

# 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 25<sup>th</sup> February 2020 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

19<sup>th</sup> February 2020

## **AGENDA 10/2020** **25<sup>TH</sup> FEBRUARY 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 28<sup>th</sup> January 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 a report 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 – circulated separately
- ii) Project Planning – no report available
- iii) Communications – attached
- iv) Community & Environmental Development – no report available

**7. Committees / Working Groups:** To receive clarification of Committees, Working Groups, Task & Finish Groups duties and responsibilities.

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

**9. Financial matters:**

- a. **Cluster Speed Indicator Device:** To consider and approve the percentage funding of replacement batteries for the device shared by neighbouring villages.
- b. **Egholm Sweeper:** To consider and approve the quotation received for the service of the vehicle.
- c. **VE Day 75 Celebrations:** To consider and approve the proposals received from the Events Working Group.
- d. **Move to former NHS Building:** To consider the quotations received for the works necessary to move the office to the former NHS Building.
  - i) To consider the quotations received for the maintenance of the security and fire alarm systems.
- e. **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).

**10. Venue Hire:** To consider and approve the proposal of hire charges for Council Venues by the Finance Committee.

**11. Telegram/WhatsApp:** To consider and approve the use of Telegram as a communication tool both internally and externally as proposed by the Communications Working Group.

**12. Allotment Charge:** To consider and approve a reduction in the allotment charges.

**13. Great British Spring Clean 2020:** To consider and approve to participate in the Spring Clean 20<sup>th</sup> March to 13<sup>th</sup> April 2020.

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

## **15. Planning:**

Planning applications received from NKDC:

- i) 20/0049/HOUS – 3 Metheringham Heath Lane, Nocton. Demolition of outbuildings and erection of single storey extension.
- ii) 20/0078/HOUS – 20 Drury Street, Metheringham. Erection of single storey side extension.
- iii) 20/0090/HOUS – 24 Middle Street, Metheringham. Partial demolition of outbuilding and erection of a granny annexe.

Planning application decision notices from NKDC:

- i) 19/1660/FUL – San Damiano, 38 Drury Street, Metheringham. Widen driveway and drop kerb. Application Approved.

**16. 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.

**17. Death of a Senior National Figure protocol:** To consider and resolve the protocol in the event of a senior national figure.

**18. Date, time and venue of next meeting:** Tuesday 24<sup>th</sup> March 2020 at 19:15, in the Village Hall.