

SCOTHERN PARISH COUNCIL MEETING

To All Parish Councillors

You are hereby summoned to attend the Monthly Council Meeting of Scothern Parish Council on Wednesday 11th March 2020 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

6th March 2020

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 February 2020 – to receive, approve and sign as minutes.	All																																								
7.	Update Reports: a) To receive an update regarding the Community Speed Initiative. b) To discuss and take any necessary action regarding bus services in the village.	DC CJN																																								
8.	Council Functions: a) Playpark – To discuss and take any necessary action regarding email from Scothern Recreation Centre reference the surplus play area funds held. b) To agree and adopt the Data Breach Policy.	CJN/JLF All																																								
9.	Financial matters a) Current financial statement b) Invoices for payment to be agreed (all excluding VAT where appropriate: - <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Payee</u></th> <th style="text-align: left;"><u>Detail</u></th> <th style="text-align: right;"><u>Gross</u></th> <th style="text-align: right;"><u>VAT</u></th> <th style="text-align: right;"><u>Net</u></th> </tr> </thead> <tbody> <tr> <td>Multidata</td> <td>Broadband charges</td> <td style="text-align: right;">38.92</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">38.92</td> </tr> <tr> <td>Mrs L Richardson</td> <td>Clerks Salary and expenses</td> <td style="text-align: right;">461.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">461.00</td> </tr> <tr> <td>Allen Signs</td> <td>Phonebox Information Signs</td> <td style="text-align: right;">426.60</td> <td style="text-align: right;">71.10</td> <td style="text-align: right;">355.50</td> </tr> <tr> <td>Lisa Wallis</td> <td>Production of info signs</td> <td style="text-align: center;">TBC</td> <td></td> <td></td> </tr> <tr> <td>J. Fotheringham</td> <td>Rope for restricted parking</td> <td style="text-align: right;">19.98</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">19.98</td> </tr> <tr> <td>D. Canton</td> <td>Duplicate key cut</td> <td style="text-align: right;">44.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">44.00</td> </tr> <tr> <td>Scothern Methodist Church</td> <td>Room Hire</td> <td style="text-align: right;">66.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">0.00</td> </tr> </tbody> </table>	<u>Payee</u>	<u>Detail</u>	<u>Gross</u>	<u>VAT</u>	<u>Net</u>	Multidata	Broadband charges	38.92	0.00	38.92	Mrs L Richardson	Clerks Salary and expenses	461.00	0.00	461.00	Allen Signs	Phonebox Information Signs	426.60	71.10	355.50	Lisa Wallis	Production of info signs	TBC			J. Fotheringham	Rope for restricted parking	19.98	0.00	19.98	D. Canton	Duplicate key cut	44.00	0.00	44.00	Scothern Methodist Church	Room Hire	66.00	0.00	0.00	All All
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10.	Highways and Maintenance a) Update report b) To receive an email from a resident regarding maintenance required to Dunholme Road.	JLF																																								
11.	Planning matters: - a) 140275 – The Old Stables, 42 Sudbrooke Road – Mark Harris Commercials change of use of existing agricultural land to accommodate proposed erection of a new portal framed production unit and workshop, including reconfiguration of existing buildings and alterations and widening of the principle vehicular entrance – Granted b) To receive an update regarding the Community Infrastructure Levy on the development on Langworth Road.	JLF																																								
12.	Field paths a) To discuss any maintenance due to the village field paths	BP																																								
13.	Reports a) Grange Park – receive update report b) Scothern Recreation Centre and Spirit of Scothern – receive update report	CJN JLF																																								
14.	Consultations - To discuss and submit any comments regarding the Parish Charter Consultation	All																																								

15.	Correspondence – for information only - LALC – Weekly newsletter - CPRE – Discontinuation of Best Kept Village competition	Clerk
16.	Next meetings – Annual Parish Meeting Wednesday 1 st April 2020 at 7.30pm at the Methodist Church, Main Street, Scothern – Monthly Meeting Wednesday 1 st April 2020 at 8.00pm at the Methodist Church, Main Street, Scothern	