

TOYNTON ALL SAINTS PARISH COUNCIL

Minutes of the Annual Toynton All Saints Parish Council Meeting
held on Wednesday 8th May 2019 at the Methodist Chapel,
Chapel Lane, Toynton All Saints commencing at 7.30pm

PRESENT: Cllr V Spencer presiding as Chairman
Cllr G Howden Cllr A Shaw
Cllr L McGregor Cllr M Stockley
Cllr J Swanson representing as both Parish and District Councillor

LCC Cllr W Bowkett (left at 7.53pm) Clerk – S Knowles

PUBLIC FORUM

There were no members of the public present to ask questions or make short statements during the time allocated.

1. ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR – INCLUDING SIGNING OF DECLARATION

It was proposed, seconded and resolved that Cllr Spencer should be the Chairman for the forthcoming year. Thereby the Declaration of acceptance of Office was signed and witnessed by the Proper Officer the Parish Clerk.

2. ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING YEAR

It was proposed, seconded and resolved that Cllr Howden should be the Vice-Chairman for the forthcoming year.

3. REMARKS BY CHAIRMAN

Cllr Spencer thanked all for attending the meeting.

4. APOLOGIES FOR ABSENCE AND REASONS GIVEN

All Parish Councillors were present so there were no apologies needed to be given.

5. TO RECEIVE ANY DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCALISM ACT 2011, AND TO CONSIDER ANY APPLICATIONS OF DISPENSATIONS IN RELATION TO DISCLOSABLE PECUNIARY INTERESTS

There were no declarations received.

6. NOTES OF THE MEETING HELD ON WEDNESDAY 27th MARCH 2019 TO BE APPROVED AS THE MINUTES AND TO BE SIGNED BY THE CHAIRMAN

It was resolved to accept these notes as a true and accurate record and thereby signed by the Chairman.

7. TO RECEIVE ANY REPORTS FROM ANY OUTSIDE BODIES

LCC Cllr Bowkett reported the following:

- £61m had been spent on Lincolnshire roads during the last financial year, of which includes potholes being filled, gritting of roads, footways and drainage being

maintained, gullies being cleared, grass verges being cut, signs cleaned, and road markings being renewed. A budget of £66m has been allocated for the forthcoming year.

- Still waiting for a full report following the recent Highways visit to the village to look at items that need addressing.

Cllr McGregor asked if it could be rechecked about having Chapel Lane retarmacked as it has historically been done so in previously.

Cllr Spencer addressed the issue of parking at the Primary School and the hazard that it is causing and asked what can LCC do to help with this issue.

Cllr Bowkett was also informed that near to 35 Main Road following the work done by a contractor for a utility company the bank side is now subsiding and has narrowed the path causing problems for pedestrians.

ELDC Cllr Swanson informed that due to the recent Council elections there was nothing to report as only an induction had been given to date by the Chief Executive.

8. PARISH MATTERS

a. Sandpits

This item was deferred until the next meeting.

9. HIGHWAYS

There were no additional issues to report.

10. PLANNING

a. **PL/0062/19 - To erect a pre-fabricated classroom building to provide a nursery including kitchen and toilet facilities along with a new tarmac access path - Toynton All Saints County Primary School, Main Road, Toynton All Saint**

The Parish Council have no objection with the building but due feel that as there is a current issue with the parking at the school that additional movement would be more hazardous and need looking into and rectifying before this application be approved.

b. **Report on any Planning Application Information and/or Decisions**

There were no planning application information and/or decisions to report.

11. CORRESPONDENCE

The following correspondence had been received:

- Town & Parish Newsletter – 29th April 2019
- LALC Weekly News update – w/c 15/4/19
- LALC Local Councils Networking Day
- Email from LCC Cllr Davies via LALC

12. AUDIT

a. **Annual Governance Statement 2018/19**

This section was reviewed, assessed, agreed and signed.

b. **Accounting Statements 2018/19**

This section was reviewed, assessed, agreed and signed.

13. FINANCIAL MATTERS**a. Financial Report**

One cheque had been issued since the last meeting for £145.00 in relation to the printing costs of the 2019 Newsletter.

Notification had been received that the ICO fee for the forthcoming financial year will be taken via Direct Debit at a cost of £35.

The Treasury account has been credited with the precept of £3190.00 bringing the balance of this account before any payments are made to £5836.99. The balance of the Reserve Account is £1540.99.

The Parish Council insurance is due for renewal on the 1st June 2019 and the cost of this is £172.14 which is the same cost that was incurred last year.

b. To approve any payments to be made

| Payee | Reason for payment | Amount | Cheque No. |
|------------------|-----------------------|---------|------------|
| H Vaughan | Internal Auditors Fee | £35.00 | 000374 |
| S Knowles | Clerk's Salary | £218.84 | 000375 |
| S Knowles | Clerk's Expenses | £41.36 | 000375 |
| Zurich Municipal | PC Insurance | £172.14 | 000376 |

It was resolved that these payments should be made.

14. ANY MATTERS FOR DISCUSSION ONLY TO INCLUDE ANY ADDITIONAL ITEMS FOR THE NEXT AGENDA

There were no matters raised for discussion.

15. DATE OF THE NEXT MEETING

The date of the next Toynton All Saints Parish Council meeting as previously scheduled will be on Wednesday 19th June 2019

There being no further business the meeting finished at 8.40pm

V Spencer

Signed _____

19/6/19

Date _____