

Notice

Metheringham Parish Council.

(11:30 pm 24th January 2025)

You are summoned to a Full Council Meeting

of:

Metheringham Parish Council, to will be held in the Parish Council Office, High Street, Metheringham, LN4 3DZ on Wednesday 29th of January 2025 at 6.30pm. There will be a public forum at 6.15pm prior to the meeting where members of the public, County and District Councillor's together with any other members of public bodies present can make short statements to the committee.

John F Money

Signed: John F Money

Proper Officer Metheringham Parish Council

24th January 2025

The meeting will now move into formal session

AGENDA

1.Chair's opening remarks. Brief explanation of the circumstances for calling this meeting

2.To resolve 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 accept dispensation request received by the Temporary Clerk from relevant members in accordance with the Code of Conduct/

c) Members are reminded to review and revise their declaration of interest form held by NKDC where any change of their circumstances has occurred.

4.To ratify the draft minutes from the 20th and 27th of November 2024, 10th of

December 2024 and 23rd January 2025 meetings (if available).

5. To review any matters arising: (which are not agenda items) together with action items previously noted.

6. Pedestrian Crossing: : to debate and assess the need for a Pedestrian Crossing across the B1189 bypass adjacent to the filling station and resolve a way forward accordingly.

7. The Springwell Solar Farm: the PC has been asked if they wish to respond as an Interested Party (not as a Statutory Consultee).

Note: I will only include reports from outside bodies such as the Village Hall; Football Club, etc if requested to do so

9. Financial Information:

a) To note & review and all payments listed which have been paid, to be paid and instruct the Acting RFO to pay all outstanding accounts.

Invoices for payment	Invoice No	Amount
	Total	£0.00
Paid By DD or SO or urgent payments	Invoice No	Amount
Total Energies	364070701/25	12.36
Total Energies	364070239/25	401.82
BT	GPO1251603-007	98.28
SSE ENERGY solutions	INVO 22044939	205.94
Npower	IN12255526	7,076.63
Pristine Window Cleaning		19.00
Wright Lilley Accountants	31178	45.00
HMRC		999.63
Wages		2,855.76
Glendale	GC446-0825	643.20
	Total	£12,357.62

10. Closed session: To resolve to move the meeting into closed session

(Public bodies (admissions to meetings) act 1960 exclusion of the press and the public: to resolve that in accordance with Section 1(2) of the public bodies (admissions to meetings) act 1960 and as reinforced by Section 12a of the Local Government Act 1972 and by reason of the confidential nature of the remainder of the business the press and public be excluded).

11. Internal Review: to update Members on the progress of the Internal Review.

12. FOIA's: to update Members on the progress responding to the FOIA's received.

13. HMRC: to discuss HMRC arrangements with the Parish Council.

14. To receive a report from the Finance & Staffing Committee Chair:

- a) Further cost centre analysis of year to date accounts.
- b) Draft future staffing proposals.
- c) Appointment of either a Temporary or Locum RFO.
- d) Existing staffing arrangements

15. Date of the next meeting.