

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 Metherringham Parish Council which will be held via Conference Calling which will be held on Tuesday 29th September 2020 at 19:30. 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.

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 Metherringham 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 Metherringham Parish Councils Code of Conduct.
 - b. Dispensations: To consider and grant dispensation to relevant members in accordance with Metherringham 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. Metherringham 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.