

**Minutes of a Parish Council Meeting Held at
Toft Hotel on 22 January 2014 at 1930**

Present: Mr Anderson (Chairman), Mr Cork, Mr Russell, Mrs Cook, Mr McWilliams, County Councillor Trollope-Bellew, District Councillor Ibis Channel, Mr Childs (Clerk) and one member of the public.

Apologies: Nil.

Declarations of Acceptance of Office/Interests Register. Details were given by Mr McWilliams and Mr Anderson re the planning applications.

Minutes of the last Meeting. The minutes of the last meeting on 21 November 2013 were accepted as a true copy.

Matters Arising.

Bothorpe Park Farm Entrance. County Councillor Trollope-Bellew has passed details of the professional signs to Mr Blanchard. Item closed.

BT cover on Pavement in Manthorpe. BT has replaced the cover and Highways will raise the kerbs when resources permit. Item closed.

Planning Applications.

Mr William Vergette, Ashley House, Manthorpe. Extension of house and erection of stable block. No comment. Passed to SKDC.

Mrs Penelope Dawson – The Old Bake House – Extension of Poly Tunnel and shade netting area. No comment. Passed to SKDC.

Parish Property.

Highways. An update on the Parish Walkabout issues on 16 September 2013 is as follows:

Toft.

Hotel Entrance. Toft House Hotel – the owners have cut back the shrubs and a letter confirming the request for the sale of the land on the A6121, on which to build a walkway, has been passed to the owner. Highways await their reply.

Lound.

Road to A6121 will be surface dressed next year subject to Budget review.

Manthorpe.

Road surface at bridge is sinking again. This is under constant review by Highways.

Surface water on the junction of Wilsthorpe Road – Highways have looked at the discharge and it appears to be coming from the field to the rear. The owners details have been passed to Highways.

Surface Condition of Wilsthorpe Road – The road has been inspected and is acceptable at the moment.

Condition of Verges in the Vicinity of Glen House –Western Power have stated that they will reinstate verges in the Spring and sow grass seed. Chairman to follow up.

Finance Summary.

Barclays Current Account	£1572.10
Barclays Savings Account	£1055.05
Melton BS	£20706.23 @ 1.7%

General Items.

Dog fouling in Manthorpe. Last meeting deferred decision on purchase of dog bags and bins. Only one complaint has been received regarding dogs on the Wilsthorpe Road. Meeting decided no action at moment.

Defibrillator. Mr Cork had been asked to investigate the costs of providing a defibrillator in Manthorpe. He was advised that EMAS had provided Edenham with a defibrillator. However, EMAS now do not have current funding. A suggestion was to go through the British Heart Foundation to purchase a Zoll plus machine. The cost would be £400. There is then the issue of safeguarding the unit. Heated containers, for use outside of a building, cost some £500 and require an electricity supply. BT has denied the use of their kiosk unless the Parish Council adopt the kiosk. Thus location with a power supply is the problem. Training would be free by EMAS as would be regular maintenance. All agreed to spend up to £1000 on a unit. The meeting heard that Toft Golf Club were soon to purchase one for use of its members. Subject to discussions, it was unanimously agreed to share the cost of this unit (£700) to be located in the hotel which would be available to the Toft community. As the unit would not be on an external wall, an unheated secure container would be needed with reduced costs to the Manthorpe unit. Action: Mr Cork.

Parish Computer. It was agreed to purchase the Compaq CQ58 d85AA from PC World. IT policy will also be needed. Action Clerk and Mrs Cook.

Clerk Vacancy. Mrs Cook has prepared a job description based on Government templates and the Clerks details. An advert will be prepared for the Three Towers magazine and further details can be placed on the web site and notice boards.

Litter Bin at Bus Shelter. The Chairman has spoken to SKDC who are now considering the request. Ongoing. Action Chairman.

Gas Burner Purchase. Cost of new unit is some £62. All agreed to purchase Action Chairman.

Donations. All receivers of donations have replied thanking the Parish Council for the contributions.

Correspondence.

Provision of Mobile Library. Details have been received following the consultation on the future library provision in Lincolnshire. Manthorpe will retain a service but the Lound service will cease from 6 May 2014. This is based on the utilisation of the mobile library between July 2012 and August 2013.

AOB. The following was discussed:

LCC – there will be no increase in the County contribution for Council Tax.

Military medical staff at Peterborough Hospital will cease from 1 Apr 14 onwards. This will have implications for cover particularly at weekends.

Speed Management Review Survey. Chairman to reply.

Reactive speed sign may be available from Baston Parish Council who have 2 units.

DONM. The date of the next Parish Council meeting will be 20 Mar 14 commencing 7.30 p.m.

Chairman.....

Clerk.....

Date.....