



Clerk & RFO: Mrs CE Valentine  
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**Minutes of the Ordinary Meeting of  
 Sibbertoft Parish Council**

Tuesday 1<sup>st</sup> February, 2022 at 20:00 hrs  
 in The Reading Room, Sibbertoft.

Present – Cllrs Kershaw (Chairman), Brunel-While, Ellis, Putt, Walpole, Tomlinson and Holmes  
 Clerk Mrs CE Valentine  
 Ward Councillors K Parker and J Harris

|             |  |
|-------------|--|
| <b>2509</b> | <b>APOLOGIES</b>   |
|             | No Apologies   |
| <b>2510</b> | <b>DECLARATIONS OF INTEREST ON THE AGENDA</b>  |
|             | Non declared   |
| <b>2511</b> | <b>SIGNING OF THE MINUTES</b>  |
|             | It was <b>RESOLVED</b> to approve the minutes of the Ordinary Parish Council meeting of 7 <sup>th</sup> December, 2021 with amendments: Item 2500.. look for notices, for where it is in the village. Item 2504 “on” Westhorpe.  |
| <b>2512</b> | <b>PUBLIC PARTICIPATION</b>  |
|             | Ward Cllr Parker advised a briefing had been circulated regarding hare coursing.<br>Flood Risk Management is to be brought in house at WNC enabling one point of contact rather than third parties.  |
| <b>2513</b> | <b>MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 7th December, 2021</b>  |
| <b>a)</b>   | <b>Low Farm music event noise</b><br>The letter has been circulated to the PC and the information noted.   |
| <b>b)</b>   | <b>Correspondence</b><br>Cllr Brunel-While reported that £140.00 has been received in donations for the funeral and it was handed over to the Clerk at the Feb 22 meeting to bank. It was <b>RESOLVED</b> the Clerk would write to the family to advise amount received and to send individual letters of thanks to those who had donated money. PC has been advised donations are to be used towards the Ken Jarman memorial garden.  |
| <b>2514</b> | <b>Uno Bus service</b><br>It was <b>RESOLVED</b> for the PC to grant £250.00 towards the UNO bus service in the next financial year. Clerk to update Cllr Hunt, Spratton PC.<br>The Chairman is to respond to the information regarding the West Northamptonshire Council Enhanced Partnership Plan and Scheme under the Bus Services Act 2017 and also request 6 day a week regular bus service to the village.   |
| <b>2515</b> | <b>Platinum Jubilee</b><br>a) It was <b>RESOLVED</b> that Cllr Holmes is to ask the village if anyone is interested in arranging a Queens Platinum Jubilee event, PC will consider contributing financially. The Reading Room hasn’t planned anything yet but offered to help the PC.<br>b) It was <b>RESOLVED</b> the Council would look to purchase a tree for the Platinum Jubilee later in the year. The green was discussed as a possible position for a Jubilee tree since the tree in the middle of the green has not survived. The tree on The Green is a memorial in remembrance to a former Parishoner and so will also need replacing. As the ground is wet the PC will consider tree types more suitable for growing on The Green.<br>The PC discussed having a bench or plaque in memorial garden.<br>Cllr Holmes requested Sustainable Sibbertoft to be added to the next agenda; going carbon neutral, including the planting of trees.<br>c) It was noted about the Tree Policy and Strategy Task and Finish Group 2 March 2022 6pm – remote meeting over Zoom |

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|-------------|---|
| <b>2516</b> | <b>The Gliding Centre at Husbands Bosworth</b><br>It was noted the start of January the Gliding centre planted 1230m of hedge row comprising 6075 whips along the Southern boundary of the airfield, adjacent to the Sibbertoft Road. This should be completed by 12 <sup>th</sup> February 2022.   |
| <b>2517</b> | <b>Asset Mapping</b><br>It was <b>RESOLVED</b> to engage with the Northants CALC Asset Mapping Project (AMP). The Chairman and Clerk were appointed as the AMP Working Group. Clerk to contact NCALC for more information and about applying for the grant of £226.37.  |
| <b>2518</b> | <b>REPORTS, TO RECEIVE AND AGREE ACTIONS REQUIRED IN THE FOLLOWING AREAS;</b>   |
| <b>a)</b>   | <b>Highways (Cllr GK)</b> The Chairman reported that we are still waiting on drain cleaning work and tree root removal outside a property near the junc of Welford Road, Naseby Road and Westhorpe.<br>Potholes - The roads are generally in need of repair all over. Any bad potholes, Ward Councilors have offered to assist in reporting issues. PC to forward information and photos to Ward Councillors via the Clerk.   |
| <b>b)</b>   | <b>Recreation Ground (Cllr ME)</b><br>It was noted the Recreation bin may not have been emptied again and we will monitor collections.  |
| <b>c)</b>   | <b>Neighbourhood Watch &amp; Police Liaison Officer (Cllr CT)</b><br>Cllr Tomlinson nothing to report for Sibbertoft, however the theft of a vehicle was reported in Naseby that appears to have then been used for a robbery in Northampton reported in media.<br><i>Police non emergencies dial 101 emergencies 999</i>   |
| <b>d)</b>   | <b>Vets - Village Emergency Telephone Service (Cllr CT)</b><br>It was <b>RESOLVED</b> to seek alternatives to the VETS services used in the past alongside the village defibrillator. The PC experienced a number of issues with VETS service so it was cancelled.<br>Cllr Tomlinson to send alternative Good SAM app information to the Clerk and the Chairman. They will investigate ideas or a dedicated telephone number support group and report back at next meeting. |
| <b>e)</b>   | <b>Website (Clerk)</b><br>It was <b>RESOLVED</b> to go with <a href="http://sibbertoftparishcouncil.gov.uk">sibbertoftparishcouncil.gov.uk</a> and a final website design was chosen. Clerk to notify website company.  |
| <b>2519</b> | <b>FINANCE</b>  |
| <b>a)</b>   | It was <b>RESOLVED</b> to approve the following:<br>Bank balance at 22 <sup>nd</sup> January, 2022 £ 15,594.27 Bank Reconciliation for January 2022 prepared by the Clerk and signed by the Chairman at the meeting. Income received on 19 <sup>th</sup> January 2022. Northants Highways mowing grant £330.62 invoiced December 21.  |
| <b>b)</b>   | It was <b>RESOLVED</b> to approve the following payments in February 2022:  |

| Date        | Payee  | Details                                    | Amount<br>£ | Payment<br>method | Power to pay            |
|-------------|--|--|-------------|-------------------|-------------------------|
| 01 Feb 2022 | Clare Valentine  | Clerk Salary                               | 249.60      | BP                | LGA 1972 s112           |
| 01 Feb 2022 | HMRC   | Tax & NI                                   | 62.40       | BP                | LGA 1972 s.112          |
| 01 Feb 2022 | E.ON Energy  | Inv 110064 Welland<br>Rise lighting repair | 28.16       | BP                | Highways Act 1980, s301 |
| 01 Feb 2022 | IONOS 1 & 1 Ltd  | Webmail fee                                | 2.40        | DD                | LGA (1972) s142         |
| <b>c)</b>   | It was <b>RESOLVED</b> to approve payments authorised during December 21 and January 22:<br>21-Dec-21 CPRE DD £3.00; 31-Dec-21 IONOS 1 & 1 Ltd DD £2.40; 07-Jan-22 Yü Energy Retail Ltd t/a Yü Energy DD £12.36 Yü Energy Retail Ltd t/a Yü Energy DD £84.40.<br>Jan-22 BWP Creative Limited BP £167.58 Jan-22 Clerks Salary Mrs CE Valentine BP £249.60;<br>Jan-22 HMRC BP £62.40 |  |             |                   |                         |
| <b>d)</b>   | It was noted the precept request to WNC has been submitted on time.  |  |             |                   |                         |
| <b>e)</b>   | It was <b>RESOLVED</b> to approve the Northampton Highways urban highway grass mowing agreement 2022. £330.62 signed by the Chairman. It was noted the invoice was submitted for the 2021 season.  |  |             |                   |                         |



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| <b>f)</b>   | It was <b>RESOLVED</b> to approve Tuesday 8 <sup>th</sup> March, 2022 as the next meeting date.   |
| <b>2520</b> | <b>Planning</b>   |
|             | None  |
| <b>2521</b> | <b>Future agenda items</b><br>Sustainable Sibbertoft<br>Village 1 <sup>st</sup> Aid Session<br>Village Spring Clean/Litter Pick<br>Cardiac volunteer responder services<br>Asset Mapping Project<br>Website/email<br>Gift of land<br>Date for Annual Parish Meeting |
|             | <b>Date of next meeting:</b><br>Tuesday, 8 <sup>th</sup> March, 2022 at 8pm in The Reading Room.  |
|             | <b>Meeting Closed:</b> 2100 hrs   |
|             | <b>Signed :</b> _____ <b>Date:</b> _____  |