

Toft with Lound & Manthorpe Parish Council

Clerk:-
Rosemary Trollope-Bellew
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Minutes of the Annual Meeting of the Parish Council (AGM) held at St Andrews Parish Hall, Witham on the Hill on Thursday 23rd May 2024 at 7pm

Present

Cllr. Richard Hartley
Cllr. James Brown (Vice-Chairman)
Cllr Stu Brett

Clerk Rosemary Trollope-Bellew

Public - 3

Public Forum- Apologies - Tom McWilliams

029/24 Election of Chairman – Cllr J Brown. Proposed by Cllr. Hartley, seconded by Cllr Brett. Cllr. Brown signed the declaration of acceptance of office.

030/24 Election of Vice=chairman – Cllr R Hartley. Proposed by Cllr Brown, seconded by Cllr Brett. Cllr Hartley signed the declaration of acceptance of office.

Public Forum – 7.05pm – 7.15pm

A resident was disappointed that the street light request at Lound Road, Toft was not going forward due to the site position and cost to the parish council.

It was also mentioned that the Y junction at Toft to Lound required trimming. Cllr Hartley informed the residents that this was to be done in the near future.

A resident commented that the noticeboard at Toft required re-varnishing.

031/24 Chairman's remarks – Cllr Brown opened the meeting.

032/24 Apologies for absence & reasons given – Cllrs Stephenson, Renner, D.Cllr Penny Robins.

Declarations of Interest – Cllr Hartley item 035/24 (g) interest-advising Mr. Robinson tenant of Toft Lodge field on his sustainable farming incentive scheme.

033/24 Minutes of the last meeting held March 2024 was agreed as proposed by Cllr Brown seconded by Cllr Brett. All agreed.

034/24 Financial Matters

a) Approve the Certificate of Exemption & Internal Audit Report 2023/4 Mr T McWilliams. Proposed by Cllr Brown, seconded by Cllr Brett. All agreed. **Action Clerk.**

b) Approve the Annual Governance Statement (Section 1 of the Annual Return) for the year ended 31.03.24. It was proposed by Cllr Brown, seconded by Cllr Brett to approve. All agreed. **Action Clerk.**

c) Approve the Accounting Statements (Section 2 of the Annual Return) for the year ended 31.03.24. It was proposed by Cllr Brett, seconded by Cllr Brown to approve. All agreed. **Action Clerk.**

d) Payments – 1. Royal British Legion/St Andrews PCC/ £325.00 each
LIVES/Air Ambulance/Edenham School/
Willoughby School/St Barnabas Hospice

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2.	BHIB Ltd – council insurance	£555.32
3.	LCC-wheelie bin stickers	£50.00
4.	R Flower-mowing & stimming 3x	£306.00
5.	Singleton-defib pads	£96.00
6.	Tim Sharman-defib electrics	£50.00
7.	Rutland Services-Boiler service	£120.50
8.	Itronics Co-thermometer for defibrillator	£7.98
9.	Primary Care supplies-pads	£76.79

It was proposed by Cllr Brett, seconded by Cllr Hartley to pay item 1-9. All agreed. **Action Clerk.**

- Clerk reported that the Melton Mowbray Building Society account to closes 02.07.24 £3506.83 to be transferred to the Barclays interest account. **Action Clerk.**
- Clerk reported that she had re-claimed £666.68 from HMRC for year ending 31st March 2024.

c) Barclays Bank – Online banking– It was proposed by Cllr Brown, seconded by Cllr Brett to appoint Cllrs R Stephenson, J Brown, S Brett & Clerk RH Trollope-Bellew as signatories. All agreed.

035/24 Parish Property

- a) Jasmine Cottage-It was proposed by Cllr Brett, seconded by Cllr Brown to go into closed session at the end of the council meeting due to its sensitive nature. All agreed.
- b) Playing Field- It was reported that the grass continued to grow at a rapid rate due to the wet weather.
- c) Noticeboards- It was reported that they were to be repaired and painted during the summer. **Action Cllr Hartley.**
- d) Bus Shelters-It was reported that the missing shingles on the roof of the Witham on the Hill shelter still hadn't been replaced. **Action Cllrs.**
- e) Defibrillators-Clerk reported that she had registered the Lound Defibrillator with The Curcuit and was therefore active. Cllr Brown reported that he had purchased pads and thermometer.
- f) Marquees – Cllr Hartley reported that he had received one booking in July.
- g) Townlands/Allotment-It was proposed by Cllr Brown, seconded by Cllr Hartley to go into closed session at the end of the meeting due to its sensitive nature. All agreed.
- h) Street Furniture-nothing to report.
- i) BT Kiosk-nothing to report.

036/24 Highways

- 1. Cllr Brett informed the meeting that he had received the 30mph bin stickers from the Lincs Road Safety Partnership and they would be distributed in the future. **Action Cllr Brett.**
- 2. The meeting was also informed that the council had received two extra passive 30mph speed signs. It was agreed to keep these as spares. All agreed. **Action Cllr Brett.**
- 3. It was agreed that the siting of the pole ready for a re-active speed sign, when finances allowed, would remain at Toft Golf Course as recommended by officers from the Lincs Road Safety Partnership. All agreed.

037/24 Planning – nothing to report.

038/24 Village Interests.

- 1. The clerk reported that she had received the picture of King Charles 111. It was agreed to offer on a long-term loan the picture to Witham on the Hill. All agreed. **Action Clerk.**
- 2. It had been suggested that the parish could hold an event to mark the 80th Anniversary of D-Day landing on 6th June, unfortunately councillors felt they did not have enough time.

039/24 Correspondence

- 1. NALC-updated Good Gouncillors Guide
- 2. Anglianwater-update on pipeline

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3. SKDC-Community Orchard – Councillors agreed that they required more information, where to plant, who would look after the trees, types and numbers required. **Action Clerk.**

040/24 Reports from Outside Bodies. – Report included from D.Cllr Robins

041/24 Any Other Business. Nothing to report.

042/24 To resolve on whether the Council will move into closed session –

In accordance with the Local Government Act 1972 (as amended) Press and Public were asked to leave the meeting due to discussions of a sensitive nature involving Council owned land. All agreed.

It was agreed that Councillors and Clerk would report back to the next parish council meeting. **Action Cllrs/Clerk.**

043/24 Date of next meeting- 29TH August 2024 at Witham on the Hill Parish Hall starting at 7pm.

Meeting closed 19:45