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

01778 560634 <u>tlampc2@gmail.com</u>



Notes of Parish Council Meeting held on 15<sup>th</sup> February 2018 at 19.30 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. Richard Hartley Cllr. Graham Freeland Cllr. J Dawson

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

Public - 5

## Public Forum

- Cllr Stephenson explained about the dropped kerb outside Stonehaven, Manthorpe. A parishioner asked that it be moved further down the street for use by less mobile residents.
- A resident reported standing water and potholes at the Y junction, Toft.
- It was proposed and agreed that Mr Harris from Manthorpe should receive a gift in kind for all his work cutting grass for the parish over a long period. Action R Hartley 14.03.18
- Cllr Stephenson gave an update on the concerns of the parish about safety at Witham on the Hill Cross Roads.
- A resident offered to clean the BT Kiosk at Manthorpe.

## Meeting commenced at 7.45

001/18 Chairman's opening remarks – Cllr Stephenson welcomed all those present.

**002/18 Apologies** –Cllr D Kreutzberger – work commitment, Cllrs Reid & Wilkins late attendance.

## 003/18 Declarations of Interest - None

#### 004/18 Minutes of Parish Council & matters arising

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

## Matters arising-

- 1) 045/17 (1) Repair of re-active speed sign at Witham on the Hill. Action Cllr Stephenson
- 2) 045/17 (2) HGV's at Manthorpe Monitored. Action Cllr Stephenson
- 3) 046/17 (2) Footpath concerns Jasmine Cottage corner to river Bridge, Manthorpe. Action Clerk
- 4) 046/17 (3) Grit bins Clerk reported. No Action.

#### 005/18 Highways -

- 1) Tree planting along verges within the parish. It was agreed that further information was required. Action Cllr Dawson.
- 2) Toft Y Junction report standing water to Anglianwater and potholes to LCC Highways. Action Cllr Stephenson/Clerk.
- 3) Toft, Main Road footpath to back lane debris growing over. It was agreed to report to SKDC Big Clean. Action Resident.

### 006/18 Planning Applications

- 1) S17/1925 Collett, Amberley Barn, Manthorpe-erection of single storey side extension. Approved 11.12.17
- 2) Late entry-None

### 007/18 Parish Property

- 1) Jasmine Cottage-rent received
- 2) Playing Field-It was agreed that Cllr Hartley would deal with organising the annual Rospa reports. Action Cllr Hartley.

The clerk reported that there were three vacancies in the grass cutting roster for 2018. Action Cllr Hartley.

- 3) Noticeboards-Toft damaged two quotations were required for new. It was also agreed to look at the one at Manthorpe. Action Cllr Stephenson/Clerk. It was agreed that both boards required re- siting. Robert Reid offered that one could be placed on Toft Country House Hotel wall with the appropriate written consent given. Action Cllr Hartley/R Reid
- 4) Bus Shelter at Toft tiles. Action Cllr Hartley
- Defibrillators all accounted for & working. Training programme- It was agreed that the Council would pay for a First Aid Course for residents which would include resuscitation, and defibrillator training. Action Clerk.
- 6) Marquees-nothing to report
- 7) Council Assets nothing to report
- 8) Additional- none.

#### 008/18 Financial Summary

a) Balances to date

| Current A/c b/f                  | £5034.60  |           |
|----------------------------------|-----------|-----------|
| -salary/stationery/xmas presents | £892.80)  |           |
| + rents/wayleave                 | £1161.77  | £5,303.57 |
| Savings Account                  | £1,056.75 |           |
| + interest                       | £0.06     | £1,056.81 |

| Melton Mowbray BS      | £22,474.48 | £22,474.48 |
|------------------------|------------|------------|
| End of Year Petty Cash | £2.15      | £2.15      |
| TOTAL                  |            | £28,837.01 |

## b) Payments -

| i. R H Woolley – Clerks annual salary  | £810.68 |
|--|---------|
| ii. R H Woolley – postage/printing ink | £44.12  |
| iii. R Hartley – Xmas gifts in kind    | £38.00  |
| iv. Late payments – None               |         |

It was proposed & agreed that Cllrs Stephenson & Dawson sign cheques for items i-iii. All agreed.

a) Grant Aid 2018 – Church, Edenham School £400/ Air Ambulance, St Barnabus, British Legion, LIVES, Willoughby School £200/

It was proposed by Cllr Stephenson and seconded by Cllr Dawson that each group receive £335.00k with no requirement to attend the Annual Parish Meeting. All agreed. **Action Clerk.** 

### 009/18 Correspondence

- 1. LCC Night Street Policy review. Cllrs 27.11.17
- 2. Lincs Rd Safety Policy hand held radars for Parish Councils. Cllrs 27.11.17. It was agreed to place information in Parish Magazine. Action Clerk.
- 3. LCC Temporary Road Closures A6121 carriage way patching. Cllrs 27.11.17
- 4. LALC Training days 2018. Cllrs 21.12.17
- 5. LALC-Data Protection Information. Cllrs 21.12.17
- 6. NOTIFICATION OF THE ADOPTION OF THE LINCOLNSHIRE MINERALS AND WASTE LOCAL PLAN: SITE LOCATIONS. Clirs 21.12.17
- 7. LALC News Winter edition. Cllrs 21.12.17
- 8. LCC Grass cutting 2018. Cllrs 21.12.17
- 9. SKDC-Parish Update magazine. Cllrs 06.02.18
- 10. Late:-St John Ambulance First Aid Courses. Cllrs 14.02.18

#### 010/18 Report from Outside Bodies.

- D. Cllr Martin Wilkins reported that he had an excellent response for the planning meeting held at Toft. He would be organising another to discuss Neighbourhood Plans. He also reported that the District may increase its portion of Council Tax by £5 for Band D properties.
- C.Cllr Robert Reid reported that they were unable to enforce the alteration of the dropped kerb, Manthorpe as it was over 10 years. It was agreed that Cllr Stephenson would contact Cllr Richard Davies, Cabinet member for Highways. Action. Robert reported on the Fairer Funding for Lincolnshire, possibility of extra money for repair of potholes.

He reported that there had been no remedial work to the bollard at Toft.

#### 011/18 Any Other Business – items to be placed on next agenda

1. Celebration of conclusion of WW1 on 11<sup>th</sup> November 2018 – working party required.

# 012/18 Closed Session - None

**013/18 Date of Next Meeting** – Annual Parish Meeting/Parish Council Meeting on Thursday 19<sup>th</sup> April 2018 at 7pm at Toft Country House Hotel.

Meeting closed at 20.40 pm

Signed.....

Dated.....