

# SCOTHERN PARISH COUNCIL MEETING

## To All Parish Councillors

You are hereby summoned to attend the monthly meeting of Scothern Parish Council on Wednesday 2<sup>nd</sup> January 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:

Clerk to the Council

27<sup>th</sup> December 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 4 <sup>th</sup> December 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 <sup>nd</sup> village defibrillator and take any necessary action. c) 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 regarding the annual safety inspection and take any necessary action. 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 e) To receive advice from LALC regarding members of the public speaking during a Parish Council meeting and take any necessary action.	All  LM JLF  JLF Clerk  All MT Clerk
10.	Financial matters a) Current financial statement b) To complete and submit the final precept demand form to WLDC c) To discuss the payment of excess Neighbourhood Plan monies to SRC. d) 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 – January Broadband Charges - £38.92 – Welton Parish Council – Play Area inspection - £20 – Scothern Methodist Church – Room Hire - £80 – Allen Signs – Play Area Liability Sign - £62	Clerk All 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) 137918 – Land adj. to South Dene – Planning application to vary condition 6 of planning permission 131757 granted 15 May 2015 re: approved drawings – Granted	Clerk/ All

	<p>b) 138563 – Land off Dunholme Road – Outline planning application to erect 6no. dwellings with all matters reserved – resubmission of application 136737 – Undergoing public consultation</p> <p>c) 138808 – Land adj to Sothern Nurseries - Application for non-material amendment to planning permission 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 – To discuss and submit comments to WLDC.</p>	
14.	<p>Consultations</p> <p>a) To discuss and submit any comments to LCC regarding the Transport Strategy engagement document</p>	
15.	<p>Fieldpaths</p> <p>a) To receive an update regarding maintenance of the village fieldpaths.</p> <p>b) To discuss and take any necessary action regarding maintenance to Fieldpaths 149 and 153.</p>	BP All
16.	<p>Reports</p> <p>a) Grange Park – to receive report</p> <p>b) Sothern Recreation Centre and Spirit of Sothern – receive update report</p>	MT LM
17.	Compliance – none	Clerk
18.	<p>Correspondence – for information only</p> <p>- SRC – Freedom on Information request</p> <p>- LCC – Update on transport strategy engagement</p>	Clerk
19.	<p>Next meetings</p> <p>– Monthly Meeting Wednesday 6<sup>th</sup> February 2019 at 7:30pm at the Methodist Church, Main Street, Sothern.</p>	