

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend a meeting of Scothern Parish Council on Wednesday 3rd January 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

27th December 2017

1.	Housekeeping	
2.	External Reports a) Police report b) District Councillor-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 6 th December 2017 – to receive, approve and sign as minutes.	All
7.	Update Reports: a) Adoption of BT phone box – To receive an update b) <u>To receive an update on the purchase of a village defibrillator</u> <u>c) To receive update on public transport services Scothern</u> <u>d) To receive update on Lincolnshire County Council speed watch initiative</u> b)e) To receive update in relation to data management-	Clerk Clerk
8.	Council Functions: a) Council Vacancies - To receive applications for co-option to the Council. b) <u>Playpark – to discuss and take any necessary action regarding the annual playpark inspection, risk assessment and regular safety checks</u> b)c) To receive Lincolnshire Association of Local Councils on line training arrangements-	All LM/ Clerk
9.	Financial matters a) Current financial statement b) To complete and submit the final 2018/19 precept demand form. 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 - <u>Cathryn Nicoll, Chairman's expenses – purchase of storage crates - ££20.83</u> - <u>Scothern Methodist Church – hire costs for meetings x 3 - £60</u>	Clerk All
10.	Highways and Maintenance a) Update report	JF
11.	Planning matters – a) 136480 – Land at Dunholme Road – Planning application to erect 33no. Dwellings – undergoing public consultation – Refused b) Lincolnshire County Council PL/0113/17 - land at the junction of the A46 and Lincoln road, Dunholme - construction of a 60m diameter roundabout along with associated realignment and improvement works to the existing A46 Dunholme / Welton junction including new landscaping, drainage and lighting proposals and the stopping up of part of Lincoln road and diversion of a public right of way – Public consultation ongoing c) 136897 – Barbers Cottage, 4 Main Street – planning application for proposed change of use of garage for domestic use and part-time hairdressing – Public <u>consultation ongoing to review conditions following approval</u>	Clerk/ All

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	d) 136882 - Dorket House Langworth Road Lincoln LN2 2UP - Planning application to excavate a conservation lake, form banking and tree planting – Public consultation ongoing e) 136989 - Glengarriff House Dunholme Road - Planning application for single storey side extension with internal alterations to form granny annexe and single storey rear extension for sunroom – Granted f) 139923 – 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 – to discuss and submit comments to WLDC	
12.	Consultations a) Draft Central Lincolnshire Developer Contributions Supplementary Planning Document – to discuss and submit any comments to LCC	All
13.	Fieldpaths - To receive an update regarding maintenance of the village fieldpaths.	BP
14.	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
15.	Compliance – none	Clerk
16.	Correspondence – for information only LALC – Email re Data Management Protection Officer Information LALC – Email re New online training booking forms -a) WLDC – Confirmation to of co-option notices -b) WLDC – Details of new code of conduct -c) LCC – Confirmation of adoption of the Lincolnshire Minerals and Waste Local Plan	Clerk
17.	Next monthly meeting – 7 th February 2018 at the Methodist Church, Main Street, Scothern, 7:30pm	

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