

**DRAFT Minutes of a Parish Council Annual General Meeting Held at
Toft Hotel on 30 May 2012 at 1930**

Present: Mr Cork, (Chairman), Mr Anderson, Mr McWilliams, Mr Russell, County Councillor Martin Trollop-Bellew, District Councillor Ibis Channel, Mr Childs (Clerk) and 2 members of the public.

Apologies: Apologies were received from Mrs Lorna Cook.

Co-opting New Parish Councillor. Lorna Cook has been co-opted onto the Parish Council following the resignation of Mr Dave Stock.

Election of Chairman and Vice Chairman. Mr Cork was nominated by Mr Anderson and seconded by Mr McWilliams to be Chairman for the next year. Mr Anderson was nominated by Mr McWilliams and seconded by Mr Russell to be Vice Chairman for the next year. Both votes were unanimously in favour.

Declarations of Acceptance of Office/Interests Register. No conflicts of interest were expressed on the agenda items.

Minutes of the last Meeting. The minutes of the last meeting on 28 March 2012 were accepted as a true copy.

Matters Arising. All matters arising would be covered in the agenda items.

Planning Applications.

Mr Otterburn – Honeysuckle House. Approved by SKDC.

Toft Hotel – Old squash court. Approved by SKDC.

Mr Whitehead – Church Farm. With SKDC.

The meeting then heard pre-notification details concerning a bid for planning permission to demolish Manor Lodge in Lound and to erect a new building in lieu. It was agreed to await receipt of the formal application before any discussion.

Parish Property.

Jasmine Cottage. The loft insulation in Jasmine Cottage has been installed at a cost of £79.

Playing Field. The grass on the mound is growing well but rabbits continue (still unsuccessfully) to burrow into the top soil. Culling continues but the problem is unlikely to diminish until the adjacent property is occupied. The Clerk would chase up the quote for fencing off the playing field. Action: Clerk.
Mr Cork had met with Mr Crombie concerning a new Parish Playing field Jubilee sign. A draft layout and design had been prepared by Mr Crombie but without incorporating the dates requested. After some discussion, a proposal to proceed with this design was rejected by 3 votes to one.

Highways.

Manthorpe. The footpath by bridge remains in next year's programme. The Clerk would seek a date for repairs. Action: Clerk.

Toft.

Hotel entrance and Rockery on Lound Road. Letters to the respective householders have been sent and one reply in the negative has been received. The Clerk would request a timescale for action by the Highways department for the clearance to take place. Action: Clerk.

The head wall by the bus shelter is in hand by LCC. The Gullies on Back Lane have been cleared.

Lound. The potholes on the road out of Lound to Edenham have been filled. Mr Russell would check that the correct ones have been repaired. Action Mr Russell. The issue concerning the public footpath/bridleway from Lound to WOTH has been resolved with the landowner.

Finance Summary.

Barclays Current Account	£ 3133.70
Barclays Savings Account	£ 1054.14
Melton BS	£19206.23 @ 2.1% on 100 day notice.

Cheques to be signed. Cheques for Parish insurance for £567.21 (fixed price for 3 years) and VAT refund to WOTH Parish Council for Jubilee mugs were signed.

The Audit return for the Parish Council was approved and duly signed by the Chairman.

General Items.

Parish Community Cleaner. The deficit from SKDC was paid in April 2012.

Marque purchase update. The 2 new marquees have been delivered and will be used for the Jubilee celebrations. Mr Anderson will be unable to store them thereafter and the playing field hut is too small. Mr Russell offered temporary facilities for storage whilst Mr Anderson determined alternative secure accommodation for the marquees. Action: Mr Anderson.

Queen's Jubilee update.

The grant sum of £300 from LCC has been received and the commemorative mugs have been delivered. The mugs are being distributed one per household in the parish. Medals have been purchased to give to participants in the "Children's Olympics" and all other activities including the Tug of War, food, bunting, toilets, flypast and marquees are all in hand. The Beacon will be lit at 10.00.p.m.

Correspondence. The Clerk explained that Grant Thornton UK LLP will be appointed to conduct the audit for the Parish Council for 5 years commencing 2012/13. There were no known reasons to object to the appointment.

AOB. The following was discussed under AOB:

Mr Anderson had attended the opening of the sensory unit at the Willoughby School in Bourne. He stated that the Parish Council donation to the facility had been well spent.

The County Councillor explained that the Peterborough Trust Hospital was overspent by some 25%. As approximately 1/3 of patients come from Lincolnshire this was of some concern. However, the Stamford Hospital remains integral to the organisation.

DONM. The date of the next meeting will be 9 August 2012 commencing 7.30 p.m.

Chairman.....

Clerk.....

Date.....