

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend a meeting of Scothern Parish Council on Wednesday 7th March 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

28th February 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 7 th February 2018 – to receive, approve and sign as minutes.	All
7.	Update Reports: a) Adoption of BT phone box – To receive an update b) To receive an update regarding the 2 nd village defibrillator c) To receive update on Lincolnshire County Council speed watch initiative d) To receive an update regarding the annual Community Volunteer of the Year award e) To discuss and take any necessary action regarding the New Homes Bonus and Community Infrastructure Levy.	Clerk Clerk CJN All 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 decide upon a working group to meet Scothern Recreation Centre regarding village issues. e) To discuss and take any necessary action regarding the Annual Community of the Year award. f) To receive and sign the new lease agreement for room hire of the Scothern Methodist Church. g) To discuss further actions in relation to provision of bus shelter on Dunholme Road.	All LM/ Clerk CJN ALL
9.	Financial matters a) Current financial statement b) To discuss and take any necessary action regarding the annual audit for 2017/18. c) 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 - Mrs P Sargeant – Bus shelter cleaning (quarter 4 to 31 March 2018) - £150 - Scothern Methodist Church – Room hire - £60 - Mrs C Nicoll – Chairman’s expenses - £12.17	Clerk CJN All
10.	Highways and Maintenance - Update report	JF
11.	Planning matters – a) 136923 – 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 consultation – Granted b) To discuss and take any necessary action regarding the name of housing development adjacent to South Dene.	Clerk/ All

12.	<p>Consultations</p> <p>a) Crime and poor performance in waste sector (responses due by 9th March) – to discuss and submit any comments.</p> <p>b) Regulation 14 Consultation on the Glentworth Parish Neighbourhood Plan (responses due 23rd March – To discuss and submit any comments</p>	All
13.	<p>Fieldpaths</p> <p>- To receive an update regarding maintenance of the village fieldpaths.</p>	BP
14.	<p>Reports</p> <p>a) Grange Park – to receive report</p> <p>b) Scothern Recreation Centre – receive update report</p> <p>c) Spirit of Scothern – village hall revitalisation project – receive update report</p>	MT LM LM
15.	Compliance – none	Clerk
16.	<p>Correspondence – for information only</p> <p>LALC – General Data Protection Regulations Information</p> <p>LALC – National Weather Warning Updates</p> <p>LALC – LittleJohn PKF Auditors Webinar recording</p> <p>WLDC – Community Awards 2018 reminder</p> <p>WLDC – Great British Spring Clean Up information</p> <p>Lincolnshire Road Safety Partnership – Community Speedwatch Update</p>	Clerk
17.	Next meetings – Annual Parish Meeting 4 th April 2018 at 7:00 pm at the Methodist Church, Main Street, Scothern followed by the monthly Council meeting.	