

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 via Conference Calling which will be held on Tuesday 28th July 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 Metheringham Parish Council
22nd July 2020

AGENDA 18/2020

28TH JULY 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 30th June 2020 and the Extra Ordinary Meeting held on Friday 17th July 2020. (circulated with agenda).**
- 5. Reports from representatives on outside bodies:**
 - a. To receive a report from the County Councillor (attached)
 - b. To receive a report from the District Councillor.
 - c. To receive the July Newsletter from the Bracebridge Heath Neighbourhood Policing Team - attached
 - d. To appoint a representative for the outside body:
 - i. Village Hall Management Committee
 - e. 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 – no report available
- iii) Communications (attached)
- iv) Community & Environmental Development

7. Clerks report (circulated separately).

8. Noticeboard in the War Memorial Garden: To consider and resolve to relocate the noticeboard to Prince's Street Car Park.

9. War Memorial Garden Works: To consider and resolve to form a Task and Finish Group and appoint members; to refurbish the Garden and finalise the work on the History Boards.

10. Strollers: To consider allowing use of the Community Hub on Friday mornings, due to GLL no longer supporting the use of the Pavilion.

11. Financial Matters:

a) CCTV: To consider the quotations received to relocate the CCTV system to the Parish Office and resolve to move the equipment. (attached)

b) Shared Data Platform: To consider the quotations received for a Shared Data Platform and resolve to proceed. (attached)

c) Public Conveniences/Pavilion: To consider the quotations received for the cleaning of the Pavilion and Public Toilets plus opening and closing of the Public Toilets. (attached)

d) Events / Christmas Tree Lighting: To consider and agree an amount of £500 for Christmas Tree Lighting Event.

e) Accounts for Payment: To consider and approve the accounts for payment (circulated with agenda).

12. Planning:

Planning Application:

- i) 20/0803/HOUS – The Lilacs, 7 Fen Road, Metherringham. Erection of a single storey rear extension.
- ii) 20/0768/FUL – 15a High Street, Metherringham. Change of use from offices to Combines A1 retail and A3 café.
- iii) 20/0797/HOUS – 21 Viking Way, Metherringham. Erection of a single storey side extension.

Prior Notification of Householder Development:

- i) 20/0866/PNH – 1 Flintham Close, Metheringham. Single storey rear extension 6.30m in length from the original wall, eaves height of 2.5m and maximum height of 3.70m.

Decisions:

- i) 20/0214/HOUS – 4 High Street, Metheringham. Erection of a single storey rear and side extension. Application approved.
- ii) 20/0398/HOUS – 14 Flintham Close, Metheringham. Erection of a single storey side extension. Application approved.
- iii) 20/0377/HOUS – 51 High Street, Metheringham. Erection of a single storey side extension. Application 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 public be excluded.

14. Co-option: To consider an application for co-option received from a Parishioner. (attached)

15. Date and time of the next meeting.