

# Sheepy Parish Council

*Sheepy Magna, Sheepy Parva, Sibson, Wellsborough, Upton, Pinwall, Cross Hands*

I hereby give notice that a Sheepy Parish Council meeting will be held on **Tuesday, 5th February** at **Sheepy Memorial Hall at 7.30pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder. If you are not able to attend, please advise the Clerk.

*Jason Stephenson (Clerk): 30/01/2019*

## **A G E N D A**

- 1. To receive apologies and approval of absences**
- 2. To approve Declarations of Interest and Request for Dispensations**
- 3. Chairman's vision for the year ahead**
- 4. Parishioners open forum**
- 5. To approve the minutes of the meeting held on 4th December 2018**
- 6. Clerk's report** (includes a progress update on resolutions)
  - a) Councillor Vacancies/elections
  - b) Councillor email addresses
  - c) Streetlight at Cross Hands and insurance claim
  - d) Fitness equipment Playing fields
  - e) Website & Provider
- 7. Reports** – to receive reports/updates from:
  - a) County Councillor
  - b) Borough Councillor
  - c) Police & Crime inc Neighbourhood Watch
- 8. Neighbourhood plan**
  - a) To receive update
  - b) Non planning issues identified in the Sheepy Parish Neighbourhood Plan
- 9. Litter and footpaths**
  - a) To receive update
  - b) 10 Highfield Close
- 10. Speed Awareness/ Vehicle activated sign** - to receive an update and look at new initiatives
  - a) Highway Barrel Planters
  - b) 30mph (in 100 metres)
  - c) Speed awareness toolkit

## 11. Ground Maintenance Update

- a) Noticeboards (Sibson & Upton)

## 12. LCC Highways matters

Wellsborough Road Speed Reduction

## 13. Policies and procedures

- a) GDPR (former Data Protection Act) update

## 14. Planning applications & updates

	Reference	Application Details and Location	Dated
a)	18/01110/FUL	8.6 metre dropped kerb and hardstanding to the front of the Property 3 The White Houses Twycross Road Sibson Nuneaton Leicestershire	4/01/19

## 15. General correspondence (circulated via email)

- a) Development and support Questionnaire
- b) Info on County Lines
- c) Heritage Forum
- d) Environmental Improvement programme
- e) Leicestershire Minerals and Waste Local Plan Modifications Consultation
- f) Turning Point News – Substance abuse
- g) Leicestershire Planning Obligations Policy Revised (Draft) : Extension of Consultation Period

## 16. Finance

- a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/12/2018	SO	Eon	Lights	33.17	1.58
23/01/19	SO	Eon	Lights	33.17	1.58
01/12/18	CH	Haines Watts	Payroll	22.50	3.75
01/01/18	CH	Haines Watts	Payroll	22.50	3.75
27/12/18	CH	MBG	Ground Maintenance	349.94	58.32
27/01/19	CH	MBG	Ground Maintenance	349.94	58.32
December	CH	Clerk	Wages	667.55	
January	CH	Clerk	Wages	667.55	

7/01/209	TBC	Digital Media	Website	74.99	0
2/01/19	Ch	Data protection fee	Data Protection Registration	40	0
04/12/18	Ch	eon	Quarterly Maintenance	78.26	15.65
01/01/19	CH	HBBC	Dog bins	250.57	41.78

**17. Health and safety updates**

- a) Progress on updates on Litter Pickers risk Assessment

**18. Matters to note/add to a future agenda**

*Date of next meeting: 5th March at Sheepy Memorial Hall (7:30pm)*