



SIBBERTOFT PARISH COUNCIL

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Minutes of the meeting of Sibbertoft Parish Council held on Thursday 13th December 2018 at 8.00pm in the Reading Room, Berkeley Street, Sibbertoft

Present: Cllrs Kershaw, Brunel-While, Gibbs, Holmes, Putt, Tomlinson and Walpole and 3 parishioners

1966. Receive and approve apologies for absence

No absence, all Councillors in attendance

1967. Receive and approve for signature the minutes of the meetings of 6th November 2018.

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

1968. Public Participation

A member of the public reported that a curb stone had been knocked out of the pavement. The stone had been placed on the verge for safety.

1969. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.

None

1970. Matters arising and outstanding from the meeting of the 6th November 2018

i. Councillor email addresses

Cllr Gibbs reported that Holgar had discovered a complication with the Domain name servers controlled by Wordpress. Holgar has made some corrections and contacted Wordpress. We are awaiting a response.

ii. Mobile Phone signal

A response had been received from O2 and BT/EE. Some repairs are due to the mast at Cold Ashby which may improve signal strength. If residents still experience signal issues, the advice from the service providers is to enable Wifi calling on mobile devices or to contact their customer services directly for further specific advice.

iii. Defibrillator

The loan unit is working without issue. No news regarding the original unit

iv. Land Donation for playground extension

Still awaiting a response from Wartnaby Hefford

v. Reading Room grant application

DDC have delayed the decision date for applications until January 21st. It has also been requested the Reading Rooms include evidence of the need for the improvement. Clerk to write a letter to the Reading Rooms, stating the current conditions are far from satisfactory to hold public meetings.

- 1971. Correspondence**
59/60 Bus Service
 Proposals regarding a replacement 59/60 bus service to Northampton and Market Harborough, are not financially viable for the number of Sibbertoft residents currently using the service. The service only provides a daily route to Market Harbour from Sibbertoft. Cllr Kershaw has discussed a suggestion of a shared shuttle service with Naseby Parish Council. To be discussed further at the February meeting once more information has been received.
- Eon Price Increase**
 EON have sent notification of a price increase. The Council will not be looking at a change of supplier at this time.
- 1972. Grass Mowing Contract**
 The Grass mowing contract has one year to run of a 3 year fixed price contract. The contractor has assured Cllr Kershaw that the problems that occurred last year, will not happen again as he has reduced the work load to a manageable level. It was RESOLVED to continue with the contract next year, but to request the first cut is earlier that it was last year with a full cut of the verges on the Naseby/Welford Road.
- 1973. Speed Sign**
 Still awaiting the installation of the pole. Once this is installed the unit can be purchased. Cllr Kershaw to contact Highways.
- 1974. DPO Service**
 It was RESOLVED to continue the DPO service continuation provided by NCALC
- 1975. Budget**
 Cllrs Kershaw and Brunel-While to discuss the budget figures with the Clerk.
- 1976. Precept**
 It was RESOLVED to set the precept at £12,500 for the financial year April 2019 – March 2020
- 1977. Reports:**
- i. Recreation Ground Inspection**
 Nothing to report. Clerk to order 2 of each poster for dog fouling
 - ii. Neighbourhood Watch & VETs**
 Some reports of local burglaries. No activation of VETS
 - iii. Highways**
 Drainage issues on the Aerodrome Road have been reported to Highways. Clerk to contact Leicestershire Highways to report on the lower end of the Aerodrome Road.
- 1978. Planning Applications**
- i. DA/2017/1255 – Westhorpe House, Welford Road, Sibbertoft – New outbuilding - *undetermined***
 - ii. DA/2018/0940 – Westhorpe House, Welford Road, Sibbertoft – Change of use - *Granted***
 - iii. DA/2018/0891 – 4 Westhorpe, Sibbertoft – Work to trees (TPO) - *Granted***
- 1979. Finance**
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| Bank Balances as of 1 st Nov 2018 | £22469.50 |
| Lloyds – Sheet No 13 | £12125.51 |
| Nationwide Sheet No 199 | £10343.99 |
- RESOLVED, the monthly bank reconciliation for October was checked and signed by the Chairman

Payments

It was RESOLVED to make the following payments by BACS

Norse/ DDC – green waste	35.00
E.on (Maintenance)	28.16
E.on (Maintenance)	131.82
S Vickers - Clerks salary (Nov)	295.10
DM Payroll	40.50
Bradshaw Joinery	121.00
NCALC – Training	42.00

It was RESOLVED to make the following payments by Cheque

Miss Stephanie Morris (Bus shelter Painter)	100.00
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January Payment

S Vickers – Clerks salary (Dec)	285.10
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1980. Training

None required at present

1981. Future agenda items

- i. Contact landowners to maintain hedges and verges
- ii. Litterpick
- iii. Community notice board
- iv. Christmas Tree on the Green

1982. Date of next meeting

The next meeting will be held on Tuesday 5th February 2018 at 8.00pm.

Cllr. Kershaw thanked those present for their attendance, wished members of the public, fellow Councillors and the Clerk a Merry Christmas and officially closed the meeting at 9.16pm.

G A Kershaw

Chairman

Date: 05/02/19