



Minutes of the meeting of Sibbertoft Parish Council held on Tuesday 9th June 2020 at 8pm, remotely via Zoom

NB: Please note that as this meeting was held virtually, it may have been recorded.

- 2238. Receive and approve apologies for absence**
It was RESOLVED to accept the apologies from Cllr Putt
- 2239. Receive and approve for signature the minutes of the meetings of 5th May 2020.**
It was RESOLVED to accept the minutes as a true representation of the meeting of 5th May 2020
- 2240. Public Participation**
None
- 2241. Receive declarations of interest under the Council's Code of Conduct relating to business in the agenda.**
None
- 2242. Correspondence**
- i. 59/60 Bus Service- The timetable is to be reviewed. As the bus provides a valuable service, the Council will decide on a goodwill gesture of contribution. Clerk to obtain more accurate passenger figures and the revised timetable details.
 - ii. Jose Kirby – contacted the Council to compliment on the provision of a village zoom subscription. This has enabled the yoga sessions to continue and a regular pub quiz to be held, plus other social interactions.
- 2243. Matters arising and outstanding from the meeting of the 5th May 2020**
- i. Bank signatories - application to change mandate in process
- 2244. Defibrillator**
The defibrillator has been confirmed to be in full working order. Cllr Kershaw has received quotes from Wel Medical Ltd and Community Heartbeat Trust, for a new cabinet, with Wel Medical being approx £100 cheaper. Cllr Kershaw to arrange purchase of cabinet, replacement pads, maintenance and re instate with the Ambulance service.
- 2245. Internal Audit and AGAR**
- i. Deferred until after the audit report received
- 2246. Casual Vacancy**
Once confirmation received from DDC, that the Council could co-opt, the vacancy can be advertised inviting interested parties to contact the Clerk.

2247. Garden Waste Subscription

The clerk had noted that a charity are able to take out a garden waste subscription with DDC free of charge. It was RESOLVED to take out the subscription under the Reading Room.

2248. BT phone box

It had been proposed to convert the BT phone box into a book sharing site. Cllr Kershaw reported the phonebox was still owned by BT and an active, therefore could not be used for a book sharing site.

It was commented that the door was difficult to open. Clerk to report to BT

Cllr Kershaw commented that it was hoped to start a regular coffee morning in the Reading Rooms, once it was able to reopen after lockdown. A book exchange could be incorporated into this.

2249. VETs

The VETs scheme was originally set up 6 years ago, with an agreement of first 3 years free of charge, and the then £100 plus VAT annually. Community Heartbeat Trust have now sent an invoice covering last 4 years at a total of £360.

It was RESOLVED to cancel the service as it was no longer used and the village now had social networking systems in place.

2250. Scams

Many new scams are occurring, such as fake Barclaycard transactions queries and Itunes purchases. Cllr Tomlinson to update village social media with warnings.

2251. Reports:

i. Recreation Ground Inspection

Playground to remain closed, as per government guidelines.

No inspection completed due to playground closure in accordance to Covid-19 guidelines.

RoSPA inspection due in June.

ii. Neighbourhood Watch & VETs

Cllr Tomlinson has taken over the role of Neighbourhood watch coordinator, and has begun updating residents on any matter that arises.

iii. Highways

Cllr Kershaw to chase on outstanding issues – pot holes especially on the Areodrome Road, and the Welford Road, the Airfield Road drains and road markings.

2252. Planning Applications

i. Low Farm, Clipston Road, Sibbertoft – Licenced premises – Granted

2253. Finance

Bank Balances as of 1st May 2020

Lloyds – Sheet No 40

£19042.06

RESOLVED, the monthly bank reconciliation for May was checked and due to be signed by the Chairman

i. Receipts	
Precept	6500.00
ii. Payments:	It was RESOLVED to make the following payments:
BACS	
S Vickers - Clerks salary (May)	293.20
Zoom	14.39
Leicestershire Gardens	450.00
NCALC	443.35
BHIB	423.49
Community Heartbeat- VETs	360.00
DD - IONOS (June)	2.40

2254. **Future agenda items**
- i. Policy Review
 - ii. Audit report and AGAR
 - iii. Payroll pay Increases
 - iv. Pig planters

2255. **Date of next meeting**
The next meeting to be held via Zoom, unless guidance changes, on Tuesday 7th July 2020

Cllr. Kershaw thanked those present for their attendance and officially closed the meeting at 9.15pm.

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Chairman

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Date