



Minutes of the meeting of Sibbertoft Parish Council held on Tuesday 1<sup>st</sup> October 2019 at 8pm in the Reading Room, Berkeley Street, Sibbertoft

**Present:** Cllrs Kershaw, Brunel-While, Holmes, Gibbs and Putt.

**2118. Receive and approve apologies for absence**

RESOLVED to accept apologies from Cllrs Putt, Tomlinson & Walpole

**2119. Receive and approve for signature the minutes of the meetings of 3<sup>rd</sup> and 10<sup>th</sup> September 2019.**

RESOLVED to accept the minutes as a true representation of the meetings held on 3<sup>rd</sup> and 10<sup>th</sup> September 2019 and was signed by the Chairman.

**2120. Public Participation**

None

**2121. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.**

None

**2122. Matters arising and outstanding from the meeting of the 3<sup>rd</sup> September 2019**

**i. Police Helicopter**

The Clerk reported the NPAS Base Manager had responded to the Council's letter and stated the pilots try to be good neighbours, but he would remind them of the policy. Cllrs stated there had been a noticeable improvement.

**2123. Correspondence**

The Clerk had been contacted by a resident with a request for a pavement on the corner of Church Street towards Welford /Naseby Road. Unfortunately, Highways would not consider this section of highway a viable area to install a pavement

**2124. Memorial bench**

Cllr Brunel-While to contact Mr Masters and explain the cost of the bench is to be included in the budget for the next financial year. The bench to be ordered in January with an April delivery.

**2125. Reading Room refurbishment update**

Reading Rooms to commence work October 28<sup>th</sup> 2019 until January 2020. Works to be completed include: flooring, disabled ramp, disabled toilet, electrics, lights and decoration. The Reading Rooms will be closed for the duration.

**2126. War Memorial fence**

Deferred until Cllr Walpole can attend.

- 2127. Drains at Westhorpe**  
The drains at Westhorpe have become completely silted up. The issue has been reported on Fix My Street, with a response received: ‘This gully is due to be cleansed on routine maintenance during November 2019’
- 2128. Recreational Ground Trees**  
It was reported the best solution to the bird fouling of the play equipment is to install anti bird strips.
- 2129. British Legion**  
It was RESOLVED to order a remembrance day wreath and give £100 donation to the Poppy Appeal. Clerk to order.
- 2130. Budget review**  
The Council are in a good financial position currently. The budget for the financial year 20/21 is to be set in November with the Precept agreed in December.
- 2131. Reports:**
- i. Recreation Ground Inspection**  
All in good working order, bird poo requires cleaning from swings.
  - ii. Neighbourhood Watch & VETs**  
No criminal activity reported, no activation on VETS
  - iii. Highways**  
Anglian Water have repaired the issues on Welland Rise and Berkeley Street
- 2132. Planning Applications**
- i. DA/2019/0680 Archways Farm House, Naseby Road, Sibbertoft** - Single storey rear extension - *Awaiting decision*
- 2133. Finance**  
Bank Balances as of 1<sup>st</sup> September 2019  
Lloyds – Sheet No 30 £11,803.04  
RESOLVED, the monthly bank reconciliation for July and August was checked and signed by the Chairman
- i. Payments:**  
RESOLVED to pay the following payments:
- | <b>BACS</b>                           |        |
|---------------------------------------|--------|
| Leicestershire Gardens (19/196)       | 210.00 |
| S Vickers - Clerks salary (September) | 313.19 |
| <b>DD - IONOS</b>                     |        |
|                                       | 1.00   |
- 2134. Future agenda items**
- i. Budget
  - ii. Post Box
  - iii. Anti Bird Strips
  - iv. Memorial bench
  - v. War memorial fence
  - vi. St Helens Grant

**2135. Date of next meeting**

The next meeting is to be held on November 5<sup>th</sup> 2019 at 8pm at the Red Lion, Welland Rise, Sibbertoft.

Cllr. Kershaw thanked those present for their attendance, and officially closed the meeting at 9.10pm.

*G A Kershaw*

*4/2/20*

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Chairman

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Date