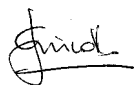


SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend a meeting of Scothern Parish Council on Wednesday 4th April 2018 following the Annual Parish Meeting in The Methodist Church, Main Street, Scothern.

The first 15 minutes are open to the public where questions can be asked or statements made. All attendance is also required during this time.



Chairman to the Council (in Clerks absence)

1.	Housekeeping	
2.	External Reports a) Police report b) District Councillor Report c) County Councillor Report	
3.	Public Session	
4.	Apologies for Absence:	
5.	Declarations of Interest (Pecuniary or Non-Pecuniary):	
6.	Minutes of previous meetings a) Minutes of the meeting held on 7 th March 2018 – to receive, approve and sign as minutes.	All
7.	Update Reports: a) Adoption of BT phone box – To receive an update, discuss and take action in relation to the future use of the box b) To receive an update regarding the 2 nd village defibrillator c) To receive update on Lincolnshire County Council speed watch initiative d) To discuss and take any necessary action regarding the New Homes Bonus and Community Infrastructure Levy.	Clerk/ LM Clerk CJN JF
8.	Council Functions: a) Council Vacancies - To receive applications for co-option to the Council. b) Playpark – to discuss and take any necessary action regarding the annual playpark inspection, risk assessment and regular safety checks c) To discuss provision of bus shelter on Dunholme Road d) To discuss and take any necessary action in relation to entry to the Best Kept Village Competition 2018 e) To discuss membership of the Lincolnshire Association of Local Councils (LALC) training scheme and if necessary approve payment of annual fee - £85	All LM/ Clerk CJN JF All
9.	Financial matters a) Current financial statement b) Invoices for payment to be agreed (all excluding VAT where appropriate) - Clerks salary and expenses - £408.14 (salary) £7.00 (Telephone and broadband) £25 (office) = £440.14 - Multidata – Broadband charges - £38.92 - Contribution to WLDC in respect of 2 nd village defibrillator - £300 (payment agreed previously) £300.00 - LALC annual training scheme £85.00 - LALC annual membership fee - £244.01 - Glendale Services – ground works £431.17 (October invoices) - Chairman's expenses – Community Volunteer of the Year Award £25.00	Clerk CJN All
10.	Highways and Maintenance - Update report - Discuss and take action in respect of repairs needed to bus shelter adjacent Cade Close	JF
11.	Planning matters a) To receive, discuss and take action in relation to correspondence from Michelle Greatorex, Barbers Cottage, Main Street, Scothern in respect of planning conditions imposed with change of use to hairdressing salon.	Clerk
12.	Consultations	All
13.	Fieldpaths - To receive an update regarding maintenance of the village fieldpaths.	BP

14.	Reports a) Grange Park – to receive report b) Scothern Recreation Centre – receive update report c) Spirit of Scothern – village hall revitalisation project – receive update report	MT LM LM
15.	Compliance – none	Clerk
16.	Correspondence – for information only – LALC News Edition 164	Clerk
17.	Next meetings – Annual Parish Council Meeting 2 nd May 2018 at 7:30 pm at the Methodist Church, Main Street, Scothern	