish Council which will be held in the **Village Hall, Middle Street** on Tuesday 23rd July at 19:15. 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 19:15 and 19:30 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.

Signed: *Karen Steels Tallett*
Karen Steels-Tallett
Clerk to Metheringham Parish Council
17th July 2019

AGENDA 03/2019 **23rd JULY 2019**

- 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 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. To approve the notes of the Parish Council Meetings held on Tuesday 18th June 2019 (circulated with agenda).**
- 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 Bracebridge Heath Neighbourhood Policing Team (circulated separately).
 - d. To receive reports from Council representatives on other outside bodies.
 - i. Village Hall Management Committee
 - ii. Metheringham Swimming Pool
 - iii. Library
 - iv. Bowls Club
- 6. Clerks report (circulated separately).**

7. Code of Conduct:

To consider if to adopt the revised NKDC Code of Conduct or continue with the existing Code and report back to the Monitoring Officer on the version being adopted.

8. Financial matters:

- a. **Metheringham Primary School:** To consider the grant application received from Metheringham Primary School.
- b. **Fire Extinguishers:** To consider the quotations received for replacement / upgrades to fire extinguishers for the Parish Office and the Pavilion.
- c. **Boiler Repair:** To consider the quotations received for repairs to the Glow worm Boiler in the Parish Office.
- d. **Disabled Access Swing Door:** To consider the quotations received for repairs to the automatic swing door in the Parish Office.
- e. **Wall surrounding the Old Cross Memorial:** To consider the quotations for repairs to the wall.
- f. **Additional Light at the Pavilion:** To consider and agree the quotation for an additional light on the circuit recently installed at the Pavilion
- g. **Event Funding:** To consider and agree an amount of £10,000 for Event Funding
- h. **Project Planning:** To consider and agree a virement of £75,000 from Ring Fenced Funds for ongoing projects.
- i. **War Memorial Garden:** To consider and agree MACLA funds for works in the Memorial Gardens.
- j. **Unveiling of the Plaque for the Beacon and presentation to Roy Darwood:** To agree and approve retrospectively the presentation made to Roy Darwood for his 35 year service to the village as a retained fire fighter.
- k. **CCTV in the Parish Office:** To consider the quotations for CCTV / Camera to be situated within the Parish Office.
- l. **Accounts for Payment:** To consider and approve accounts for payment (circulated separately).
 - i) **Financial Report:** To receive a report on the PC finances, Income and Expenditure (circulated separately).

9. Parish Council Procedures

- a. To agree and sign the request to the Parish Council's bank for a Business Credit Card as agreed at the meeting 25th September 2018.

- 10. 849 Café:** To consider correspondence received from 849 Café regarding siting of bins and agree a response.
- 11. Proposed Car Park and Toilet Facility Princes Street:** To confirm and agree the selected layout of the car parking area and agree to get quotations for the works.
- 12. NHS Building Site:** To consider item 3 of correspondence received
- 13. Metheringham Football Club:** To consider and agree the siting of an additional container for use by the Football Club.
- 14. Correspondence:** To note general correspondence (publications and letters are available for inspection at the meeting).
- 15. To receive verbal or written update reports from Working Groups:**
- i. Events
 - ii. Project Planning
 - iii. Communications
 - iv. Community & Environmental Development

16. Planning:

Planning applications received from NKDC:

i) 19/0790/PNND – Waneham Farm Bungalow, Sleaford Road, Metheringham. Prior approval, change of use of agricultural buildings to 4 dwelling houses and associated operational development – resubmission of 19/0263/PNND

ii) 19/0754/HOUS - Stone Lodge, Fen Lane, Metheringham. Demolition of part of existing rear extension, erection of two-storey extension and demolition of existing porch and erection of replacement porch.

Planning application decision notices from NKDC:

i) 19/0563/VARCON - Waneham Farm Bungalow, Sleaford Road, Metheringham. Approved to remove conditions 2 & 3 .

17. Date, time and venue of next meeting: Tuesday 27th August at 19:15, in the Village Hall.

18. Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

19. Co-option: To consider Application for Co-option received from a Parishioner

20. Staffing: Update on staffing matters