

## SCOTHERN PARISH COUNCIL MEETING

### To All Parish Councillors

You are hereby summoned to attend the Annual Council Meeting of Scothern Parish Council on Wednesday 5<sup>th</sup> June 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

30<sup>th</sup> May 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 Annual Council Meeting held on 7 <sup>th</sup> May 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 <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. 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. b) To receive an update regarding the Community Speed Initiative. c) To discuss and take any necessary action regarding the Best Garden competition. d) To discuss and take any necessary action regarding the transfer of banking arrangement.	Clerk DC JLF Clerk
10.	Financial matters a) Current financial statement b) To approve and sign the 2018/19 Certificate of Exemption for submission to the external auditor. c) To approve and sign the 2018/19 Annual Governance statement for submission to the external auditor. d) To approve and sign the 2018/19 statement of transactions for submission to the external auditor. 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 – Playdays – Replacement chicken rocker - £1270 – Glendale – Grass Cutting - £1059.35 – Wildflower Shop – Grange park wildflower - £202.46 – Welton Parish Council – Play area checks - £20 – Mrs P Sargeant – Bus shelter cleaning - £150 – Mrs L Richardson – CSW jackets - £69.95	All All All
11.	Highways and Maintenance a) Update report	JLF
12.	Planning matters –	

	<p>a) 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 – Planning permission required</p> <p>b) 139092 – 37 Sudbrooke Road – Planning application for single storey rear extension – Granted</p> <p>c) 139186 - Hall Farm, Sudbrooke - Planning application to erect agricultural storage building – Undergoing public consultation</p> <p>d) 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 – Planning permission required</p> <p>e) 139266 - 2a Back Lane – Request for confirmation of compliance with condition 6 of planning permission 123241 granted 26 February 2009 – Condition discharged</p> <p>f) 139303 – End of Beck Lane, off Craypool Lane - Request for confirmation of compliance with planning permission 131584 granted 3 November 2014 – Condition discharged</p> <p>g) 139304 – End of Back Lane, off Craypool Lane - Request for confirmation of compliance with condition 2 and 3 of planning permission 136336 granted 8 August 2017 – Condition discharged</p> <p>h) 139254 – South Dene, Langworth Road – Planning application for a two storey rear extension, front canopy and bay window, roof lights, new dormer windows and relocation of solar panels – Granted</p> <p>i) 139443 – Red Barn Farm, Langworth Road – Application for installation of 9no. containerised biomass boilers and 9no. wood pellet silos – discuss and submit comments to WLDC.</p> <p>j) 139422 – 5 Elmdene – Application for single storey rear extension – discuss and submit comments to WLDC.</p> <p>k) 139439 – 49 Main Street – Application for single storey rear extension – discuss and submit comments to WLDC</p> <p>l) 139465 – Land of Langworth Road – Removal of 10m hedgerow – discuss and submit 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</p> <p style="padding-left: 40px;">i) to receive report</p> <p style="padding-left: 40px;">ii) To agree to write to Barbers Farms regarding fallen conifers and damage to the area.</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>- Mrs B Bell – Confirmation of closure of Scothern Toddler Group</p>	Clerk
20.	<p>Next meetings</p> <p>– Monthly Meeting Wednesday 3<sup>rd</sup> July 2019 at 7.30pm at the Methodist Church, Main Street, Scothern.</p>	