

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, 2nd July 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): 24/06/2019

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 4th June 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) Street Light Main Road
 - g) Church Mews
 - h) Pavilion
 - i) Community Response Plan
 - j) 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) Planting at Meadow Close
- b) Salts land & Pond
- c) Wildflowers

12. LCC Highways matters

None

13. Policies and procedures

- a) Policies Update

14. Planning applications & updates

	Reference	Application Details and Location	Dated
	19/00669/FUL	Change of use and extension to agricultural building to create a dwelling Coton view Bosworth Road Wellsborough	18 th June
	19/00626/HOU	2 Storey Side extension alterations to garage and entrance Hawthorne Cottage Main Road Upton	11 th June

- a) Hornsey Rise

15. General correspondence (circulated via email)

- a) LRALC AGM
- b) Round Robin
- c) Parish Forum

16. Finance

- a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/06/19	SO	Eon	Lights	49	
01/06/18	CH	Haines Watts	Payroll	22.50	3.75
27/06/19	CH	MBG	Ground Maintenance	349.94	58.32
June	CH	Clerk	Wages	667.55	

- b) % of Spend against budget up to 30th June 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	22%
Clerk's salary	9140.37	9000	2002.65	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	933.18	18%
Street Lighting	629.03	875	174.84	19%
Audit	320.00	375	250	66%
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	6344.43	15%

17. Health and safety updates

None

18. Matters to note/add to a future agenda

Date of next meeting: 3rd September at Sibson Village Hall (7:30pm)