

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend a meeting of Scothern Parish Council on Wednesday 7th February 2018 commencing at 7:30 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.

L. Richardson

Clerk to the Council

31st January 2018

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 3 rd January 2018 – to receive, approve and sign as minutes.	All
7.	Update Reports: a) Adoption of BT phone box – To receive an update b) To agree on a location for the 2 nd village defibrillator c) To receive update on public transport services Scothern d) To receive update on Lincolnshire County Council speed watch initiative	Clerk All
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 and take any necessary action regarding the annual Community Volunteer of the Year award. d) To discuss and take any necessary action regarding the provision of a bus shelter on Dunholme Road. e) To discuss and take any necessary action regarding the 2018 Annual Parish meeting.	All LM/ Clerk
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 - Glendale – Maintenance and Grange Park Orchard - £420.00	Clerk All
10.	Highways and Maintenance - Update report	JF
11.	Planning matters – a) Lincolnshire County Council PL/0113/17 - land at the junction of the A46 and Lincoln road, Dunholme - construction of a 60m diameter roundabout along with associated realignment and improvement works to the existing A46 Dunholme / Welton junction including new landscaping, drainage and lighting proposals and the stopping up of part of Lincoln road and diversion of a public right of way – Public consultation ongoing. b) 136882 - Dorket House Langworth Road Lincoln LN2 2UP - Planning application to excavate a conservation lake, form banking and tree planting – Public consultation ongoing c) 139923 – Land at Dunholme Road - Application for approval of reserved matters (appearance, landscaping, and scale) to erect 33no. dwellings - following outline planning permission 132275 granted 18 November 2016 – Undergoing public	Clerk/ All

	consultation	
12.	Consultations a) Draft Central Lincolnshire Developer Contributions Supplementary Planning Document – to discuss and take any necessary action.	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 LCC Highways – Confirmation of grass cutting contribution for 2018/19 LALC – Confirmation that changes to standing orders are not applicable to Parish Councils (December meeting action) WLDC – Posters regarding green waste bin charges	Clerk
17.	Next monthly meeting – 7 th March 2018 at the Methodist Church, Main Street, Scothern, 7:30pm	