

TOFT WITH LOUND & MANTHORPE, PARISH COUNCIL

Clerk:-
Rosemary Woolley
The Old Hall
Barholm
Stamford
Lincs
PE9 4ra

01778 560634
tlampc2@gmail.com



Notes of Parish Council Meeting held on Thursday 15th September 2015 at 1 9.30 at the Toft Hotel.
NB-These notes have no status unless and until approved as minutes at the next meeting.

Present

Cllr. Richard Stephenson(Chairman)
Cllr. Jeremy Dawson (Vice Chairman)
Cllr. Richard Hartley
Cllr. Graham Freeland
Cllr. David Kreutzberger
Clerk Rosemary Woolley

C.Cllr Martin Trollope-Bellew

3 Member of the general public

Public Forum

Concern was expressed about the grass verges.

1. **Chairman's opening remarks-** Cllr Stephenson welcomed all those present
2. **Apologies**
D.Cllr Martin Wilkins & C.Cllr Martin Trollope-Bellew late attendance.
3. **Declarations of Interest** – Cllr Kreutzberger item 8 Prejudicial Interest.
4. **Minutes of Parish Council 16th July 2015**
It was proposed by Cllr Dawson and seconded by Cllr Stephenson that the minutes be signed as a true record. All agreed. **Action - Cllr Stephenson**
5. **Matters Arising from the minutes**
 1. Clerks' contract of employment has been agreed.
 2. Street light near bridge in Manthorpe still not working. **Action**
 3. August Parish Party at Witham on the Hill. Cllr Hartley reported that unfortunately it did not take place.
 4. Fireworks Party on 5th November was progressing well. **Action Clerk/Cllr Hartley**
 5. Advertising Library services – nothing to report to date. **Action Clerk**
 6. Defibrillators – were checked on a regular basis and reported back to the clerk.
 7. Playing Field – replacement of fence & rabbit netting, Cllr Dawson had obtained a third quotation. **Action Cllrs**

6. Highways –

1. Walkabout had taken place in July and various concerns were discussed as follows:-
 - Lound Road & Back Lane – edge between carriageway & verge to be shaped.
 - Edenham Road & Thurlby Road – badger setts awaiting meeting with Natural England.
 - Main Street, Manthorpe – road markings through the village & self-seeded trees to be dealt with later this year. In response to the settlement, it has been decided to look at removing some of the carriageway during the next financial year.
- Action LCC**
2. Toft footpath – Main Street to Back Lane has become difficult to use with overgrown bushes from properties and grass growing over the footpath. **Action MT-B**
 3. Manthorpe – The Forge, the curb has dropped. **Action Clerk**

7. Planning Applications

S15/1682 Mr Mossman, Manor House Farm, Lound – replacement windows & retention of satellite dish. **Approved 04.08.15**

- 8. Parish Property – Jasmine Cottage.** It was proposed by Cllr Stephenson and seconded by Cllr Dawson that this item be moved into closed session at the end of the meeting were Public & Press would be excluded in accordance with the Local Government Act 1972 (as amended) due to negotiations.. All agreed.

9. Financial Summary

- a) Balances to date

Current A/c	b/f	£2,974.29	
-subscriptions, professional fees, external auditor, fireworks		(£931.77)	
+ rent		£1,025.00	£3,067.52
Savings Account	b/f	£1,055.70	
+interest		0.14	£1,055.84
Melton Mowbray BS		£2,649.83	£21,207.00
TOTAL			£25,330.36

- I. Annual Return for year ending 31st March 2015 has been received from the External Auditor and the notice of conclusion of audit to be placed on the noticeboards.
- II. The Clerk reported that she had sent out rent requests to all tenants.

- b) Payments
- | | | |
|--------------------------------------|--|---------|
| 1. LALC-annual subscription | | £116.77 |
| 2 Stephen Knight-fee Jasmine cottage | | £390.00 |
| 3 Grant Thornton-External Auditor | | £30.00 |
| 4 Jimmys Wholesale Fireworks | | £395.00 |

It was agreed that item 1-4 be paid by cheques 777-780. All agreed.

- | | | |
|---|--|---------|
| 5 R Harris – grass cutting playing field | | £100.00 |
| 6 R Hartley – purchase of vermin proof containers | | £20.00 |

It was agreed that items 5-6 be paid by cash received from hire of marquees. All agreed.

c) Change of signatories – Barclays, Melton Mowbray Building Society

It was proposed by Cllr Hartley and seconded by Cllr Stephenson that the following be approved as signatories & contact for the following accounts:-

- Barclays Bank PLC: –
Cllrs Stephenson, Dawson & Hartley replaces Messrs G Anderson, TP McWilliams & AP Childs.
Clerk R H Woolley replaces Mr AP Childs.
- Melton Mowbray Building Society:-
Cllrs Stephenson, Dawson & Hartley replaces Messrs. AP Childs & TP McWilliams.
Clerk R H Woolley replaces Mr AP Childs.

All agreed.

Action Clerk/Cllrs

10. Correspondence

- SKDC – Information regarding the new website for planning
- LALC – Autumn training events
- LCC-Report on the annual parish walkabout.
- S Knipe-report on Jasmine Cottage
- Grant Thornton – return of Annual Accounts 31.03.15 with comments.
- Late-Rospa inspection report on playing field at Manthorpe.

11. Report from Outside Bodies.

C.Cllr Martin Trollope-Bellew reported the following:-

- Proposed notice of interest from both County and District Councils in regard to devolution. This would allow the authorities to take over more responsibility such as police, ambulance etc.
- There is a consultation about the closure of Grantham Magistrates Court, this would leave Lincoln and Boston open in Lincolnshire.
- Manthorpe – road to be closed 5th to 7th October for repair of water leak. Councillors reported that the problem had already been dealt with.

12. Any Other Business – items to be placed on next month’s agenda.

- State of noticeboard at Manthorpe
- Parish Party – Queen’s jubilee 2016.

13. Closed Session – Cllr Kreutzberger, Public & Press left the meeting in accordance with the Local Government Act 1972.

It was agreed that further information was required relating to Jasmine Cottage before anything could proceed.

Action Clerk/Cllrs.

14. Date Of Next Meeting

Wednesday 18th November 2015 at 7.30pm at Toft Hotel.

Cllr Stephenson closed the meeting at 20:30pm

Signed.....

Dated.....

