



Minutes of the meeting of Sibbertoft Parish Council held on Thursday 5th July 2018 at 8.00pm in the Reading Room, Berkeley Street, Sibbertoft

Present: Cllrs Kershaw, Gibbs, and Walpole and 4 parishioners

1876. Receive and approve apologies for absence

RESOLVED to accept apologies from Cllrs Brunel-While, Holmes and Putt

1877. Receive and approve for signature the minutes of the meetings of 6th June 2018.

RESOLVED to accept the minutes as a true representation of the meeting held on 6th June 2018 and signed by the Chairman.

1878. Public Participation

Nothing raised by members of the public

1879. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.

Cllr Walpole declared an interest in item 1891

1880. Matters arising and outstanding from the meeting of the 6th June 2018

- i. Councillor email addresses
Cllr Gibbs to chase Holgar.
- ii. NNC grass verge cutting
Cllr Kershaw had spoken with NCC Highways, who have confirmed this has now been completed.
- iii. Road marking within village
NCC Highways have confirmed this is included on the schedule of works and should be completed within 9 weeks.

1881. Correspondence

- i. Tom Drabble
The Council was contacted by Mr Drabble from IM Services, to offer his services for grounds maintenance and grass cutting. It was agreed to keep his contact details on file until the mowing contact is due for renewal.

1882. Casual Vacancy

An expression of interest has been made to a Councillor in respect of the Casual Vacancy. Cllr Kershaw to contact.

1883. Speed Sign

Cllr Kershaw has received 3 quotes for a speed sign. It was RESOLVED to place an order for an Elan City Evolis sign subject to Cllr Kershaw receiving satisfactory references from other Councils. The Clerk to contact NCC Highways and apply for the required licence.

- 1884. Bus shelter paint**
It was RESOLVED to have the bus shelter painted with Holly Leaf green at a cost of £65 for materials.
- 1885. Phonebox painting**
Cllr Kershaw reported the phonebox had recently been painted and cleaned by BT, with the phone in good working order.
- 1886. Vexatious complaint**
It was agreed to defer this item until the September meeting.
- 1887. Policy review and adoption**
It was RESOLVED to adopt the revised policies below:
i. Grievance Procedure
ii. Sickness & Absence Policy
iii. Disciplinary Policy & Procedure
- 1888. Grass mowing contract**
Cllr Kershaw has contacted Tom Cooper, and requested regular attendance to keep the grass maintained. It was agreed to review the grass mowing contact for next year in September/October.
- 1889. Gigaclear completion of works and damaged drainage channels**
Gigaclear have not as yet returned to repair the damage to the drainage channels. Cllr Kershaw to monitor progress and chase completion of works.
- 1890. Bus service to market Harborough**
The proposed bus service to replace the County Connect service to Market Harborough, was not financially viable nor did it offer a satisfactory service from Sibbertoft to Market Harborough as it was only available on a Saturday. It was agreed a flier to be delivered to all residents, requesting for volunteers to offer transport in a local car share scheme to other residents wishing to attend Market Harborough.
Cllr Kershaw to approach Sibbertoft Manor, to see if any viability in the use of their minibus.
Clerk to write to Cecile Irving Swift to express concern over outcome, in particular the decision for Spratton to have a service paid for by DDC.
- 1891. Replacement Planters**
It was RESOLVED to order 4 metal pig planters to replace the current wooden planters. A member of the public offered to check if a concrete water trough was available for use.
- 1892. Requirement of dog bin at Church yard**
Cllr Gibbs reported the Church are progressing with the purchase of a dog waste bin.
- 1893. Green Waste Bin**
It was RESOLVED to purchase an annual subscription for a green waste disposal. The bin to be kept at the Reading Rooms and use monitored.
- 1894. Reports:**
i. Recreation Ground Inspection
It was reported Playsafety had completed the annual inspection of the Recreation ground. No major findings reported, although some equipment in need of cleaning due to bird fouling, a new metal required on gates, hedges to be cut back and a the double rocker has loose hand holds.
It RESOLVED to order a new metal for the playground gates.

ii. Neighbourhood Watch & VETs

Cllr Gibbs reported a rise in metal thefts occurring, especially church roofs, and a second break in had occurred at a local farm.

iii. Highways

The collapsed drain in Westhorpe has been reported, and is due to be repaired within 12 wks. The junction and 30mph signs are due to be repainted.

It was noted that it had been reported in the E Update from NCALC, 500 grit bins are to be removed, this includes one on Welland Rise.

1895. Planning Applications

No New applications

1896. Finance

Bank Balances as of 1 st June 2018	£23,478.72
Lloyds – Sheet No 7	£13139.94
Nationwide	£10338.78

i. Payments

It was RESOLVED to make the following payments by BACS

Leicestershire Gardens (April, May)	420.00
S Vickers - Clerks salary	377.80
EON Maintenance	90.66
EON Usage	234.35
ROSPA Playground Inspection	100.80
NCALC membership & Audit	459.29

1897. Future agenda items

- i. Grass cutting contract

1898. Date of next meeting

The next meeting will be held on Tuesday 4th September 2018 at 8.00pm.

Cllr. Kershaw thanked those present for their attendance and officially closed the meeting at 9.07pm.

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Chairman

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Date