

SCOTHERN PARISH COUNCIL MEETING

PRIOR TO THE START OF THE MEETING THERE WILL BE AN EXTENDED PUBLIC SESSION TO HEAR THE VIEWS ON REIDENTS REGARDING THE LOSS OF THE VILLAGE BUS SERVICE

To All Parish Councillors

You are hereby summoned to attend the Monthly Council Meeting of Scothern Parish Council on Wednesday 3rd July 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: L. Richardson

Clerk to the Council

25th June 2019

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):	
6.	Minutes of previous meetings a) Notes of the Council Meeting held on 5 th June 2019 – to receive, approve and sign as minutes.	All
8.	Update Reports: a) Future use of BT phone box – To receive an update regarding the production of information boards. b) To receive an update regarding the 2 nd village defibrillator and take any necessary action. c) To receive an update regarding the erection of a bus shelter on Dunholme Road. d) To receive an update regarding the new Parish Council website and Facebook page. e) To receive an update regarding the Community Speed Initiative.	CJN/LM JLF JLF Clerk DC
9.	Council Functions: a) Playpark b) To discuss and take any necessary action regarding the Best Garden competition. c) To discuss and take any necessary action regarding the transfer of banking arrangement. d) To discuss and take any necessary action regarding the loss of bus services in the village. e) To discuss and take any necessary action regarding the boundary of Grange Park and properties to the East.	Clerk JLF Clerk JLF CJN
10.	Financial matters a) Current financial statement b) To review the internal audit process and receive annual report. c) To review the external audit process. d) To resolve to make expected payments during the August recess. e) To discuss and take any necessary action regarding planter sponsorship. f) 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 - £461.00 - Multidata – March Broadband Charges - £38.92 - Glendale – Grass Cutting - £538.62 - Mrs L Richardson – CSW jackets and safety sign – £200 - Mrs B Solly – Internal Audit - £40 - LRSP – 30mph speed signs - £40	All Clerk Clerk All JLF All
11.	Highways and Maintenance a) Update report b) To receive an update regarding bus stop signs, timetables and road markings in the village.	JLF Clerk/CJN

12.	<p>Planning matters –</p> <p>a) 139186 - Hall Farm, Sudbrooke - Planning application to erect agricultural storage building – Undergoing public consultation</p> <p>b) 139443 – Red Barn Farm, Langworth Road – Application for installation of 9no. containerised biomass boilers and 9no. wood pellet silos – Undergoing public consultation</p> <p>c) 139422 – 5 Elmdene – Application for single storey rear extension – Undergoing public consultation</p> <p>d) 139439 – 49 Main Street – Application for single storey rear extension – Undergoing public consultation</p> <p>e) 139465 – Land of Langworth Road – Removal of 10m hedgerow – Undergoing public consultation</p>	Clerk/ All
16.	<p>Fieldpaths</p> <p>a) To receive an update regarding maintenance of the village fieldpaths.</p>	BP
17.	<p>Reports</p> <p>a) Grange Park – receive update report</p> <p>b) Scothern Recreation Centre and Spirit of Scothern – receive update report</p>	CJN CJN
18.	Compliance – none	Clerk
19.	<p>Correspondence – for information only</p> <p>- LALC – Weekly News</p> <p>- Various residents – views regarding the reduction of a village bus service</p> <p>- Mrs B Solly – Internal audit report</p>	Clerk
20.	<p>Next meetings</p> <p>– Monthly Meeting Wednesday 4th September 2019 at 7.30pm at the Methodist Church, Main Street, Scothern.</p>	