

# METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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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 27<sup>th</sup> October 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  
21<sup>st</sup> October 2020

## **AGENDA 22/2020** **27<sup>th</sup> OCTOBER 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 29<sup>th</sup> September 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 –
- ii) Project Planning – no report available – no meeting taken place
- iii) Communications – attached
- iv) Community & Environmental Development – no report available – no meeting taken place
- v) War Memorial Garden Task & Finish Group – no report available – no meeting taken place

**7. Clerks report** (attached).

**8. Financial Matters:**

**a) Accounts for Payment:** To consider and approve the accounts for payment.

**b) John Deere Mower:** To consider the sealed bids received for the John Deere Mower and resolve to dispose of the machine.

**9. Finance Committee Terms of Reference:** To consider the suggested amendments to the Terms of Reference and resolve to adopt.

**10. CCTV Policy:** To consider the amendment to MPC/031 CCTV Policy and resolve to adopt.

**11. Swimming Pool:** To consider the Memorandum of Understanding received and resolve to adopt.

**12. Working Group Agendas / Minutes:** To consider and resolve to adopt a format/template for all Working Groups and Task and Finish Groups.

**13. Planning:**

Planning Application:

- i) 20/1142/FUL – Land at former Council Depot, Sleaford Road, Metherringham. Erection of 21 dwellings with associated infrastructure.
- ii) 20/1213/HOUS – 25 Paddock Lane, Metherringham. Erection of single storey extension to front of dwelling.
- iii) 20/0029/FUL – Land East of Sleaford Road (B1188) and West of Dunston Road, Metherringham. Erection of 329 dwellings.

Prior Notification of Householder Development

- i) 20/1262/PNH – 10 Millfield Road, Metherringham. Single storey rear extension 4.245m in length from the original wall, eaves height of 2.4m and maximum height of 3.5m.

Notification of Intended Works to Trees in Conservation Area:

- i) 20/1322/TCA – 56 Drury Street, Metherringham. T1 Walnut – thin internal branches to allow air and light to the canopy; T2 Ash – reduce height by 10ft; T3 Willow – Fell.

- 14. 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 public be excluded.**
- 15. Staffing:** To receive a report from the Staffing Committee on the Annual Appraisal, Annual Pay Awards and Training objectives.
- 16. Date and time of the next meeting.**