

**Minutes of a Parish Council Meeting Held at
Toft Hotel on 17 October 2012 at 1930**

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

Apologies: Apologies were received from Mr McWilliams.

Declarations of Acceptance of Office/Interests Register. There were no declared conflicts of interest based on the agenda items.

Minutes of the last Meeting. The minutes of the last meeting on 9 August 2012 were accepted as a true copy.

Matters Arising. Mr Darroch has been informed that the landowner is responsible for the issue of high trees and telephone wires opposite Fairways. All other matters arising would be covered in the agenda items.

Planning Applications.

Mr Freeland – Tor View – Approved by SKDC.
Mr Toseland – Glen House – Approved by SKDC.
Mr Mossman – Replacement Dwelling Manor Farm House. With SKDC. Next Planning Committee meeting on 20 November and Mr Russell will try to attend.

Parish Property.

Playing Field. The hut door needs repainting and David Dodd has been asked to carry out the task. The roof will need re-felting in the spring of 2013.

Highways. The results of the Parish walkabout on 19 September are as follows.

Manthorpe. The footpath by the bridge will be repaired in November. The landowners who have fields adjacent to the road signs entering the village have been contacted and asked to trim the offending foliage which is restricting visibility.

Toft.

Hotel entrance and Rockery on Lound Road. Highways advise that both residents have agreed in principle to remove vegetation from Highways land on the road side. Once completed, Highways will contact Mr Lees to progress action on the Walkway in Toft. The landowner nearest the A6121 has not been so cooperative and legal action will be started to remove the rockery on the Highways land. The potholes on the A6121 will be monitored and repairs carried out when necessary. This is due to the impact of closing the road to carry out repairs. The footway moss on Fairways will be swept off and the potholes attended to.

Lound. Surface dressing on the road into Lound will be actioned. No date is available at the moment.

Finance Summary.

Barclays Current Account	£ 2088.49
Barclays Savings Account	£ 1054.40
Melton BS	£19206.23 @ 2.1% on 100 day notice.

Cheques to be signed. Cheques were signed for Clement Keyes (Annual audit fee), Richard Blanchard (Bonfire duties), St John Ambulance (First aid cover at bonfire) and Mr Anderson (Playing field shed accessories).

Annual Audit. The auditors have completed their annual audit of the Parish Council accounts. There were no comments.

General Items.

Marque storage update. The new shed has been erected but internal panels still need to be installed. The shed will be ready for marquee storage before 5 November. No wheelie bins will be needed to store the panels of the marquee as the structure of the shed should prevent access to vermin.

Fireworks. Final duties for the Bonfire night were allocated and agreed. Posters have been placed on the Parish web site and further posters will be displayed on the Parish notice boards.

Parish Donations. Parish donations for the year were agreed as follows:

Edenham School - £400.

Willoughby School. - £100

St Andrews PCC. - project to maintain the fabric of the church building, particularly the roof - £400

Royal British Legion. - to support their work in our area - £200

Lincs and Nott's Air Ambulance - to support their work in our area - £200

St Barnabas Hospice. - to support their work in our area (they provide a hospice at home service) - £200

LIVES First Responders - £100

Total £1600

Additional donations were agreed for individuals who have helped in the Parish ie Flag raising, constructing the playing field shed, controlling the rabbit population.

Correspondence. Nil.

AOB. The following was discussed under AOB:

Residents on the Willsthorpe Road have complained about the amount of Hawthorn foliage left on the road after the adjacent hedges were cut. The thorns posed a risk of punctures to tyres and had to be cleared by the residents. The Clerk was asked to speak to the landowner concerned. Action: Clerk.

County Councillor Trollop-Bellew advised the meeting of the following:

- A meeting will be held on 31 October at the George Hotel to discuss the cutbacks to the East Midlands Ambulance Service.
- Civilian Parking Enforcement will recommence from 3 December in the local towns.
- LCC has hit the target for spending reductions in this FY. There has been no impact on essential services.
- The Police and Crime Commissioner’s vote will take place on 15 November. There are 6 candidates.

DONM. The date of the next meeting will be 12 December 2012 commencing 7.30 p.m.

Chairman.....

Clerk.....

Date.....