

Toft with Lound & Manthorpe Parish Council

Clerk:-
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Minutes of AGM of the Parish Council Meeting at Witham on the Hill Parish Hall on Thursday 20th May 2021 at 7pm.

Present

Cllr. Richard Stephenson (Chairman)

Cllr. Jeremy Dawson

Cllr. Sue Renner

Cllr. Richard Hartley

Clerk Rosemary Trollope-Bellew

C.Cllr Robert Reid

D.Cllrs Penny Robins/Nick Robins

Public - 2

1. **Election of Chairman** -Cllr Stephenson was proposed by Cllr Hartley, seconded by Cllr Dawson.
2. **Election of Vice-Chairman** – Cllr Dawson was proposed by Cllr Hartley, seconded by Cllr. Sue Renner.
3. **Chairman’s remarks.** Cllr Stephenson welcomed everyone to the first face to face meeting since March 2020, he also congratulated Cllr Penny Robins who would be representing the parish at district and Cllr Nick Robins cabinet member for planning at South Kesteven.
4. **Apologies for absence & reasons given** - none
5. **Minutes of the last meeting** Proposed by Cllr Stephenson, seconded by Cllr Renner. All agreed.
6. **Financial Matters-**
 - a) Approve the Certificate of Exemption 2020/21 for smaller authorities where the gross income/expenditure did not exceed £25,000.00. Approved by Cllr Stephenson, Seconded by Cllr Hartley. All agreed.
 - b) Approve the Internal Audit Report 2020/21. Approved by Cllr Stephenson, seconded by Cllr Hartley, all agreed.
 - c) Approve the Annual Governance Statement (Section 1 of the Annual Return) for the year ended 31.03.21. It was proposed by Cllr Stephenson and seconded by Cllr Hartley. All agreed.
 - d) Approve the Accounting Statements (Section 2 of the Annual Return) for the year ended 31.03.21. It was proposed by Cllr Stephenson, seconded by Cllr Hartley. All agreed.
 - e) Approve Internal Auditor- It was approved by Cllr Stephenson, seconded by Cllr Hartley that Adrian Childs would be the internal auditor for 2021/22.
 - f) Payment:-
 1. Royal British Legion/St Andrews PCC/LIVES/Air Ambulance/Edenham School/

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Willoughby School/St Barnabas Hospice	£325.00 each
2. Steps & Stillages Ltd-salt storage box	£308.40

It was proposed by Cllr Stephenson & seconded by Cllr Hartley that items 1-2 be paid.
All agreed. **Action Clerk**

7. Council Documents

- a) Grievance Policy Review-
- b) Disciplinary Policy Review-

It was proposed by Cllr Renner and seconded by Cllr Hartley that items a & b be accepted. All agreed. **Action Chairman.**

8. Parish Property

- a) Jasmine Cottage-rent review – nothing to report due to lock-down but it was agreed to review the compliance strategy-*fixed wiring test, certificate etc.*
Action Cllr Dawson/Clerk
- b) Playing Field- The council had been successful in obtaining a grant from South Kesteven District Council for £5000 towards picnic tables/gym equipment with playground equipment and Village Hall requiring further funding applications at a later date. **Action Cllrs.**
- c) Noticeboards- Lound in poor condition.
- d) Bus Shelters-Manthorpe-nothing to report.
- e) Defibrillators – new pads to be purchased for machines at both Toft and Manthorpe. **Action Cllrs Renner/Richardson.**
- f) Marquees –nothing to report due to covid-19.
- g) Townlands/Allotment-All rents paid.
- h) Street Furniture-BT Kiosk-several suggestions had been received from Seed Exchange shed/small Arts Gallery/Library-for any to be successful the council needs the general public to take ownership of the building with the council's support. **Action Parishioners.**

It was agreed that Tom McWilliams would contact residents to ask which option? **Action T McWilliams.**

9. Highways

1. Lound signage 'Slow Down' – nothing to report.
2. Temporary restrictions along A6121 for patching/resurfacing from 16th June to 9th July 2021.
3. Manthorpe-Road Traffic Order has been ongoing since 2018. Nothing to report.
4. Cllr Richardson had met with LCC Highways officer in regards to footpaths in Manthorpe
5. Flooding damage of grass at river bridge, Manthorpe-The County Council have referred it to Environment Agency.
6. Manthorpe/Thurlby road- the road will be repaired in the autumn once a licence has been received to remove the badgers to another area as their sett is damaging the side of the road.

10. Planning

- a) S21.0488 Eden Lodge Manthorpe-erection of new front wall & access gate, widening of dropped kerb access. **Cllrs objected, design not in keeping with the village.**
Cllr Richardson reported that planning officers had listened to the parish council and the wall had been reduced.

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- b) S21/0245 Mr & Mrs Knight Proposal: Demolition of garage and erection of replacement garage with room above. Machar Cottage Main Road Toft. **Approved: 12.04.2021**
- c) Late-Clerk reported that the proposed Greatford mineral extraction application would be going to the county council planning committee in July.

11. Correspondence

- Citizens Advice information-website & parish magazine
- GordonEllis-Donnington, outdoor furniture
- Lincs Police-update on dog thefts in Lincolnshire
- Lincs Police-Road safety stickers for cars-local police stations
- LCC- updated contact details-callconnect etc.
- SKDC-Election information PCC/LCC/SKDC Glen Ward
- Fencing company
- SKDC-Best kept village competition 100+residents
- Anglianwater-bat survey proposed pipeline, Grantham to Peterborough. **Action Cllr Dawson.**

12. Reports from Outside Bodies

- 1. D.Cllr Penny Robins reported on support for local businesses, LeisureSK, covid, vaccination centre, Grantham Future Highstreets bid.
- 2. C.Cllr Robert Reid reported on highways, signage, resurfacing on the A6121, Badgers at Manthorpe/Thurlby road, Greatford mineral extraction application and consultation on amenity tips.

13. Village Concerns

- a) Wheel barrow competition – meeting required. **Action Cllrs.**
- b) Parish Website-The chairman thanked Tom McWilliams for all his help with the parish website. It was also proposed that pictures of the councillors would be placed on the site. **Action TMcW/Cllrs**

14. Any Other Business

- a) Cllr Nick Robins gave a brief report on his portfolio, Planning and community involvement.
- b) Tommy figures – to be placed on the next agenda. **Action Clerk**
- c) Parish Bonfire night – to be placed on the next agenda. **Action Clerk**
- d) Toft-proposed white gates at the entrance to the village. **Action Clerk**

15. To resolve on whether the Council will move into Closed Session – None

- 16. **Date of Next Meeting** –7pm at Witham on the Hill Parish Hall on:- 6th July, 30th September, 16th December, 3rd March 2022 Annual Parish Meeting, 5th May Annual General Meeting of the Parish Council.

Meeting closed 20.26

Signature

Date