

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, 4th June** at **Sibson Village 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): 28/05/2019

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. Parishioners open forum**
- 4. To approve the minutes of the meeting held on 7th May 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) Sibson Village Hall heating
 - j) Making a difference
 - k) Community Response Plan
 - l) 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

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 Upton

12. LCC Highways matters

None

13. Policies and procedures

- a) Policies Update

14. Planning applications & updates

	Reference	Application Details and Location	Dated
	19/00492/Ful	Change of use from agricultural bulding to commercial, Hoo Hills Farm Bosworth Road Wellsborough	10 th May
	19/00506/TCA	Works to trees, ST Botolphs CofE Parish Church Sheepy Road Sibson	10 th May

- a) Hornsey Rise
- b) Gate Cottage Church Lane Sheepy
- c) Land West Of Oakfield Orton Lane

15. General correspondence (circulated via email)

- a) Environmental Health Newsletter
- b) HBB and RC Workshop
- c) LCC Passenger Services
- d) LRALC Frances Webster
- e) Rural Services Network
- f) Xmas Tree
- g) LRALC Round Robin
- h) Tree Warden
- i) Induction Sessions
- J) Heritage Trail
- k) Parish Forum
- l) Warwickshire Minerals Consultation

16. Finance

a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/05/19	SO	Eon	Lights	49	
01/05/18	CH	Haines Watts	Payroll	22.50	3.75
01/05/2019	CH	LARLC	Internal Audit	200	
27/05/19	CH	MBG	Ground Maintenance	349.94	58.32
May	CH	Clerk	Wages	667.55	

b) % of Spend against budget up to 31st May 2019

	Year	Budget	Actual	% of Budget
Receipts	Apr-18	Apr-19	Apr-19	Apr-19
	Mar-19	Mar-20	Mar-20	Mar-20
Bank balance current account	8475.47	18047	18048	100%
Bank balance deposit account	17421.9	17422	17421.9	100%
Interest from bank accounts	0		0	
Precept	30000.00	35000	17500	50%
VAT Refund	4653.05	2599	0	0%
Grants Parish Fund and S106	0.00	7500	0	0%
Neighbourhood Plan	5891.00	0	0.00	
Misc - redemption Con Stock	0.00	0	0.00	
Total	66441.42	80568	52,969	65%
Payments				
Admin and Training	1029.48	2000	352.04	17%
Clerk's salary	9140.37	9000	1335.10	14%
Insurance	3004.25	4000	994.01	24%
Donations	134.00	600	0.00	0%
Hire Meeting Room	48.00	350	0.00	0%
Grass cutting/planting	4317.19	5000	583.24	11%

Street Lighting	629.03	875	174.84	19%
Audit	320.00	375	0.00	0%
misc	430.58	2500	1114.50	44%
Dog and Waste Bins	1036.07	1100	209.81	19%
Income Tax	450.88	0	0.00	0%
VAT	2598.86	3000	313.40	10%
Neighbourhood Devpt Plan	7833.50	0	0.00	0%
Defib	0.00	300	0.00	0%
Footpath	0.00		0.00	0%
Noticeboard	0.00		0.00	0%
Outdoor Gym		15000	0	0%
Total	30972.21	44100	5076.94	16%

- c) Internal Audit
- d) AGAR

17. Health and safety updates

None

18. Matters to note/add to a future agenda

Date of next meeting: 2nd July at Sheepy Memorial Hall (7:30pm)