

# 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 26<sup>th</sup> March 2019 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: \_\_\_\_\_

Wendy Skelton

Clerk to Metheringham Parish Council

26<sup>th</sup> March 2019

## **AGENDA 10/2019** **26<sup>th</sup> MARCH 2019**

- 1. Chairman's Remarks**
- 2. To resolve 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 Saturday 9<sup>th</sup> February 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
- 6. Clerks report (circulated separately).**

## 7. Financial matters:

- a. **Lights:** To consider quotations for the repair of the lights at the pavilion pathway.
- b. **To note the transfer of remaining funds from MACLA to Metheringham, Sots Hole and Tanvats Parish Council.**
- c. **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).

## 8. Correspondence:

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

## 9. To receive verbal or written update reports from Working Groups:

## 10. Planning:

Planning applications received from NKDC  
18/1624/LBC Pitts Farm, 43 Middle Street, Metheringham. Replacement of UPVC windows and doors with timber sash windows and timber and part glazed doors to replicate the original style.

Planning application decision notices from NKDC

- i. 18/1726/VARCON. Bungalow at The Kitchen, Sleaford Road, Nocton Heath. Application to remove condition 2 & 3 re planning permission N/39/39/85.

11. **Date, time and venue of next meeting:** Tuesday 30<sup>th</sup> April 2019 at 19:15, in the Village Hall.

12. **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.

13. **Metheringham Library Building High Street:** To receive an update in relation to the future of the Library building.

## 14. Staffing Matters