



Minutes of the meeting of Sibbertoft Parish Council held on Tuesday 6<sup>th</sup> November 2018 at 8.00pm in the Reading Room, Berkeley Street, Sibbertoft

**Present:** Cllrs Kershaw, Brunel-While, Gibbs, Holmes, Putt and Walpole and 4 parishioners

**1951. Receive and approve apologies for absence**

It was RESOLVED to accept the apologies from Cllr Tomlinson

**1952. Receive and approve for signature the minutes of the meetings of 2<sup>nd</sup> & 16<sup>th</sup> October 2018.**

It was RESOLVED to accept the minutes as a true representation of the meetings held on 2<sup>nd</sup> & 16<sup>th</sup> October 2018 and signed by the Chairman

**1953. Public Participation**

A member of the public confirmed the drain/pothole at the junction of Westhorpe has now been repaired. An update regarding the speed camera purchase was requested. (see item 1960 iii)

A member of the public requested the drains on the Aerodrome Road be cleared before winter to prevent flooding in the adverse weather.

**1954. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.**

Cllr Kershaw item 1962i Financial payments (G Kershaw) and 1961iii as neighbour to property with planning application DA/2018/0940

Cllr Walpole item 1962i Financial payments (DP Walpole) and 1957 as current owner of land.

Cllr Gibbs item 1962i Financial payments (E Gibbs)

**1955. Matters arising and outstanding from the meeting of the 2<sup>nd</sup> October 2018**

**i. Councillor email addresses**

Holgar has commenced setting up the emails. The Clerk to forward instructions, once received, for set up and to send mobile number for Councillors for password notification.

**ii. Mobile Phone signal**

The Clerk has sent letters to major mobile providers, no response received as yet. A follow up letter to be sent if no response received shortly, with referral to offcom.

**iii. Defibrillator**

The loan unit is working with minimal condensation. No response from engineers. It was agreed to continue with the loan unit.

**iv. Bus Shelter repainting**

Now completed by Miss S Morris, at a cost of £100 plus £65 paint previously purchased by Mr M Lloyd

**v. Land Donation for playground extension**

Cllr Kershaw has spoken to Mr Jarman, who confirmed his will has be changed to reflect his wishes for a parcel of land to be donated to the Council for an extension to the playground.

Clerk to chase his solicitors for confirmation

**vi. Reading Room Refurbishment DDC grant application**

The Reading Room have submitted their grant application to DDC, they will be notified by 7<sup>th</sup> Dec if they have been successful. It was reported they have also already reached their 2018 fundraising target of £1000 with more events due to take place before the year end.

**1956. Correspondence**

Mowerman winter maintenance services – not required.

Citizens Advice – no contact from Sibbertoft residents – not to be taken further

**1957. Ownership transfer of Pound**

The Walpole family have had the ownership of the land registered, and have instructed their solicitors to transfer title to the Parish Council. It had been agreed previously for SPC to cover the legal costs.

**1958. Vexatious complaint policy**

It was RESOLVED not to adopt a vexatious complaints policy. It was felt the current Standing Orders and Complaints procedure provide power to manage ‘troublesome’ behaviour.

**1959. Grass mowing contract**

Tenders are being received by Cllr Kershaw, quotes to be reviewed at the December meeting.

It was agreed to have a final cut and general tidy up of the grass areas. Cllr Kershaw to instruct Tom at Leics Gardens

**1960. Reports:**

**i. Recreation Ground Inspection**

Cllr Walpole has replaced the bench.

Mark Bickerstaff has purchased the replacement rope for the pirate ship, to be installed shortly.

The waste bin has not been emptied. Clerk to chase DDC/Norse

**ii. Neighbourhood Watch & VETs**

There has been numerous criminal activity reported in the surrounding areas, but nothing for Sibbertoft.

No VETs activity reported.

**iii. Highways**

Street lighting, nos 14,18,19 still awaiting repair. Clerk to chase.

Reported pot holes have now been repaired.

30 mph sign yet to be reinstated, Cllr Kershaw to contact

**1961. Planning Applications**

**i. DA/2018/0705 Rupert Farm, Naseby Road, Sibbertoft, LE16 9UH – *Approved***

**ii. DA/2017/1255 – Westhorpe House, Welford Road, Sibbertoft – *undetermined***

**iii. DA/2018/0940 – Westhorpe House, Welford Road, Sibbertoft - *Change of use***

It was RESOLVED to make no objections and 1 observation. SPC would like the change of use to be for the current owners only, with the planning consent to be rescinded on sale of the property.

**iv. DA/2018/0891 – 4 Westhorpe, Sibbertoft - *Work to tree subject of TPO DA24***

It was RESOLVED to make no observations and no objections.

**1962. Finance**

Bank Balances as of 1<sup>st</sup> Oct 2018

**£25458.70**

Lloyds – Sheet No 12

£15114.71

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

Leicestershire Gardens (Sept)	420.00
E.on (Usage)	239.45
Environmental Husbandry	90.00
G Kershaw	5.95
E Gibbs	399.92
S Vickers - Clerks salary (Sept)	293.14

### It was RESOLVED to make the following payments by Cheque

DP Walpole – Planters	550.00
Royal British Legion – wreath	17.00
Royal British Legion – donation	100.00
EMF Lloyd – Bus Shelter Paint	65.00
Miss S Morris – Bus Shelter Painter	100.00
M Bickerstaff – Pirate ship rope	10.00

## Receipts

Bank Interest	2.60
Precept	6250.00

### 1963. Training

None required

### 1964. Future agenda items

- i. Speed sign
- ii. Precept & Budget
- iii. Reading Rooms grant

### 1965. Date of next meeting

The next meeting will be held on Thursday 13<sup>th</sup> December 2018 at 8.00pm.

Cllr. Kershaw thanked those present for their attendance and officially closed the meeting at 9.13pm.

*G A Kershaw*

Chairman

Date: 13/12/18