



A meeting of Sibbertoft Parish Council will be held on Tuesday 4th June 2019 at 7.30pm 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 7th May 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 7th May 2019

- i. Drain clearance
- ii. Speed sign data
- iii. Litter collection kit

6. Correspondence

- i. Sibbertoft Manor – abandoned vehicle

7. CCTV

To discuss the need and legality of installing CCTV in the village

8. Chevron or z bends signs

To discuss the installation of signs warning drivers of the sharp bends on the Naseby Road

9. Step ladder

To discuss the procurement of a Council owned step ladder for safe maintenance of the speed sign.

10. Memorial bench seat

To discuss the procurement of a memorial bench seat

11. Anti bird strips for playground

To discuss the purchase and installation of anti bird strips for the playground equipment.

12. Policy review

To review and adopt the following policies due for renewal:

- i. Standing Orders
- ii. Financial Regs
- iii. Training Policy

- iv. Health & Safety
- v. Equal Opportunities
- vi. Complaints Procedure
- vii. Risk Assessment
- viii. Record Management & Document Retention
- ix. Data Protection
- x. Data Breach
- xi. Subject Access Request

13. Reports:

- i. Recreation Ground Inspection
- ii. Neighbourhood Watch & VETs
- iii. Highways

14. Planning Applications

- i. **DA/2019/0308 - 53, Welland Rise, Sibbertoft** - New pitched roof to replace existing flat roof to double garage and rear utility room – *Awaiting decision*

15. Finance

Bank Balances as of 1 st May 2019	£23,135 .40
Lloyds – Sheet No 22	£12,786.28
Nationwide Sheet No 200	£10,349.12

i. Payments:
BACS

Leicestershire Gardens (April 19/080)	210.00
S Vickers - Clerks salary (May)	285.10

ii. Receipts

Urban Mowing Grant	330.62
Precept (1 st Payment)	6250.00

iii. Account Transfer

16. Future agenda items

17. Date of next meeting

The next meeting will be held on Tuesday 2nd July 2019 at 8.00pm.

The Council meeting will followed by the Annual Meeting of the Parish

Sam Vickers
Clerk to Sibbertoft Parish Council
28th May 2019