

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 Metherringham Parish Council which will be held via Conference Calling which will be held on Tuesday 30th June 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
24th June 2020

AGENDA 17/2020 **30TH JUNE 2020**

- 1. To accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
- 2. 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.
- 3. To approve the notes of the Parish Council Meeting held on Tuesday 26th May 2020 (circulated with agenda).**
- 4. 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. Metherringham Swimming Pool
 - iii. Library
 - iv. Bowls Club

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

- i) Events – no report available
- ii) Project Planning – attached
- iii) Communications – no report available
- iv) Community & Environmental Development

6. Clerks report (circulated separately).

7. Action Plan: To consider agreeing an Action Plan for Immediate, Short Term and Long Term Projects.

8. Asset Register: To consider and verify the asset register for 2019-2020 (circulated with agenda).

9. Financial Matters:

a) Annual Return year ended 31 March 2020:

- i) To consider, approve and sign Section 1 – Annual Governance statement 2019/2020
- ii) To consider, approve and sign Section 2 – Accounting Statements 2019/2020.
- iii) To consider and approve publishing the approved signed Annual Governance Statement and Accounting Statements along with documents for the exercise of public rights on the parish website.

b) Proposed Extension to the Car Park, Prince's Street:

- i) To decide on what is to be included as part of the project
- ii) To consider the quotations received from Architects to provide a design and specification for the works.
- iii) To discuss and agree to go ahead with the project.
- iv) To discuss and agree how the Council are to engage with the community further regarding the project
- v) To consider and resolve a maximum spend for the project.
- vi) To consider and resolve movement of monies already ring-fenced for a Pavilion Project to new headings; or consider funding.

c) SSE Electricity: To consider and approve payment of the outstanding account. (circulated separately)

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

10. Planning:

Planning Application:

- i) 20/0697/FUL – Beehive Stores, High Street, Metherringham. Change of use from A1 (retail) to D1 (Children’s Daycare).
- ii) 20/0662/HOUS – The Manse, 11 High Street, Metherringham. Single storey rear extension to replace existing extension and recladding of outbuildings.
- iii) 20/0775/TA – 4 High Street, Metherringham. T1 Ash – Crown reduction up to 3m

11. 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.

12. Staffing: To receive an update on staffing matters.

13. Date and time of the next meeting.