

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend the monthly meeting of Scothern Parish Council on Tuesday 4th December 2018 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:

Clerk to the Council

29th November 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):	
7.	Minutes of previous meetings a) Minutes of the meeting held on 7 th November 2018 – to receive, approve and sign as minutes. b) Minutes of the meeting held on 22 nd November 2018 – to receive, approve and sign as minutes.	All
8.	Update Reports: a) Future use of BT phone box – To receive an update regarding information boards. b) To receive an update regarding the 2 nd village defibrillator c) To receive a report following a meeting with SRC and take any necessary action d) To receive an update regarding the erection of a bus shelter on Dunholme Road.	LM/MT JF All JLF
9.	Council Functions: a) Council Vacancies - To receive applications for co-option to the Council. b) Playpark - to discuss and take any necessary action regarding maintenance required to the playpark. - to discuss and take any necessary action regarding quotes for a replacement rocker. - to receive an update on the liability sign. c) To discuss and take any necessary action regarding the purchase of related equipment for the Speed Initiative. d) To discuss and take any necessary action regarding communication with electors.	All LM JLF JLF Clerk All
10.	Financial matters a) Current financial statement b) 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 – Broadband Charges - £38.92 - Rudies Roots – Winter planters - £423 - Hallmarque – Christmas light PAT test - £10 - Mrs C Nicoll – Section 104 reimbursement - £24.56 - Glendale – Grass cutting – 402.12	Clerk All
11.	Highways and Maintenance a) Update report b) To discuss and take any necessary action regarding the provision of grit bins for the village.	JLF JLF
12.	Planning matters – a) 136316 – Land adj. to South Dene - proposal to discharge conditions in relation to application number 131757 granted on 15 May 2015 – Undergoing public consultation.	Clerk/ All

	<p>b) 138272 – St Lukes Private Nursing Home – Planning application for removal of existing conservatory and extension to provide 3no. bedrooms – Granted</p> <p>c) 138423 – Land at Dunholme Road - Planning application for change of use of agricultural land to domestic garden area for dwellings on adjacent approved housing development – Granted</p> <p>d) 138563 – Land off Dunholme Road – Outline planning application to erect 6no. dwellings with all matters reserved – resubmission of application 136737 – Undergoing public consultation</p>	
14.	<p>Fieldpaths</p> <ul style="list-style-type: none"> - To receive an update regarding maintenance of the village fieldpaths. - To take any necessary action regarding fieldpaths 149 and 153. 	BP Clerk
15.	<p>Reports</p> <ul style="list-style-type: none"> 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
16.	Compliance – none	Clerk
17.	<p>Correspondence – for information only</p> <ul style="list-style-type: none"> - SRC – Request for a meeting regarding financial position - WLDC – Election cost notice 	Clerk
19.	<p>Next meetings</p> <ul style="list-style-type: none"> – Monthly Meeting 2nd January 2019 at 7:30pm at the Methodist Church, Main Street, Scothern. 	