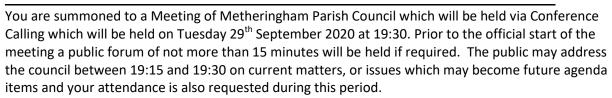
METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

High Street, Metheringham, LINCOLN, LN4 3DZ © 01526 323100

parishclerk@metheringham-pc.gov.uk http://parishes.lincolnshire.gov.uk/Metheringham/





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

23rd September 2020

AGENDA 21/2020 29th SEPTEMBER 2020

- 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 Meeting held on Tuesday 25th August 2020 (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 the September Newsletter from the Bracebridge Heath Neighbourhood Policing Team attached
 - 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 no report available no meeting taken place
 - ii) Project Planning no report available no meeting taken place
 - iii) Communications no report available no meeting taken place
 - iv) Community & Environmental Development no report available no meeting taken place
 - v) War Memorial Garden Task & Finish Group (attached)
- **7. Appointments to Committees of the Council:** To consider and appoint members to serve on the committees of the Council:
 - i) Finance Committee
 - ii) Staffing Committee
- **8. Appointments to Working Groups:** To consider and appoint members to serve on the Working Groups of the Council:
 - i) Community & Environmental Developments
 - ii) Project Planning
 - iii) Communications
 - iv) Events
- 9. Clerks report (attached).
- 10. Financial Matters:
- a) Proposed Extension to the Car Park, Prince's Street: To consider the quotations received to act to Prepare Tender Documents, as Principal Designer and the Planning Application Process; and resolve to appoint.
- **b) Community Library Hub**: To consider the quotations received to upgrade the Library heating to an air conditioning unit and resolve to proceed.
- **c) John Deere Mower:** To consider the diagnosis and quotation received for the repairs to the mower and the cost of a replacement machine and resolve on what basis to proceed.
- **d)** Accounts for Payment: To consider and approve the accounts for payment (circulated separately).
- **11. Proposed Extension to the Car Park, Prince's Street:** To consider and agree the revised plans in line with the specification/scope of works agreed at the meeting 25th August 2020.
- 12. CCTV Policy: To consider the amendment to MPC/031 CCTV Policy and resolve to adopt.
- **13. Swimming Pool**: To consider the Memorandum of Understanding received and resolve to adopt.
- **14. Remembrance Sunday**: To consider and resolve the level of Service for Remembrance Sunday due to Covid19.
- **15. Fair:** To consider and resolve if to allow the Fayre access to the Star & Garter Field due to Covid19.

- **16. Speed Indicator Device:** To receive a report from Councillor Parry on the SID devices and resolve a course of action for the faulty device.
- **17. Local Government Boundary Commission:** To consider the draft recommendations for new wards, ward boundaries and ward names for North Kesteven District Council and agree any comments for submission.

18. Planning:

Planning Application:

i) 20/0029/FUL – Land East of Sleaford Road (B1188) and West of Dunston Road, Metheringham. Amended plans / Additional Information.

Decisions:

i) 20/0797/HOUS – 21 Viking Way, Metheringham. Erection of a single storey side extension. Application approved.

Notification of Intended Works to Trees in Conservation Area:

- i) 20/1166/TA 4 High Street, Metheringham. T1 Weeping Ash Fell.
- 19. Date and time of the next meeting.