

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend the Annual Council Meeting of Scothern Parish Council on Tuesday 7th May 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

30th April 2019

1.	Housekeeping	
2.	Election matters: a) To receive Councillors declarations of acceptance of office and register of interests. b) To elect a chairman and sign the declaration of acceptance of office c) To elect a vice chairman and sign the declaration of acceptance of office d) To discuss and take any necessary action regarding co-option onto the Council	All All All All
3.	External Reports a) Police report b) District Councillor Report c) County Councillor Report	
4.	Public Session	
5.	Apologies for Absence:	
6.	Declarations of Interest (Pecuniary or Non-Pecuniary):	
7.	Minutes of previous meetings a) Notes of the meeting held on 3 rd April 2019 – to receive, approve and sign as minutes. b) Notes of the Annual Parish meeting hold on 3 rd April 2019 – to receive, approve and sign as minutes.	All 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	CJN/LM JLF JLF Clerk
9.	Council Functions: a) Playpark – To receive an update regarding work being undertaken to the play area. – To discuss and take any necessary action regarding the annual play area safety inspection. b) To receive an update regarding the Community Speed Initiative and to confirm location points. c) To discuss and take any necessary action regarding the annual insurance renewal. d) To discuss and take any necessary action regarding the Methodist Church room hire lease renewal. e) To discuss and take any necessary action regarding the Best Garden competition. f) To discuss and take any necessary action regarding the transfer of banking arrangements. g) To discuss and take any necessary action regarding Councillor responsibilities h) To discuss and take any necessary action regarding Councillor and Clerk networking day. i) To discuss and take any necessary action regarding Councillor and Clerk training.	Clerk Clerk Clerk CJN All CJN All All All
10.	Financial matters a) Current financial statement b) To discuss and take any necessary action regarding planter sponsorship. c) Invoices for payment to be agreed (all excluding VAT where appropriate) – Mrs L Richardson – Clerks Salary including use of home as office and telephone	All JLF All

	<p>/broadband costs - £448.52</p> <ul style="list-style-type: none"> - Multidata – March Broadband Charges - £38.92 - Chairmans expenses – Section 104 - £75 	
11.	<p>Highways and Maintenance</p> <p>a) Update report</p>	JLF
12.	<p>Planning matters –</p> <p>a) 138949 – Land at rear of 26 Craypool Lane - Planning application for erection of detached dwelling and integrated garage – Granted</p> <p>b) 139025 – 37 Sudbrooke Road – Prior approval to extend dwellinghouse 6.5m from rear wall of original dwellinghouse, 2.2m to height of eaves of enlarged part of dwellinghouse and 4.0m to highest point of enlarged part of dwellinghouse – Undergoing public consultation</p> <p>c) 138910 – Land adj to Scothern Nurseries - Planning application for the erection of 1no. dwelling with detached garage with office over, in connection with the nurseries business - amendments to previously approved scheme 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 – Granted</p> <p>d) 139089 – Ashwell House, Nettleham Road - Application to vary condition 2 of planning permission 137834 granted 25 July 2018-amendment to design – Granted</p> <p>e) 139092 – 37 Sudbrooke Road – Planning application for single storey rear extension – Undergoing public consultation</p> <p>f) 139186 - Hall Farm, Sudbrooke - Planning application to erect agricultural storage building – Discuss and submit any comments to WLDC</p> <p>g) 139025 – 37 Sudbrooke Road - Prior approval to extend dwellinghouse 6.5m from rear wall of original dwellinghouse, 2.2m to height of eaves of enlarged part of dwellinghouse and 4.0m to highest point of enlarged part of dwellinghouse – Discuss and submit any comments to WLDC</p> <p>h) 139266 - 2a Back Lane – Request for confirmation of compliance with condition 6 of planning permission 123241 granted 26 February 2009 – Discuss and submit any comments to WLDC.</p> <p>i) 139303 – End of Beck Lane, off Craypool Lane - Request for confirmation of compliance with planning permission 131584 granted 3 November 2014 – Discuss and submit any comments to WLDC</p> <p>j) 139304 - Request for confirmation of compliance with condition 2 and 3 of planning permission 136336 granted 8 August 2017 – Discuss and submit any comments to WLDC</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 – to receive report</p> <p>b) Scothern Recreation Centre and Spirit of Scothern – receive update report</p>	CJN
18.	<p>Compliance – none</p>	Clerk
19.	<p>Correspondence – for information only</p> <ul style="list-style-type: none"> - WLDC – Uncontested District Councillor Notice - WLDC – Uncontested Parish Councillor Notice - WLDC – European Election Notice - CSW – Email re Speed location points in the village - WLDC – Post election matters - LALC – Service level agreement 2019 - LCC – Update regarding A46 Roundabout - Brian Beardsell – Letter of thanks regarding Community Awards 	Clerk
20.	<p>Next meetings</p> <ul style="list-style-type: none"> – Monthly Meeting Wednesday 5th June 2019 at 7.30pm at the Methodist Church, Main Street, Scothern. 	