



Minutes of the meeting of Sibbertoft Parish Council held on Wednesday 11^h December 2019 at 8pm
in the Red Lion, Welland Rise, Sibbertoft

Present: Cllrs Kershaw, Brunel-While, Gibbs, Putt, Tomlinson and Walpole.

- 2162. Receive and approve apologies for absence**
RESOLVED to accept the apologies from Cllr Holmes
- 2163. Receive and approve for signature the minutes of the meetings of 14th November 2019.**
RESOLVED to accept the minutes as a true representation of the meetings held on 14th November 2019 and was signed by the Chairman.
- 2164. Public Participation**
None
- 2165. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.**
None
- 2166. Correspondence**
A local resident contacted Ian Boyes at Northamptonshire Highways regarding implementing a weight limit to Sibbertoft. Highways reviewed the requirements and deemed it not viable, as issues are only temporarily caused when A14 closed.
- 2167. Matters arising and outstanding from the meeting of the 14th November 2019**
i. VAT reclaim - £1647.32 received
- 2168. St Helens Grant**
Resolved to accept the grant application for St Helen's Church. £350 payable 2020
- 2169. Hedge around post box on Welland Rise**
The Clerk has written to the residents of the property whose hedge is causing an obstruction on the pavement on Welland Rise. No action or correspondence has been received. Defer any further action to February.
- 2170. Street light obscured by tree**
Branches of the tree on Welford Road by Beeches Close, which is obscuring the street light have been trimmed. Cllr Gibbs will check the light is fully working and report any issues to the Clerk
- 2171. Anti bird strips**
RESOLVED to install cable ties as anti bird strips where required on play equipment.
- 2172. Defibrillator**
The current defibrillator (loan unit) has been returned as faulty. Cllr Gibbs in contact with Community Heartbeat Trust and unit provider to ascertain if a replacement unit will be provided. An allowance has been made in the budget to purchase a replacement unit and cabinet should it be required.

2173. Budget

RESOLVED to agree the budget for the financial year 2020/21

20/21 Budget Forecast	Lighting	S 137	Mowing	Rec ground	Payroll	Clerk's Exp	Admin	Training	Other	Subs, Licences & Ins	Grants awarded	VAT	Total Exp
	2000	150	3000	2000	3800	300	250	150	5450	800	415	1000	19315

2174. Precept

RESOLVED to agree the budget for the financial year 2020/21 at £13000

2175. Reports:

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

2176. Planning Applications

- i. **DA/2019/0680 Archways Farm House, Naseby Road, Sibbertoft** - Single storey rear extension - *Granted*
- ii. **DA/2019/0767 5, Berkeley Street, Sibbertoft**, - Single storey extension extension to connect existing outbuildings to main dwelling - *Granted*
- iii. **DA/2019/0944 - The Hollies 7, Church Street, Sibbertoft** - work to tree subject of Tree Preservation Order DA 73 - *Awaiting decision*
- iv. **DA/2019/ 0971 - Fairfax House, Church Street, Sibbertoft** - Formation of new access from Church Road and blocking up of existing access from Sibbertoft Manor - *New*

2177. Finance

Bank Balances as of 1st November 2019

Lloyds – Sheet No 32

£14003.25

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

i. Payments: RESOLVED to pay the following payments:

BACS

Leicestershire Gardens (19/248) 210.00

S Vickers - Clerks salary (November) 293.20

DD - IONOS 1.00

JANUARY BACS - S Vickers - Clerks salary (December) 293.20

Wordpress 40.00

DD - IONOS 1.00

2178. Future agenda items

- i. Memorial bench
- ii. Audit
- iii. Defibrillator
- iv. Councillor elections

2179. Date of next meeting

The next meeting to be held Tuesday 4th January 2020 at the Reading Rooms, Berkeley Street

Cllr. Kershaw thanked those present for their attendance, wished everyone a Merry Christmas and officially closed the meeting at 9.12pm.

G A Kershaw

4/2/20

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Chairman

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Date