

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 18th June 2019 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
12th June 2019

AGENDA 02/2019 **18th JUNE 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 29th January, Tuesday 14th May 2019 and the Extra Ordinary Meeting held on Friday 7th 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.

8. Financial matters:

- a. **Street Lighting:** To consider the replacement of 7 plus Columns with internal bungs missing needing urgent repair.
- b. **Metheringham Village Hall:** To consider the grant application received from the Village Hall.
- c. **Metheringham Swimming Pool:** To agree and approve the retrospective grant awarded at the meeting 14th May 2019.
- d. **Disable Access Swing Door:** To consider the quotation for repairs to the automatic swing door in the Parish Office.
- e. **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

- f. To consider and resolve amendments to MPC/001-R9 Standing Orders. (circulated separately)
- g. To consider and resolve amendments to MPC/002-R3 Financial Regulations to include the use of a Business Card for short term borrowing as agreed at the meeting 25th September 2018. (circulated separately)

10. Correspondence:

To note general correspondence (publications and letters are available for inspection at the meeting).

11. To receive verbal or written update reports from Working Groups:

- i) Events
- ii) Project Planning

12. Planning:

Planning applications received from NKDC:

i) 19/0563/VARCON – Waneham Farm Bungalow, Sleaford Road, Metheringham. Erection of Bungalow and Garage.

ii) 19/0660/FUL - The Kitchen, Sleaford Road, Nocton Heath. Change of use of part of the Nocton Heath Truckstop to a car wash (Retrospective).

Planning application decision notices from NKDC:

i) 19/0386/HOUS - 36 Princes Street, Metheringham. Replacement roof and frames to existing conservatory.

ii) 19/0478/LDEXI - Waneham Farm Bungalow, Sleaford Road, Metheringham. Lawful development certificate for an existing use for use of a dwelling without complying with condition 2 (personal use) and 3 (agricultural workers) of NK6544.

13. **Date, time and venue of next meeting:** Tuesday 23rd July 2019 at 19:15, in the Village Hall.

14. **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.

15. **Update on Staffing Matters**