



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

Present: Cllrs Kershaw, Gibbs, Holmes, Tomlinson and Walpole and 3 parishioners

2020. Receive and approve apologies for absence

RESOLVED to accept the apologies from Cllrs Brunel-While and Putt

2021. Receive and approve for signature the minutes of the meetings of 6th March 2019.

A minor amendment was made to item 2009, it was RESOLVED to accept the minutes as a true representation of the meeting held on 6th March 2019 and signed by the Chairman

2022. Public Participation

A member of the public commented that the grips along the Aerodrome road had been completed by Leicestershire Highways, but the Northants Highways had yet to complete the remainder.

2023. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.

Cllr Walpole item 2026

2024. Matters arising and outstanding from the meeting of the 6th March 2019

i. Fire hydrants

Cllr Walpole had cleared all the mud and debris from the hydrants and repainted them yellow. One on the Welford road had no sign, and one on the Harborough Road had no post and the sign was on the ground. The Clerk to report to Northants Fire.

ii. Dog Waste

Clerk to chase the posters and paint supply

iii. Speed sign

The speed sign has been delivered and erected. The Clerk has added the item to the assets register and updated the insurance cover.

The invoice has been received but payment put on hold until the locking pin has been received to secure it Cllr Kershaw to notify Clerk to pay invoice.

2025. Correspondence

None received

2026. The Pound land transfer

It was RESOLVED to sign the documentation to complete the land transfer for The Pound. Cllr Walpole had paid an initial £50 as deposit for the work, Clerk to speak to Bray & Bray to ascertain if this is to be reimbursed to Cllr Walpole directly or from the Council.

Cllr Kershaw thanked Cllr Walpole and his family on behalf of the Council and the Village for their gift of the land, which has become a popular asset to the village as well as a maintaining a piece of history.

2027. Councillor Email Addresses

As there had been no further response from Holgar, Cllr Holmes and the Clerk created new email addresses from a new domain, Sibbertoftpc.co.uk. The domain and email addresses would cost £2 p/month currently discounted by 50%.

The Clerk has commenced the changeover to the new address of Clerk@Sibbertoftpc.co.uk and the new Councillor email addresses are coming online.

2028. Reading Room Refurbishment Project

The agreement between the Reading Room and the Council has been confirmed. It was RESOLVED to pay the £6000 upfront to the RR Committee, with the request that the Council is kept updated both on the project schedule of works and the funding expenditure.

Clerk to arrange the transfer of funds once the precept had been received.

2029. Annual Financial Audit

The Clerk is to arrange the Internal Audit to take place within the next month, and prepare the documentation for the AGAR to be completed at the next meeting.

2030. Reports:

i. Recreation Ground Inspection

The pirate ship rope to be completed soon.

ii. Neighbourhood Watch & VETs

A break in was reported on the Clipston Road, scrap metal stolen. Any criminal activity or scams are now being posted onto the village Facebook page.

iii. Highways

Cllr Kershaw to contact Highways to discuss the outstanding work to the grips on the aerodrome Road, road markings - Give way and 30MPH and the outstanding pot holes.

2031. 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
It was RESOLVED not to make any further comments, the original objections and comments still applied.

2032. Finance

| | |
|--|-------------------|
| Bank Balances as of 1 st Mar 2019 | £18,439.49 |
| Lloyds – Sheet No 20 | £8092.92 |
| Nationwide Sheet No 200 | £10346.57 |

RESOLVED, the monthly bank reconciliation for March was checked and signed by the Chairman

Payments:

BACS

| | |
|---------------------------------|---------|
| EON | 90.66 |
| Leicestershire Gardens | 210.00 |
| Bray & Bray Solicitors (Pound) | 640.00 |
| S Vickers - Clerks salary (Mar) | 285.10 |
| Elan City (Speed sign) | 2242.80 |
| Direct Debit | |
| IONOS | 1.00 |

2033. Training
No training requested

2034. Future agenda items
i. Playground inspection
ii. Bus Service

2035. Date of next meeting
The next meeting will be the Annual Meeting to be held on Tuesday 7th May 2019 at 8.00pm.

Cllr. Kershaw thanked those present for their attendance, and officially closed the meeting at 9pm.

.....
Chairman

.....
Date