Clerk:-

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# Minutes of Parish Council Meeting held on 24th May 2018 at 19.20 at the Toft Hotel.

Present

Cllr. Richard Stephenson (Chairman)

Cllr. J Dawson

**Cllr D Kreutzberger** 

Clerk- Rosemary Trollope-Bellew C.Cllr-Robert Reid

Public -

## Meeting commenced at 7.20

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**028/18 Chairman's opening remarks** – Cllr Stephenson welcomed everyone present. It was agreed to postpone Item035/18 (1) until all councillors were present. **Agreed.** 

029/18 Apologies – Cllrs Hartley, Freeland & D.Cllr Wilkins

030/18 Declarations of Interest - None.

#### 031/18 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. 017/18 (1) Clerk to visit LCC Highways to discuss problems with footpath in June. **Action Clerk.**
- 2. 017/18 (2) A resident had agreed to report the detritus along the footpath at Toft with the Big Clean. **Action Clerk.**
- 3. 017/18 (3) It was agreed not to hold a summer event in remembrance of the end of WW1 but to possibly incorporate it at the Annual Fireworks in November. **Action Cllrs.**
- 4. 018/18 (1) It was reported that LCC Highways had been contacted regarding placing of trees along verges. **Action Clir Dawson.**

#### 032/18 Highways -

1. It was proposed by Cllr Stephenson, seconded by Cllr Dawson that the Council should look into the possibility of purchasing its own grit bin and salt. **Action Cllr Stephenson.** 

- 2. Concern was again expressed about the number of potholes/roadside breakup which still required filling. **Monitor.**
- 3. It was proposed that the Council look into the possibility of employing a contractor to flail the verges. **Action Cllr Kreutzberger.**

#### 033/18 Planning Applications - None

## 034/18 Financial Summary

a) Balances to date

Current A/c b/f	£3,178.89	
-property repairs/ins/grass cutting	(£673.25)	
+ rents/grant	2,284.66	£4,790.30
Savings Account	£1,057.34	£1,057.34
Melton Mowbray BS	£22,744.36	£22,744.36
End of Year Petty Cash	£2.15	£2.15
TOTAL		28,594.15

b)	Payments – 1. Mike Whitehead Ltd-repair to bus shelter roof	£60.00
	2. R Harris-playing field x5	£175.00
	3. BHIB Ltd-Parish Annual Insurance	£409.96
	4. Richard Stephenson-repair to Playing Field Shed	£28.29
	It was proposed that items 1-4 be paid. Agreed.	

#### 035/18 Parish Property

- 1) Jasmine Cottage-request for conservatory/garage/tractor shed-Postponed.
- 2) Playing Field-The shed roof had been repaired. Cllr Kreutzberger reported that the Strimmer had been re-strung and Flymo serviced. It was agreed that for safety reasons the Strimmer only should be used on the Mound. It was also suggested that a Contractor may be necessary to cut around the equipment and edges if the volunteers roster can't be filled, Richard Harris to continue cutting the main field.
- Noticeboards-It was proposed by Cllr Stephenson, seconded by Cllr Dawson that the Council would purchase two wall mounted boards from Notice. It Ltd. Action Cllr Stephenson.
- 4) Bus Shelter at Toft Tiles had been found and placed on roof. **No Action.**
- 5) Defibrillators all accounted for & working. Clerk had placed information in the Parish Magazine to advertise a First Aid Course for residents of the parish in the autumn. **Action Clerk.**
- 6) Marquees-It was reported that the Council had received two bookings for the summer.
- 7) Allotment –nothing to report.

# 036/18 Correspondence

- 1. LALC -Parish/Town Councils have been exempted from having to appoint a General Data Protection Officer. Cllrs 06.05.18
- 2. SKDC Best Kept Parish within SK. Cllrs 06.05.18
- 3. SKDC- Information about Community Litter Picking. Cllrs 06.05.18

- 4. Letter of complaint ref-state of the highways. Cllrs 20.05.18
- 5. Lincs Police-Rural Crime Survey. Cllrs 20.05.18
- 6. SKDC Invitation to attend an event ref-funding opportunities. Cllrs 20.05.18
- 7. Thankyou letters for grant from- Edenham Church, Willougby School, Lincs & Notts Air Ambulance, Royal British Legion, LIVES., St Barnabas,
- 8. Late items-None.

## 037/18 General Data Protection Regulations Compliance –

It was proposed by Cllr Stephenson, seconded by Cllr Dawson to adopt.

## 038/18 Report from Outside Bodies.

- C.Cllr Robert Reid reported that he had spoken with Highways about the water problem along the back road to A6121, Toft. It had been agreed that work would have to be undertaken but no date given. Action Monitor
  - He also reported that there had been such a large backlog of road repairs that they should be done by September.
  - Cllr Reid also reported that there had been a small increase in crime in his Division.
- 2. D.Cllr Martin Wilkins sent a report which reported that 2017/18 has seen significant changes within SKDC, A new Chief Executive, a new Leader of the Council, A new cabinet, a new scrutiny committee structure, a new Corporate Strategy, The formation of a wholly owned not for profit enabling company InvestSK, The completion of the new Local Plan that is now out to formal consultation, A restructuring of the senior management.

Within Glen Ward, as well as the day to day duties as a District Councillor attending to individual issues, Martin has arranged a tour of the Ward by the CEO followed by a Q & A session at the Toft House Hotel and an evening of Planning Questions following a presentation by a senior planning officer.

#### 039/18 Any Other Business – items to be placed on next agenda

- 1. Re-active speed sign. Action Cllr Dawson.
- 2. Parish Projects Keep-fit equipment for adults etc.

#### 040/18 Closed Session - None

**041/18 Date of Next Meeting** – Thursday 19<sup>th</sup> July 2018 at Toft House Country House at 7.30pm

#### Meeting closed at 20.25 pm

Signed	
Dated	