

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 29th October 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

23rd October 2019

AGENDA 06/2019 **29th OCTOBER 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 24TH September 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 - attached
 - 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 - attached
- iii) Communications
- iv) Community & Environmental Development - attached

7. Clerks report (circulated separately).

8. Financial matters:

- a. **Public Conveniences, Fen Lane:** To consider the quotations received for the supply of sanitary units for the disabled toilet.
- b. **International Bomber Command Ribbon of Remembrance:** To consider the purchase of an engraved paving stone to commemorate those who gave their lives at war.
- c. **Metheringham Primary School Calendar:** To consider to sponsor the Metheringham Primary School calendar by advertising the Parish Council at a cost of £25.00.
- d. **Annual Return 2018/2019:** To approve the Conclusion of the Audit for 2018/2019 and posting of Notice for a period of 14 days.
- 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).

9. 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.

10. Former NHS Building: To discuss the feasibility of relocating the Parish Office to the former NHS Building.

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

12. Planning:

Planning applications received from NKDC:

- i) 19/1223/FUL – Land adjacent and to the rear of Redcliffe House. Change of use of agricultural land to domestic garden.

- ii) 19/1206/FUL – The Kitchen, Sleaford Road, Nocton Heath. Change of use of a former café building (Class A3 – Food and Drink) to two single storey dwellings (C3 Dwelling houses).
- iii) 19/1270/VARCON – Waneham Farm, Sleaford Road, Metheringham. Application to vary condition 3 (Window and Doors – Timber) to allow for powder coated aluminum doors and windows attached to application 19/0790/PNND.
- iv) 19/1322/PNTEL – Fen Road, Metheringham. Removal of public payphone.

Planning application decision notices from NKDC:

- i) 19/1227/HOUS - 9 Kings Road, Metheringham. Erection of single storey extension to side and rear. Approved.

Planning application Notification of Withdrawal from NKDC:

- i) 19/1226/HOUS – 2 Skipworth Crescent, Metheringham. Application withdrawn.

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. Co-option: To consider Application for Co-option received from a Parishioner

15. Staffing: Update on staffing matters

16. Date, time and venue of next meeting: Tuesday 26th November at 19:15, in the Village Hall.