

TOFT WITH LOUND & MANTHORPE, PARISH COUNCIL

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

01778 560634
tlampc2@gmail.com



Minutes of Parish Council Meeting held on 17th May 2017 at 19.30 at the Toft Hotel.

Present

Cllr. Richard Stephenson (Chairman)

C.Cllr Robert Reid

Cllr. Jeremy Dawson

D.Cllr Martin Wilkins

Cllr. Richard Hartley

Cllr. Graham Freeland

Cllr. David Kreutzberger

Clerk Rosemary Woolley

Public - 1

Meeting commenced at 7.45

015/17 Chairman's opening remarks – Cllr Stephenson opened the meeting.

016/17 Apologies –D.Cllr Martin Wilkins- apologies accepted.

017/17 Declarations of Interest – Cllr Kreutzberger, Item 022/17 (a) prejudicial as lives at property.

018/17 Minutes of Parish Council held on 18th January 2017

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**

019/17 Matters arising from Minutes

1. 005/17 (1) Playing Field Roster – Clerk reported that there were three vacancies to date. It was agreed Councillors speak to residents. **Action Cllrs Stephenson/Hartley.**
2. 005/17 (2) Street Light 10 Manthorpe Bridge – The light was working but the branches had not been removed as was agreed with the landowner earlier in the year. **Action Clerk.**
3. 005/17 (3) Manthorpe Bridge footpath – no action to date, it was agreed to mention this at the annual highways walkabout. **Action Clerk. Ref 1501913**
4. 005/17(4) Toft collapsed culvert by side of bus shelter may have been actioned by Lincolnshire County Council Highways. **Action Clerk to enquire. Ref1501914**

5. 005/17 (6) BT telephone kiosks – nothing to report. **Monitor.**
6. 006/17 (1) Neighbourhood police panel update – unfortunately no councillor was able to attend as the date was altered. Councillors felt that the road from Witham on the Hill cross roads to Toft was an accident blackspot. It was agreed to contact The Road Safety Partnership and Neighbourhood Police Panel. **Action Cllr Stephenson.**
7. 006/17 (2) Reactive speed sign still not working due to none connection to electric. **Action Cllr Stephenson.**
8. 006/17 (3) Grit bins within the parish-It was agreed that there would be no demand due to time of year. **Action Cllr Stephenson to check bins**
9. 006/17 (4) Grass cutting 2017. Clerk has spoken with LCC who will only do safety cuts twice a year unless the council could prove that more was required. There will be no amenity cutting within the parish by either LCC or SKDC. **Monitor the cross roads.**

020/17 Highways –

- a) It was agreed to ask LCC Highways for a walkabout end of April beginning of May after 4pm. **Action Cllrs/Clerk**
- b) Concern was expressed about parking on pavements-it was suggested that a notice be placed on the windscreen or in the parish magazine. **Monitor**
- c) HGV reported mounting the kerb near Hilltop corner-evidence required. **Monitor.**

021/17 Planning Applications

- a) Late Items – S17/0390 S Wilcockson, Manthorpe House-extension to detached vehicular garage to create additional storage area. No representation. **Action Clerk.**

022/17 Parish Property

- a) Jasmine Cottage- It was agreed that the new rent increase came into force on 1st May as payment in arrears. **Noted**
- b) Playing Field- It was agreed that the strimmer required a service. **Action Cllr Kreuzberger.**
- c) Noticeboards-It was agreed to monitor the state of the noticeboards. **Action Cllr Dawson.**
- d) Bus Shelter at Toft – It was reported that there was a difficulty getting replacement tiles, it was agreed to use existing tiles from the back and place on the front of the shelter and find tiles which fitted to go on the back. **Action Cllr Hartley.**
- e) Defibrillators - all accounted for & working. It was reported that there had been two responses for training but none from the parish. It was agreed that another notice would be placed in the parish magazine. **Action Cllr Kreuzberger.**
- f) Marquee hire – It was agreed not to purchase a new marquee as councillors felt that they were primarily for the benefit of the Council and to be used by others at its discretion. It was felt that they were generally in reasonable condition and would only replace when required. It was felt that the storage and maintenance of the marquees in the long term should be considered at a later date. All agreed.
- g) Additional – It was agreed to arrange an inspection of council assets on 22nd April at 9.30. **Action Cllrs/Clerk**

023/17 Financial Summary

a) Balances to date

Current A/c	b/f	£2,955.08	
-Expenses		£814.90	
- donations		£1,800.00	
+ rents/grants		£2,532.50	£2,872.68
Savings Account		£1,056.62	
+interest		0.13	£1,056.75
Melton Mowbray BS		£22,182.35	
+interest		292.13	£22,474.48
End of Year Petty Cash		£39.78	39.78
TOTAL			£26,443.69

1. Clerk had received the invoice from Mr Winterton for hire of scaffolding at £160.00.
2. Clerk reported that there would be VAT refund for 2016/17 of approximately £1490

b) Payments –

1. R Stephenson-purchase Union Flag £90.00
2. Aon Ltd-Annual Insurance £463.86
3. Lincs Ass of Local Councils-subscription £137.22
4. Wheel Barrow Prize £50.00
5. R Harris-grass cutting £150.00
6. R Hartley-fuel for lawn mower £13.82

It was proposed by Cllr Stephenson & seconded by Cllr Dawson to pay Item 2-6. All agreed. It was also agreed that Cllr Stephenson could purchase a flag to the value of £90.00. All agreed.

c) Donations to outside bodies – It was proposed by Cllr Hartley and seconded by Cllr Kreutzberger that the following amounts would be paid at the May meeting.

1. St Andrews PCC £400.00
2. Edenham School £400.00
3. Notts & Lincs Air Ambulance £200.00
4. St Barnabus Hospice £200.00
5. British Legion £200.00
6. LIVES £200.00
7. Willoughby School £200.00

It was also noted that LIVES would be asked to attend the annual fireworks on 5th November.

It was agreed that each group who received a donation from the parish would be asked to provide a written report for this year only at the Annual Parish Meeting. All agreed.

Action Clerk.

024/17 Correspondence

1. Aon – Additional cover information. Cllrs 10.05.17
2. SKDC – Notice of General Election 08.06.17. Cllrs 10.05.17

3. SKDC – Local Plan consultation postponed until later in the summer. Cllrs 14.05.17
4. SKDC – Parish Update. Cllrs 14.05.17
5. LALC – Resilient Communities conference 08.06.17. Cllrs 14.05.17
6. LCC Highways – maintenance schemes 2017-18. Cllrs 14.05.17
7. LALC – Funding conference R Stephenson attended.
8. D Kreutsberger – Details of improvements made by tenant over the last 10 years.

025/17 Report from Outside Bodies.

1. D.Cllr Martin Wilkins reported that the District had a new Leader, Cabinet & Committee. The Chief Executive was leaving to take up a post in South Cambridgeshire. The Community Fund was still available to help cover events or community projects.
2. C.Cllr Robert Reid introduced himself as the new councillor for the parish having been elected at the beginning of May. His only concern was about the possibility of Lincolnshire becoming a unitary authority.

026/17 Any Other Business – items to be placed on next agenda

1. November Fireworks Party
2. Replacement of shed in the playing field

027/17 Closed Session – It was proposed by Cllr Stephenson & seconded by Cllr Hartley to exclude the press & public in accordance with the Local Government Act 1972 (as amended) due to the discussions regarding Item 024/17 (8). Cllr Kreutsberger also left the meeting.

It was resolved that smoke and carbon dioxide alarms would be purchased. **Action Cllr Hartley.**

028/17 Date of Next Meeting – 21st September 2017 at Toft Country House Hotel at 7.30pm

Meeting closed at 8.45pm

Signed.....

Dated.....