

# 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 27<sup>th</sup> August 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  
20<sup>th</sup> August 2019

## **AGENDA 04/2019** **27<sup>th</sup> AUGUST 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 23<sup>rd</sup> July 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. To receive verbal or written update reports from Working Groups:**

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

**7. Clerks report (circulated separately).**

**8. Financial matters:**

- a. **Noticeboard – War Memorial Garden:** To agree and approve the retrospective purchase of the noticeboard.
  - b. **Metheringham Primary School:** To consider the use of MACLA Funds to support the grant application received from Metheringham Primary School.
  - c. **War Memorial Garden:** To consider and agree funding for works in the Memorial Gardens.
  - d. **Village Hall:** To consider and agree the reimbursement of Dyno Rod invoice to the Village Hall.
  - e. **CiLCA:** To consider and resolve the Clerk attends and registers for the Certificate in Local Council Administration ([CiLCA](#)) two day training course delivered by LALC. (budgeted item).
  - f. **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. Noticeboard:** To consider and agree gifting the old noticeboard taken from the War Memorial garden to the Village Hall.
- 10. School Visits:** To consider visits from Metheringham Primary School to the Parish Office.
- 11. Limespring Hundred Community Magazine:** To agree a member to publish articles for the magazine.
- 12. Litter Picking Grant:** To agree the annual report for grant application.
- 13. Public Consultation:** To discuss and agree the format of the event on 12<sup>th</sup> September.

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

**15.Planning:**

Planning applications received from NKDC:

- i) 19/0929/FUL – Land adjacent to Unit 24, Moorlands Industrial Estate, Metheringham. Erection of 3 commercial units.

Planning application decision notices from NKDC:

- i) 19/0660/FUL - The Kitchen, Sleaford Road, Nocton Heath. Change of use of part of the Nocton Heath Truckstop site to a car wash. Approved, temporary permission for 5 years to enable assessment against any future use of the café building currently vacant upon the wider site.
- ii) 19/0790/PNND - Waneham Farm, Sleaford Road, Metheringham. Prior approval for a proposed change of use of agricultural building to 4 dwelling houses. Approved.
- iii) 19/0754/HOUS - Stone Lodge, Fen Lane, Metheringham. Demolition of existing rear extension, erection of two-storey extension and demolition of existing porch and erect replacement porch. Approved.

**16.Date, time and venue of next meeting:** Tuesday 24th September at 19:15, in the Village Hall.