

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 24th September 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

18th September 2019

AGENDA 05/2019 **24th SEPTEMBER 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 27TH August 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 - attached
- ii) Project Planning
- iii) Communications
- iv) Community & Environmental Development

7. Clerks report (circulated separately).

8. Financial matters:

- a. **Metheringham Scout Group:** To consider the grant application received from Metheringham Scout Group.
- b. **Street Lighting:** To consider the replacement of S/L 6, concrete column.
- c. **Fayre:** To agree the hire charge for the Star & Garter Field for the annual Travelling Showmen.
- d. **VE Day May 2020 Celebrations:** To agree Firework charges for the event.
- e. **LALC Conference and Annual General Meeting 2019:** To consider an invite to the LALC Conference and AGM to be held on Tuesday 15th October 2019 at The Bentley Hotel, South Hykeham from 09:00–close, at a £20.00 per delegate (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. Public Engagement: To receive a report on the Public Engagement Event 12th September, and agree future engagement with the parishioners.

10. Street Lighting: To receive an initial report from Councillor Parry regarding all night photocells being replaced with part-night photocells (which go off around midnight and on again at 6am), and consider any further action.

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

12. Planning:

Planning applications received from NKDC:

- i) 19/1220/PNH – 38 Alfred Avenue, Metheringham. Prior notification, single storey rear extension 3.4m in length from the original wall, eaves height of 2.7m and maximum height of 3.8m.
- ii) 19/1140/VARCON – Land at Heath Farm, Heath Lane, Metheringham. Application to vary condition 11 (storage clamps) to allow for storage to 9m attached to application 17/0434/VARCON, application to vary condition 17 (storage clamps) to allow for storage above 4m of 17/0364/VARCON
- iii) 19/1227/HOUS – 9 Kings Road, Metheringham. Erection of single storey extension to the side and rear.
- iv) 19/1226/HOUS – 2 Skipworth Crescent, Metheringham. Alterations along with increase to roof height to create first floor accommodation.

Planning application decision notices from NKDC:

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

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 the Public be excluded from the Meeting.

14. Staffing: Update on staffing matters

15. Date, time and venue of next meeting: Tuesday 29th October at 19:15, in the Village Hall.