

# 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 via Conference Calling which will be held on Tuesday 26<sup>th</sup> May 2020 at 19:30.  
*Should members of the public wish to join the meeting you will need to contact the parish clerk in order to endeavor connectivity.*

Signed: Karen Steels Tallett  
Clerk to Metheringham Parish Council  
19<sup>TH</sup> May 2020

## **AGENDA 16/2020** **26<sup>TH</sup> MAY 2020**

- 1. To accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
- 2. 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.
- 3. To approve the notes of the Parish Council Meeting held on Tuesday 25<sup>th</sup> February 2020 (circulated with agenda).**
- 4. To approve the notes and resolve the decisions retrospectively of the Parish Council Meetings held on: (circulated with the agenda)**
  - i) Tuesday 24<sup>th</sup> March 2020
  - ii) Tuesday 31<sup>st</sup> March 2020
  - iii) Thursday 09<sup>th</sup> April 2020
  - iv) Tuesday 21<sup>st</sup> April 2020
  - v) Thursday 23<sup>rd</sup> April 2020
  - vi) Tuesday 5<sup>th</sup> May 2020
  - vii) Tuesday 12<sup>th</sup> May 2020
- 5. To resolve that the Annual General Meeting is postponed until May 2021 and that the Chairman remains in post and receive a declaration of acceptance of a further term of office.**
- 6. To elect a Vice Chairman**
- 7. To resolve that the members of the Committees and Working Groups continue to serve until May 2021.**

**8. Cluster Speed indicator Device:** To consider the future of the Speed Indicator Device following both Nocton and Dunston withdrawing their commitment.

**9. Staffing Appeals Committee – Terms of Reference:** To consider and resolve to approve the draft Terms of Reference.

**10. Financial Matters:**

**a) Insurance:**

- i) To consider and resolve the Council's Insurance due on 1<sup>st</sup> June 2020 (circulated with the agenda).
- ii) To consider and approve the parish council pay for the Metheringham Swimming Pool Management Committees insurance (circulated with the agenda).
- iii) To consider and resolve the parish council pay for the Metheringham Village Hall Management Committees insurance (circulated with the agenda).

**b) British Red Cross:** To consider a request received from British Red Cross to support the essential services provided across Lincolnshire, including Metheringham.

**c) Accounts for Payment:** To consider and approve the accounts for payment (circulated separately).

**11. Planning:**

Planning Application:

- i) 20/0029/FUL – Land East of Sleaford Road (B1188) and West of Dunston Road, Metheringham. To receive the correspondence received from the Minister regarding planning applications during Coronavirus.

Planning Appeals received from NKDC:

- ii) 19/1140/VARCON – Land at Heath Lane, Metheringham an appeal has been lodged against the refusal to vary condition 11 (Storage Clamps)

Planning application decision notices from NKDC:

- i) 20/0217/FUL – 52 Shiregate, Metheringham – change of use of domestic garage to Sui Generis Beauty Salon – application approved.

**12. MISH:** To receive an update of from the MISH Group on their current position.

- 13. 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 public be excluded.
- 14. Staffing:** To receive an update on staffing matters.
- 15. Date and time of the next meeting.**