TOFT WITH LOUND & MANTHORPE, PARISH COUNCIL

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

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Minutes of Parish Council Meeting held on 19th September 2017 at 19.30 at the Toft Hotel.

Present Cllr. Richard Stephenson (Chairman) Cllr. Richard Hartley Cllr. Graham Freeland

Clerk- Rosemary Woolley C.Cllr Robert Reid D.Cllr Martin Wilkins

Public - 3

Meeting commenced at 7.30

029/17 Chairman's opening remarks – Cllr Stephenson welcomed all those present.

- **030/17 Apologies** Councillors Dawson & Kreutzberger, apologies accepted.
- 031/17 Declarations of Interest None

032/17 Minutes of Parish Council & matters arising

It was proposed by Cllr Stephenson and seconded by Cllr Hartley that the minutes be signed as a true record. All agreed. Action Cllr Stephenson

- 1) 019/17 (1) Playing Field Roster vacancies filled.
- 2) 019/17 (2) Street light No 10 landowner cut back branches.
- 3) 019/17 (5) BT Kiosks clerk reported a number had been removed but not in the parish. The council had objected at the consultation stage. **Monitor**
- 4) 019/17 (6) Road Safety Partnership & Neighbourhood Police Panel. Nothing to report. Action Cllr Stephenson.
- 5) 019/17 (7) The clerk reported that there was only one person employed by the County Council who dealt with re-active speed signs. **Action**
- 6) 019/17 (8) Grit bins Cllr Stephenson to continue to check when required. Monitor.
- 7) 020/17 (b) Parking on pavements had ceased. Monitor.
- 8) 022/17 (b) The strimmer had been serviced.

9) 022/17 (d) Toft Bus Shelter – still looking for replacement tiles for the rear of the building. Action Cllr Stephenson. *Mike whitehead*

033/17 Highways -

- 1. HGV's travelling through the parish. It was agreed to ask the Director of Meynell Plant Hire Ltd for a site visit. **Action Clerk.**
- 2. It was agreed to look into the possibility of the Parish Council taking over the maintenance of the Y junction at Toft (Main Road/Lound Road) & other highways verges within the parish. Action Clir Hartley
- 3. It was suggested that the parish organises a 'Litter Pick'.
- 4. It was reported that the road between Manthorpe & Thurlby which had been repaired due to Badger damage was again sinking. **Action Clerk.**

034/17 Planning Applications

- S17/1317 Robinson Toft Lodge, Lound-prior approval of change of use of agricultural building to dwelling. Cllrs responded-no objection 18.08.17. SKDC - Details not required 06.09.17
- 2) S17/1286 Thompson, 1&2 Waterworks Houses, Lound-erection of porches, replacement pitched roof to garages & external alteration. Cllrs responded-no objection, improve property & functionality. SKDC Approved 24.08.17
- 3) S17/0841 Taylor, 4 Waterworks Houses, Lound-erect single storey detached triple garage. Cllrs responded no objection.
- 4) S17/0698 Mossman, Manor House Farm, Lound-Alteration to access. Allowed 31.07.17
- 5) Late None

035/17 Parish Property

- a) Jasmine Cottage-Cllr Hartley reported work had been completed.
- b) Playing Field It was proposed the council look into the condition and possible replacement of the shed plus funding available. Action Clerk /Cllrs.
 It was agreed to hold the Annual Fireworks Party on 5th November. Action Clerk/Cllrs

It was agreed that the playing field could be used by members of the parish for private events on the condition that they took out separate insurance & provided evidence. All agreed.

- c) Noticeboards-repair ongoing. Monitor
- d) Bus Shelter at Toft still looking for replacement at rear of the building. Action Cllr Stephenson.
- e) Defibrillators all accounted for & working. Nothing to report on raining programme. Action Cllr Kreutzberger.
- f) Marquees Nothing to report.
- g) Council Assets Have been inspected nothing to report.
- h) Additional None

036/17 Financial Summary

a) Balances to date

Current A/c b/f	£2,872.68	
-Expenses	£808.20	
+rents	£1,150.00	£3,214.48
Savings Account	£1,056.75	£1,056.75
Melton Mowbray BS	£22,474.48	£22,474.48
Petty Cash	£39.78	
+ Receipts	£90.66	
-Expenses	£105.38	£14.40
TOTAL		£26,760.11

- i. Rent requests have been sent out
- From 2018 Aon Insurance will no longer deal with Parish Councils; it will be replaced by BHIB an independent commercial insurance broker. Insurance is due for renewal 1st June 2018.
- Melton Mowbray Building Society Account interest will alter from 1.30% to 1.10% as from 1st October 2017.

b) Payments -

1.	R Harris-grass cutting	£150.00
2.	R Harris-grass cutting	£150.00
3.	Rospa-Play equipment inspection	£88.20
4.	Jimmy's Fireworks Ltd	£395.00
5.	LALC-RS attended AskRus event	£25.00
6.	R Stephenson-purchase of Union Jack Flag	£90.66
7.	Late items-None	

037/17 Correspondence

- 1. LCC Community Wildlife Grant Action Cllr Hartley
- 2. LCC Awareness of the changing demographics in Lincolnshire. Emailed Cllrs 03.08.17.
- 3. Meynell Plant Hire response to parish council letter regarding HGV's travelling through Manthorpe.
- 4. LALC Update on Transparency Code for smaller authorities with turnovers not exceeding £25,000. This council conforms by having a website & its own computer.
- 5. LALC AGM at Cranwell Village Hall on 17.10.17 at 5pm. No Action required.
- 6. LCC Posters advertising CallConnect to be placed on noticeboard.
- 7. Late items- a) SKDC Housing strategy consultation to 26.10.17. Cllrs 20.09.17

038/17 Report from Outside Bodies.

- 1. D.Cllr Martin Wilkins reported on the Big Clean, Stamford Georgian Festival and the Local Plan. He also said that he was hoping to arrange a meeting for members of the Glen Ward and Chief Planning Officer.
- 2. C.Cllr Robert Reid reported that the County were calling for support for Fairer Funding for Lincolnshire. He also said that he would be attending a highways meeting next week at Thurlby.

Both Councillors were asked to help in regards to the removal of the dropped kerb on the Main Street, Manthorpe at Stonehaven to help prevent HGV's mounting the path.

It was agreed that C.Cllr Reid & Cllr Stephenson would arrange a site visit to look at highways verges.

039/17 Any Other Business - items to be placed on next agenda

- 1. Rospa Report
- 2. Community Projects

040/17 Closed Session - None

041/17 Date of Next Meeting –16th November at Toft Country House Hotel at 7.30pm. Action Clerk

Meeting closed at 20.45pm

Signed.....

Dated.....