

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend the monthly meeting of Scothern Parish Council on Wednesday 3rd April 2019 commencing at 19:30 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.

Signed: *L. Richardson*

Clerk to the Council

26th March 2019

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):	
7.	Minutes of previous meetings a) Notes of the meeting held on 6 th March 2019 – to receive, approve and sign as minutes.	All
8.	Update Reports: a) Future use of BT phone box – To receive an update regarding the production of information boards. b) To receive an update regarding the 2 nd village defibrillator and take any necessary action. c) To receive an update regarding the erection of a bus shelter on Dunholme Road d) To receive an update regarding the new Parish Council website and Facebook page	LM/MT JF JLF MT
9.	Council Functions: a) Playpark – To receive an update regarding work being undertaken to the play area. – To discuss and take any necessary action regarding the annual play area safety inspection. b) To receive an update regarding the Community Speed Initiative and to confirm training date and location. c) To receive an email regarding the planting of trees along Dunholme Road and take any necessary action. d) To sign and return the LCC 2019/20 Grass Cutting contribution form. e) To discuss and take any necessary action regarding communications received from Scothern Recreation Centre in relation to a formal complaint response. f) To discuss and take any necessary action regarding the Best Garden competition. g) To discuss and take any necessary action regarding:- – Parish Council Election procedures	Clerk Clerk Clerk Clerk JLF CJN All
10.	Financial matters a) Current financial statement b) To discuss and take any necessary action regarding the 2018/19 Audit process. c) To discuss and take any necessary action regarding planter sponsorship. d) To discuss and take any necessary action regarding the purchase of a resident celebration gift. e) Invoices for payment to be agreed (all excluding VAT where appropriate) – Mrs L Richardson – Clerks Salary including use of home as office and telephone/broadband costs - £448.52 – Multidata – March Broadband Charges - £38.92 – Best Kept Village Competition - £24 – Ico – Data Protection Fee - £40 – LALC – Annual Training Scheme – £90 – Welton Parish Council – Play area Check - £20	All Clerk All
11.	Highways and Maintenance a) Update report	JLF

	<p>b) To discuss and take any necessary action regarding bus stop signs and road markings.</p> <p>c) To discuss and take any necessary action regarding maintenance required to the village noticeboards.</p>	<p>MT</p> <p>CJN</p>
12.	<p>Planning matters –</p> <p>a) 138949 – Land at rear of 26 Craypool Lane - Planning application for erection of detached dwelling and integrated garage – Undergoing public consultation.</p> <p>b) 139025 – 37 Sudbrooke Road – Prior approval to extend dwellinghouse 6.5m from rear wall of original dwellinghouse, 2.2m to height of eaves of enlarged part of dwellinghouse and 4.0m to highest point of enlarged part of dwellinghouse – Undergoing public consultation</p> <p>c) 138910 – Land adj to Scothern Nurseries - Planning application for the erection of 1no. dwelling with detached garage with office over, in connection with the nurseries business - amendments to previously approved scheme 137555 granted 25 May 2018 to move the dwelling further back into the plot, realignment of the proposed access and modification to the window design – Undergoing public consultation</p> <p>d) 139089 – Ashwell House, Nettleham Road - Application to vary condition 2 of planning permission 137834 granted 25 July 2018-amendment to design – Undergoing public consultation</p> <p>e) 139092 – 37 Sudbrooke Road – Planning application for single storey rear extension – to discuss and submit any comments to WLDC.</p>	<p>Clerk/ All</p>
16.	<p>Fieldpaths</p> <p>a) To receive an update regarding maintenance of the village fieldpaths.</p>	<p>BP</p>
17.	<p>Reports</p> <p>a) Grange Park – to receive report</p> <p>b) Scothern Recreation Centre and Spirit of Scothern – receive update report</p>	<p>MT</p> <p>LM</p>
18.	<p>Compliance – none</p>	<p>Clerk</p>
19.	<p>Correspondence – for information only</p> <ul style="list-style-type: none"> - WLDC – Reminder to submit election papers - LCC – 2019/20 Grass cutting contribution information - Resident – Lack of bus stop signs and markings - Resident – Request to plant trees along Dunholme Road - Resident – Request for election papers - LALC – LALC News, edition 168 	<p>Clerk</p>
20.	<p>Next meetings</p> <ul style="list-style-type: none"> – Annual Council Meeting Tuesday 7th May 2019 at 7.30pm at the Methodist Church, Main Street, Scothern. 	