

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend the monthly meeting of Scothern Parish Council on Wednesday 4th July 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

27th June 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 6 th June 2018 – to receive, approve and sign as minutes.	All
8.	Update Reports: a) Future use 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 discuss and take any necessary action regarding the New Homes Bonus and Community Infrastructure Levy. e) To discuss and take any necessary action regarding the Best Kept Village competition. f) To discuss and take any necessary action regarding the best kept garden competition. g) To receive an update regarding actions taken following a meeting with Scothern Recreation Centre.	Clerk Clerk Clerk JF JF LM CJN
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 the regular safety checks c) To discuss provision of bus shelter on Dunholme Road d) To receive and decide upon quotes for the erection of wooden surrounds on the play area and purchase of more safety bark. e) To discuss and take any necessary action regarding the annual Christmas event. f) To discuss and take any necessary action regarding communication with LCC.	All LM/ Clerk Clerk Clerk All JLF
10.	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 - Clerks expenses – Postage £9.06, Salary back pay £25.14, Mileage £4.05 = £38.25 - Multidata – Broadband charges - £38.92 - Wildflower Shop – Grange Park bulbs - £80 - Mrs B Solly – Internal Audit Fee - £40 - Scothern Methodist Church – Room Hire - £60 - Rudies Roots – Village Planters - £590 - Glendale – Grass cutting - £705.48 - Allen Signs – Village Planter Sponsorship Signs - £80 - Dave Black – Website Hosting £59.33	Clerk All

11.	Highways and Maintenance a) Update report b) To receive and decide upon quotes for the replacement and maintenance of timber posts and railings around the village.	JF Clerk
12.	Planning matters – a) 137626 – North Field Farm, Langworth – Planning application to erect agricultural storage and staff amenity building – Granted b) 133742 – Land at Dunholme Road – Planning application to vary condition 1 of planning application 136923 granted 22 nd February 2018 re: approved drawings – Granted c) 137868 – 30 Sudbrooke Road - Planning application to erect a two storey side extension with new porch and replacement single storey garage d) 137818 – 18 The Alders – planning application for single storey extension e) 137834 – Ashwell House, Nettleham Road - Planning application for proposed replacement of existing wooden, single glazed conservatory with UPVC double glazed conservatory. f) To discuss and take any necessary action regarding the WLDC CIL training on 5 th September 2018.	Clerk/ All
14.	Fieldpaths - To receive an update regarding maintenance of the village fieldpaths. - To take any necessary action regarding fieldpaths 149 and 153.	BP
15.	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
16.	Compliance – none	Clerk
17.	Correspondence – for information only - WLDC – Explanation regarding comments made on Dunholme Road Development - LCC – Resilient Communities Conference details - Deers Leap and LCC – Communications regarding the erection of a bus shelter on Dunholme Road	Clerk
18.	Staff Matters: a) To resolve to close the meeting to press and public. b) To discuss and take any necessary action regarding the Clerks appraisal.	All JLF/M T
19.	Next meetings – Monthly Meeting 5 th September 2018 at 7:30pm at the Methodist Church, Main Street, Scothern.	