

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend the monthly meeting of Scothern Parish Council on Wednesday 7th November 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

31st October 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 3 rd October 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 an update regarding the Best Kept Village competition. d) To receive an update on the request from Scothern Recreation Centre in relation to grant application. e) To receive an update regarding the erection of a bus shelter on Dunholme Road.	LM JF Clerk CJN/J F/MT Clerk
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 quotes to undertake the bi monthly maintenance checks - 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 the annual Christmas event. e) To discuss and submit any comments to WLDC regarding the Sudbrooke Neighbourhood Plan Consultation.	All LM/ Clerk All Clerk MT/BP All
10.	Financial matters a) Current financial statement b) To discuss and take any necessary action regarding the draft budget and precept demand for 2019/20 and resolve a meeting date. c) Invoices for payment to be agreed (all excluding VAT where appropriate) - Mrs L Richardson – Clerks Salary and Expenses - £456.90 - Multidata – Broadband Charges - £38.92 - Playdays – Play area Maintenance - £2495 - Glendale – Village grass cutting and maintenance - £358.90 - Pelican Trust – Grant feedback paperwork - £33.60	Clerk All All
11.	Highways and Maintenance a) Update report b) To discuss and take any necessary action regarding tenders for the 2019/20 grass cutting and village maintenance contracts. c) To discuss and take any necessary action regarding the provision of a grit bin for the village.	JF
12.	Planning matters –	Clerk/

	<p>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.</p> <p>b) 138272 – St Lukes Private Nursing Home – Planning application for removal of existing conservatory and extension to provide 3no. bedrooms – Undergoing public consultation.</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 – discuss and submit comments to WLDC</p> <p>d) 138409 – Land at Dunholme Road – Application to vary condition 3 of planning permission 132275 granted 18th November 2016 – reduce size of swale in front of plot 4 and reposition plot 5 back by 1m – discuss and submit comments to WLDC</p>	All
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"> - Resident – info request re leaflet for grant to the village hall - WLDC – Precept model calculator - LALC – Emergency text system alerts - WLDC – CIL booklet - Resident – Parking outside St Lukes - Resident – Volunteer for the speeding initiative - WLDC – Draft precept submission form - Lincs Co-Op – Members meeting information 2018 	Clerk
19.	<p>Next meetings</p> <ul style="list-style-type: none"> - Monthly Meeting 4th December 2018 at 7:30pm at the Methodist Church, Main Street, Scothern. - Budget and Precept Meeting – 22nd November 2018 at 7:30pm at the Methodist Church, Main Street, Scothern. 	