

SIBBERTOFT PARISH COUNCIL

Lily House
Church Street
Naseby
NN6 6DA



E-mail: sibbertoftpc@hotmail.co.uk

Website: www.sibbertoft.org.uk

The Annual Meeting of Sibbertoft Parish Council will be held on Tuesday 7th May 2019 at 8pm in the Reading Room, Berkeley Street, Sibbertoft

- 1. Election of:**
 - i. Chairman
 - ii. Vice Chairman

- 2. Election of Officers:**
 - i. Highways Liaison
 - ii. Storm Drains
 - iii. Neighbourhood Watch/Police Liaison
 - iv. Lights & Rural Footpaths (Incl. mowing & weed spraying)
 - v. Parish Council Internal Controls Officer
 - vi. Defibrillator / VETS
 - vii. Recreation Ground

- 3. Receive and approve apologies for absence**

- 4. Receive and approve for signature the minutes of the meetings of 2nd April 2019.**

- 5. 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

- 6. 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.

- 7. Matters arising and outstanding from the meeting of the 2nd April 2019**
 - i. Councillors email addresses
 - ii. Dog Waste
 - iii. Playground Inspection

- 8. Correspondence**
 - i. Mr Gilbert

- 9. Internal Audit and AGAR**
 - i. Internal Audit review
 - ii. Annual Governance Statement - consider, approve, sign
 - iii. Accounting Statement - consider, approve, sign

- 10. Bus Service 59/60**
To discuss the funding for the Bus Service 59/60
- 11. Clerk Salary**
To discuss the Clerk's annual salary review
- 12. Pensions Regulator**
To report the re-declaration of compliance
- 13. Policy review**
To discuss the policies due for renewal
- 14. Reports:**
- i. Recreation Ground Inspection
 - ii. Neighbourhood Watch & VETs
 - iii. Highways
- 15. Planning Applications**
- i. **DA/2019/0054 - 4, Beeches Close, Sibbertoft** – Work to oak tree subject to Tree Preservation Order DA248 – *Granted*
 - ii. **DA/2017/1255 – Westhorpe House, Welford Road, Sibbertoft** – New outbuilding – *Granted*
 - iii. **DA/2019/0308 - 53, Welland Rise, Sibbertoft** - New pitched roof to replace existing flat roof to double garage and rear utility room - *New*
- 16. Finance**
- | | |
|---|-------------------|
| Bank Balances as of 1 st April 2019 | £17,817.54 |
| Lloyds – Sheet No 21 | £7468.42 |
| Nationwide Sheet No 200 | £10349.12 |
| i. Payments: | |
| BACS | |
| EON | 90.66 |
| Leicestershire Gardens (Feb 19/028, Mar 19/049) | 420.00 |
| S Vickers - Clerks salary (Apr) | 391.86 |
| Community Heartbeat Trust | 18.00 |
| Direct Debit | |
| IONOS | 1.00 |
| Norse - Green Waste | 35.00 |
| Retrospective authorisation | |
| M Holmes – Wordpress (Paid 08/01/19) | 39.24 |
| ii. Receipts | |
| Bank Interest | 2.55 |
- 17. Future agenda items**
- 18. Date of next meeting**
The next meeting will be held on Tuesday 4th June 2019 at 8.00pm followed by the Annual Meeting of the Parish.

Sam Vickers
Clerk to Sibbertoft Parish Council
30th April 2019