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METHERINGHAM PARISH COUNCIL



Address: 21a High Street, Metheringham, Lincoln LN4 3DZ, Tel: 01526 323100

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

Chair of the Council: Cllr Mark Worthington, mworthington@metheringham-pc.gov.uk

Vice Chair of the Council Cllr Catherine Redpath credpath@metheringham-pc.gov.uk

Chair of the Finance and Staffing Committee Cllr Anthony Stephenson astephenson@metheringham-pc.gov.uk

Chair of the Planning and Environment Committee Cllr Roy Grummitt rgrummitt@metheringham-pc.gov.uk

Parish Clerk/Proper Officer: John F Money, parishclerk@metheringham-pc.gov.uk, Tel: 07775 692013

Responsible Finance Officer: Tony Shaw, rfo@metheringham-pc.gov.uk, Tel: 07824 811835

Members: Cllrs June Gwilym, Sarah Hunter-Leith, Cllr Shirley Peek, Rob Castle. David Taylor, Mike Westerman (with three vacancies)

Draft Minutes.

Draft Minutes of an Extraordinary Meeting of Metheringham Parish Council, which was held in the Parish Council Office, High Street, Metheringham, LN4 3DZ on Monday **the 16th of March 2026 at 6.30pm**. There was to be a Public Forum **at 6.15pm**, prior to the formal meeting, where members of the public, County and District Councillors, together with any other members of public bodies, may make short statements of up to 3 minutes. The Public Forum was not attended.

1. The Chair of the Council opened the meeting with the usual housekeeping issues. The Chair also explained the reasons for the meeting from a lawfulness point of view.

2. To note apologies for absence. The absence of Cllrs Rob Castle; Rob Kendrick (County); Fran Pembury and Dave Parry (District) were noted.

3. Declarations of Interest:

a) To receive declarations of interest relating to any of the agenda items below: None

b) To record any dispensations granted: None

4. Minutes: the draft minutes of the EOM held on the 6th of March 2026 were approved and executed by the Chair of the Council.

5. To appoint Members to serve on the Finance & Staffing Committee as required to bring the complement up to suit the terms of reference. This is to clarify and formalise the previous meeting following the discovery that the process had not been carried out correctly: It was resolved

	to appoint Cllr Catherine Redpath as the 6th Member of the Finance and Staffing Committee. The Chair of the Council to remain as an ex officio Member of this committee
6.	<i>The Chair of the Council to request a proposal to move the meeting into closed session as per the Public Bodies (Admissions to Meetings Act 1960) and the Local Government Act 1972 Schedule 12a. Duly Resolved.</i>
7.	<i>The Clerk of the Council had received email communications of a legal nature: the Clerk thought he would take the opportunity to discuss the matter with Members present to seek their guidance rather than a resolution, after a short debate it was agreed that the Clerk proceeds in the way he had suggested at the end of the debate and advise monitoring officer involvement.</i>
8.	Date of the next meeting. Full Council 31 st March 2026

23rd March 2026