

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 a meeting of Metheringham Parish Council which will be held in the **Village Hall, Middle Street** on Tuesday 26th November 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

15th November 2019

AGENDA 07/2019 **26th NOVEMBER 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. To approve the notes of the Parish Council Meetings held on Tuesday 29th October 2019 (circulated with agenda).**
- 5. Reports from representatives on outside bodies:**
 - a. To receive a report from the County Councillor - attached
 - 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. To receive verbal or written update reports from Working Groups:

- i) Events - attached
- ii) Project Planning - attached
- iii) Communications – attached
- iv) Community & Environmental Development - attached

7. Clerks report (circulated separately).

8. Financial matters:

- a. **Urban Grass Cutting:** To resolve to continue with the LCC Parish Agreement Scheme for the 2020/21 financial period.
- b. **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. Street Lighting: To consider replacing all night photocells on MPC street lights with part-night photocells (which go off around midnight and on again at 6am).

10. Former NHS Building: To consider and resolve that the Parish Offices are relocated to the former NHS Building.

11. Noticeboard sited in the War Memorial Garden: To consider and resolve that the noticeboard is relocated to the car park on Prince's Street.

12. Communications Policy: To consider and resolve amendments to MPC/028 Communications Policy.

13. Social Media Policy: To consider and resolve amendments to MPC/027 Social Media Policy.

14. Village Hall Car Park: To consider and resolve that the signage is amended to Short Term Stay and No Overnight Parking.

15. Gateways to Villages: To consider and resolve to obtain quotations in line with the financial regulations for Gateways to the village.

16. War Memorial Garden Hedging: To consider and resolve in line with the financial regulations to agree a specification of works following the arborist report.

17. Christmas and New Year Opening Hours: To consider and resolve the Parish Office opening hours over the Christmas and New Year period.

18. Procedural Documents Platform: To consider and resolve a Data Shared Platform be created for use by Councillors.

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

20. Planning:

Planning applications received from NKDC:

- i) 19/1458/HOUS – 1-2 Brickyard Cottages, Fen Lane, Metheringham. Erection of single storey rear extension.

Planning application decision notices from NKDC:

- i) 19/1223/FUL - Land adjacent and to the rear of Redcliffe House, Sleaford Road, Metheringham. Change of use of agricultural land to domestic garden.

21. 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.

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

23. Date, time and venue of next meeting: Tuesday 28th January 2020 at 19:15, in the Village Hall.