



A meeting of Sibbertoft Parish Council will be held on Tuesday 2nd July 2019 at 8pm 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 4th June 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 4th June 2019

- i. Chevron/S bends
- ii. Police notices for Speed sign
- iii. Nationwide bank account closure

6. Correspondence

7. Memorial Bench

To discuss the sponsorship and procurement of a memorial bench

8. Speed Sign battery charging

To discuss the battery charging requirement and cost

9. Goal Post netting/ replacement fencing

To discuss the replacement of fencing and/or goal post netting to protect the memorial garden

10. Policy review

To review and adopt the following policies due for renewal:

- i. Sickness and Absence
- ii. Grievance
- iii. Disciplinary Policy & Procedures
- iv. Risk Assessment

11. Reports:

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

12. 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*

13. Finance

Bank Balances as of 1 st May 2019	£13,557.92
Lloyds – Sheet No 24	£3,208.80
Nationwide Sheet No 200	£10,349.12

i. **Payments:**

BACS

Leicestershire Gardens (April 19/112)	420.00
S Vickers - Clerks salary (June)	312.64
S Vickers – expenses	70.90
DD - IONOS	1.00

August payments

S Vickers - Clerks salary (July)	293.20
DD - IONOS	1.00

14. Future agenda items

15. Date of next meeting

The next meeting will be held on Tuesday 3rd September 2019 at 8.00pm.

Sam Vickers
Clerk to Sibbertoft Parish Council
26th June 2019