

Toft with Lound & Manthorpe Parish Council

Clerk:-
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Minutes of Parish Council Meeting held on 19th July 2018 at 19.30 at the Toft Hotel.

Present

Cllr. J Dawson (Chairman)
Cllr. R Hartley
Cllr D Kreutzberger
Cllr Mrs S Renner

Clerk- Rosemary Trollope-Bellew
D.Cllr-Martin Wilkins

Public - 3

Apologies -Tom McWilliams, Clive Wright , Jo Vergette

PUBLIC FORUM

Concerns raised – potholes along Wilsthorpe Road, Manthorpe, hedge overgrowing footpath at Wilsthorpe Road/Main Street-Manthorpe (**Action Cllr Hartley**). Advice on dealing with trees with Preservation Orders.

Meeting commenced at 7.40

042/18 Chairman's opening remarks – Cllr Dawson asked that item 046/18 and 050/18(1) be moved into Closed Session. All agreed.

043/18 Apologies – Cllr R Stephenson, apology accepted.

044/18 Declarations of Interest – Cllr Kreutzberger Prejudicial Interest item 050/18(1) as tenant of Jasmine Cottage.

045/18 Minutes of Parish Council & matters arising

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

Matters Arising:-None

046/18 Co-Option of Councillor-

The public were asked to leave the room while discussions took place regarding the two applications received to join the Parish Council.

It was proposed by Cllr Dawson and seconded by Cllr Kreutzberger that Mrs Susan Renner be co-opted onto the Parish Council. All agreed. Cllr Mrs Renner signed the Acceptance of Office.

047/18 Highways -

- 1) Tree planting along verges within parish – Cllr Dawson reported that he was waiting for LCC Highways to respond. **Action Cllr Dawson**

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- 2) Grit Bins –It was agreed to place on September Agenda. **Action Cllr Stephenson.**
- 3) Speed Signs –
 - I. It was agreed to invite a Carlby Parish Councillor to attend the September meeting and give a report on Re-active speed signs. **Action Clerk.**
 - II. It was also proposed that the Clerk apply for 6 Passive 30mph speed signs and a licence from the County Council. **Action Clerk.**
 - III. It was proposed that double white lines should be painted along the centre of the B6121 either side of Witham on the Hill Cross Roads to prevent overtaking. **Action Clerk/WOTH PC.**
- 4) Late Items-
 - I. It was proposed that the lack of signage and poor condition of stiles and bridge along the public rights of way footpath 7 from Braceborough Spa to Bowthorpe Park be reported to LCC. **Action Clerk.**
 - II. It was proposed that the Parish Council would look at removing the debris at the Y Junction Toft to Lound. **Action Cllr Hartley.**

048/18 Planning Applications

Late Item-S18/1344 Mr Blanchard, Bowthorpe Park-erection of livestock building. No representation. All agreed. **Action Clerk.**

049/18 Financial Summary

- a) Balances to date

Current A/c	b/f	£4,790.30	
-Expenses		(£158.70)	
+ Receipts-Marquee		£100.00	£4,731.60
Savings Account		£1,057.34	
+ interest		0.53	£1,057.87
Melton Mowbray BS		£22,744.36	£22,744.36
End of Year Petty Cash		£2.15	£2.15
TOTAL			£28,535.98

- i. A cheque had been returned from St Andrew’s PCC requesting payment be changed due to alteration of account details.
- ii. Rent for Jasmine Cottage had been received.

- b) Payments –
- | | | |
|--|---------|----------|
| 1. R Harris-playing field | £35/cut | £140.00 |
| 2. Notice.It Ltd- 2 noticeboards | | £995.00/ |
| 3. R Hartley-safety tape for Playing Field | | £18.70 |

It was proposed by Cllr Dawson and seconded by Cllr Kreutzberger that items 1 & 3 be paid, Item 2 to be postponed to September Agenda. All agreed. **Action Clerk.**

It was proposed by Cllr Dawson and seconded by Cllr Hartley that Cllr Renner become a signatory. All agreed.

050/18 Parish Property

- 1) Jasmine Cottage-Discussed during closed session.
- 2) Playing Field:-
 - I. It was agreed that more information was required for Keep fit equipment for adults, fireworks for Annual Fireworks & WW1 Remembrance - to be placed on the September Agenda. **Action Clerk.**

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- II. It was reported that the Mound had been taped off due to a wasps nest. **Action Cllr Hartley.**
- III. It was proposed by Cllr Hartley and seconded by Cllr Kreutzberger that quotations be obtained for grass cutting instead of having to rely on the goodwill of residents in 2019.
- 3) Noticeboards-Awaiting delivery. **Action Clerk/Cllr Stephenson**
- 4) Bus Shelter- It was proposed that the shelter at Witham Cross Roads and other street furniture required a coat of varnish. It was agreed to obtain quotations. **Action Clerk.**
- 5) Defibrillators - all accounted for & working. There had been no response to First Aid Course to date. **Action Clerk.**
- 6) Marquees- It was proposed by Cllr Hartley and seconded by Cllr Dawson that Witham on the Hill PCC be refunded the whole amount. All agreed. It was agreed to forward a copy of the Hire Terms and Conditions. **Action Clerk.**
- 7) Allotment - None

051/18 Correspondence

- 1. SKDC Parish Updates. Cllrs 27.06.18
- 2. SKDC Local Plan Final Draft Consultation. Cllrs 27.06.18
- 3. LALC – Council update. Cllrs 02.07.18
- 4. LCC – Instructions on cutting verges by members of the public. Cllrs 13.07.18
- 5. Police & Crime Commissioner’s Annual report 2017/18. Cllrs 13.07.18
- 6. Routine Playground Inspection Training. Cllrs 13.07.18
- 7. Late items-None

052/18 Review of Councils Standing Orders – To be discussed at the September meeting.

053/18 Report from Outside Bodies.

D.Cllr Martin Wilkins reported on InvestSK and Gravitas, two companies under the umbrella of SKDC

054/18 Any Other Business – items to be placed on next agenda – as stated in the notes.

055/18 Date of Next Meeting – Thursday 27th September 2018 at Toft House Country House at 7.30pm

056/18 Closed Session – Cllr Kreutzberger and the general public left the meeting at 8.50pm.

- 1) Jasmine Cottage-It was proposed by Cllr Dawson and seconded by Cllr Hartley that the request for permission to build a conservatory/garage/tractor shed is allowed with the usual conditions. All agreed. **Action Clerk.**

Meeting closed at 21.00 pm

Signed.....

Dated.....