

**Minutes of Extraordinary Meeting of Sheepy Parish Council Meeting  
Sheepy Memorial Hall – 23rd January 2019**

**1) Attendance and Apologies** – Ian Papworth (Chair) Rob Ward, Brian May, Jessica Gurley-Ward, Jason Stephenson (Clerk)  
Apologies: Andrea Johnson and Jane Nichols

**2) Declaration of Interest and Request for Dispensations:** Ian declared he had an interest in the signs at Sibson and the associated quote being prepared and agreed not to be involved in these discussions.

**3) Budget and Precept for 2018/2019**

A budget had previously been circulated to Councillors, along with the costs for a precept from £25,000 to £40,000, the clerk was asked to ascertain if any more S106 monies are due to the council.

A discussion was held into the value of the precept to be applied for this year, the final outcome agreed by the council was to apply for a precept of £35,000.

**4) Support for application to Parish and Community Initiative Fund for Young Adult outdoor gym equipment.**

The council gave its support for this application and thanked the sub-committee for the work it had done thus far

**5) Support for application to Parish and Community Initiative Fund for Sheepy Parochial Church Council**

The council gave its support for this application

**6) Additional Spend for the Neighbourhood Plan**

The Neighbourhood committee have done a fantastic job in getting the plan to the referendum stage, to get it past one final hurdle small amendments are required to the Plan. The Costs of these works are £1092. The council gave its approval to this additional spend.

**7) Sibson Notice Board**

A site meeting had been held and the works to the notice board had been agreed, the cost of which will be well under £500, the council agreed to these costs subject to a quote being received from the supplier.

**9) Any Other Business**

It was asked if the heating at Sibson hall could be renovated using monies from the PCIF fund. It was agreed it was now too late to proceed down this avenue, so the council suggested quotes should be obtained for the improvements and it would then be added to the expenditure of the council, if not too excessive.

Meeting closed at 8.30 pm

Signed

Date