

45a

METHERINGHAM PARISH COUNCIL

Chairman of the Council Cllr Mark Worthington.

John F Money Clerk/Proper Officer; Tony Shaw RFO.

21a High Street, Metheringham, Lincoln LN4 3DZ



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<http://parishes.lincolnshire.gov.uk/Metheringham/>

Committee Members listed: Cllr's J Green; J Gwilym; C Redpath; R Grummitt; R Castle; T Child (Reserve Member) and the Chair Cllr M Worthington (ex-officio Member).

Note: All Members of the Parish Council may attend this meeting and on the discretion of the Chair contribute to the meeting, but may not vote. Members who wish to join this committee may apply to be allocated to it at the 26th August 2025 Full Council meeting.

NOTICE

(Posted 5:30pm 18/08/2025)

You are summoned to a Planning & Environment Committee Meeting of Metheringham Parish Council, which will be held in the Parish Council Office, High Street, Metheringham, LN4 3DZ on Friday 22nd August 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 of up to 3 minutes to the Members of the Parish Council for a period of 15 mins in total.

Signed: *John F Money*

John F Money Clerk/ Proper Officer;

Metheringham Parish Council High Street Metheringham LN4 3DZ.

18th August 2025.

Public Forum:

The Meeting will continue in formal session under Standing Orders.

AGENDA

(In extenuating circumstances the Chair may move the meeting out of formal session to allow a member of the public to speak).

1. To Elect a Chair for the year 2025/26.

a) Chair's opening remarks together with housekeeping issues..

2. To note apologies for absence.

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 Proper Officer from relevant members in accordance with Metheringham Parish Councils Code of Conduct;
- c. Members are reminded to review and revise their declaration of interest form held by NKDC where any change of circumstances have occurred. The Proper officer to hand out DPI flow charts which may remain on the chamber table during meetings).

4.To ratify the draft minutes (for accuracy purposes only) of any previous minutes.

5. Homestead Fields and Quarry Close Section 106/111 agreements. Overview and brief explanation by officers of possible POS enhancement and eligible projects, i.e:

- a. Multi use games area (MUGA);
- b. Sports pavilion;
- c. Replacement park benches within the settlement;
- d. Enhancement to the play-parks equipment and their encompassed areas
- e. Village Hall enhancement (not repairs or renewals);
- f. Provision of a new library (not office or council chamber).

6. Homestead Fields Section 106 agreement:

- a. Other commitments contained/omitted within the document for comment.

8. Potential replacement of 21/21a High Street buildings.

9. Application 25/0679/FUL Land adjacent to the Old Windmill update.

10. Other planning applications received for comment to the LPA.

11. Potential grant aid for capital projects.

11. Date of the next meeting: