

SIBBERTOFT PARISH COUNCIL

Lily House
Church Street
Naseby
NN6 6DA



E-mail: sibbertoftpc@hotmail.co.uk

Website: www.sibbertoft.org.uk

A meeting of Sibbertoft Parish Council will be held on Tuesday 2nd April 2019 at 8.00pm in the Reading Room, Berkeley Street, Sibbertoft

1. **Receive and approve apologies for absence**
2. **Receive and approve for signature the minutes of the meetings of 6th March 2019.**
3. **Public Participation**

Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of three minutes. Members of the public should address their representations through the chairman
4. **Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.**

Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a disclosable pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business.
5. **Matters arising and outstanding from the meeting of the 6th February 2019**
 - i. Fire hydrants
 - ii. Dog Waste
 - iii. Speed sign
6. **Correspondence**
7. **The Pound land transfer**

To sign the documentation to complete the land transfer for The Pound
8. **Councillor Email Addresses**

To discuss the new email addresses and current website.
9. **Reading Room Refurbishment Project**

To receive the project schedule and confirmation of grant agreement.
10. **Annual Financial Audit**

To discuss the audit required for the financial year 2018/19
11. **Reports:**
 - i. Recreation Ground Inspection
 - ii. Neighbourhood Watch & VETs
 - iii. Highways
12. **Planning Applications**
 - i. **DA/2018/0983 - Ram Meadow, Sulby Lodge Farm, Welford Road, Sibbertoft** – Erection of detached garage – *Granted*
 - ii. **DA/2019/0054 - 4, Beeches Close, Sibbertoft** – Work to oak tree subject to Tree Preservation Order DA248 – *Awaiting decision*

iii. DA/2017/1255 – Westhorpe House, Welford Road, Sibbertoft – New outbuilding

- 13. Finance**
- | | |
|--|-------------------|
| Bank Balances as of 1 st Mar 2019 | £18,439.49 |
| Lloyds – Sheet No 20 | £8092.92 |
| Nationwide Sheet No 200 | £10346.57 |
| Payments | |
| BACS | |
| EON | 90.66 |
| Leicestershire Gardens | 210.00 |
| Bray & Bray Solicitors (Pound) | 640.00 |
| S Vickers - Clerks salary (Mar) | 285.10 |
| Monthly Direct Debit | |
| IONOS | 1.00 |
- 14. Training**
- 15. Future agenda items**
- 16. Date of next meeting**
The next meeting will be held on Tuesday 7th May 2019 at 8.00pm.

Sam Vickers

Clerk to Sibbertoft Parish Council
28th March 2019