

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, 7th May 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): 01/05/2019

A G E N D A

- 1. Election of Chairman and Vice Chairman**
- 2. Signing of 'Declaration of Office' (Chairman and Vice Chairman)**
- 3. To receive apologies and approval of absences**
- 2. To approve Declarations of Interest and Request for Dispensations**
- 3. Parishioners open forum**
- 4. To approve the minutes of the meeting held on 4th April 2019**
- 6. Clerk's report** (includes a progress update on resolutions)
 - a) Councillor Vacancies
 - b) Streetlight at Cross Hands and insurance claim
 - c) Fitness equipment Playing fields
 - d) Website
 - e) Defibrillators
 - f) Gullies at Wellsborough
 - g) Street Light Main Road
 - h) Church Mews
 - i) Telephone Mast
 - j) Sibson Village Hall heating
 - k) Bin it
 - l) Community Response Plan
 - m) Action Plan
- 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

9. Litter and footpaths

- a) To receive update
- b) 10 Highfield Close
- c) Right of way the Glade

10. Speed Awareness/ Vehicle activated sign - to receive an update and look at new initiatives

- a) Highway Barrel Planters
- b) VAS

11. Ground Maintenance Update

- a) Noticeboards (Sibson & Upton)
- b) Wildflower Site

12. LCC Highways matters

None

13. Policies and procedures

- a) Policies Update

14. Planning applications & updates

	Reference	Application Details and Location	Dated
	19/00314/OUT	Land West of Oakfield Orton Lane Sheepy – Erection of 4 Dwellings	23 rd April
	19/00195/FUL	Re – Consultation Demolition of Agricultural Building and Construct new – Byrons Court Bosworth Road Wellsborough	22 nd March

- a) Hornsey Rise
- b) Gate Cottage Church Lane Sheepy

15. General correspondence (circulated via email)

- a) LRALC Annual Meeting and Representative

16. Finance

a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/03/19	SO	Eon	Lights	45.21	
01/04/18	CH	Haines Watts	Payroll	22.50	3.75
27/04/19	CH	MBG	Ground Maintenance	349.94	58.32
April	CH	Clerk	Wages	667.55	
23/04/2019	CH	Maintenance Services	Sibson Sign	495	
	CH	Insurance	Zurich	994.01	

a) Insurance Renewal

b) VAT Return

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: 4th June at Sibson village Hall (7:30pm)