

SHEEPY PARISH COUNCIL

THE VILLAGES OF

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

I hereby give notice that a Sheepy Parish Council meeting will be held on **Tuesday, 7th January 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): 02/01/2020

A G E N D A

- 1. Chairman's welcome and 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 3rd December 2019**
- 6. Clerk's report** (includes a progress update on resolutions)
 - a) Councillor vacancies
 - b) Fitness equipment Playing fields
 - c) Website
 - d) Defibrillators
 - e) Church Mews
 - f) Community Facilities
 - g) Community Response Plan
 - h) Sibson Hall and Lights
 - i) Action Plan
 - j) Paperless Council
 - k) Complaints Log
- 7. Reports** – to receive reports/updates from:
 - a) County Councillor
 - b) Borough Councillor
 - c) Police & Crime inc Neighbourhood Watch
- 8. Litter and footpaths**
 - a) To receive update

- b) 10 Highfield Close
- c) Roadway to Playing Fields

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

- a) Highway Barrel Planters
- b) VAS

10. Ground Maintenance Update

- a) Wildflowers & Trees
- b) Maintenance Contract & Sibson Church
- c) Flood Warden

11. LCC Highways matters

Road Closure Atherstone and Grendon Road Pinwall from 20th January up to 3 days.

12. Policies and procedures

- a) Policies Update
- b) Steering Group

13. Planning applications & updates

	Reference	Application Details and Location	Dated
	19/01314/FUL	Erection of Single Storey Detached Timber out building The Dixie Grammar Junior School Temple Hall Farm Bosworth road Wellsborough	10 th December 2019

14. General correspondence (circulated via email)

- a) Round Robin
- b) Parish Forum
- c) LCC Budget
- d) Top 10 Issues

16. Finance

a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/12/19	SO	Eon	Lights	49	
01/01/20	CH	Haines Watts	Payroll	22.50	3.75
27/12/19	CH	MBG	Ground Maintenance	349.94	58.32
December	CH	Clerk	Wages	667.55	
20/11/2019	CH	Caloo	Gym	19845.83	3307.64
01/11/20	CH	HBBC	Dog Bins	251.16	41.86
010/11/20	CH	EON	Street Lights	93.51	

b) Budget

	£		£	
	Year	Budget	Actual	Budget
	Apr-18	Apr-19	Apr-19	Apr-20
	Mar-19	Mar-20	Mar-20	Mar-21
Bank balance current account	8475.47	18047	18048	17462
Bank balance deposit account	17421.9	17422	17421.9	17422
Interest from bank accounts	0		0	
Precept	30000.00	35000	35000.00	35000
VAT Refund	4653.05	2599	2600	4500
Grants Parish Fund and S106	0.00	7500	11000.00	
Neighbourhood Plan	5891.00		0.00	0
Misc - redemption Con Stock	0.00		0.00	
Total	66441.42	80568	84069.9	74384
Payments				
Admin and Training	1029.48	2000	1000	2000
Clerk's salary	9140.37	9000	7400	8000
Insurance	3004.25	4000	3000	4000
Donations	134.00	600	1000	1000
Hire Meeting Room	48.00	350	48	350
Grass cutting/planting	4317.19	5000	4400	5000

Street Lighting	629.03	875	750	875
Audit	320.00	375	400	400
misc	430.58	2500	3500	1000
Dog and Waste Bins	1036.07	1100	1100	1100
Income Tax	450.88	0	1608	1700
VAT	2598.86	3000	4500	3000
Neighbourhood Devpt Plan	7833.50	0	0	0
Defib	0.00	300	2000	500
Footpath	0.00	0		0
Noticeboard	0.00	0	480	0
Outdoor Gym		15000	18000	0
Total	30972.21	44100	49186	28925
				0
Excess of Inc/Exp	35469.21	36468	34884	45459

17. Health and safety updates

Risk Assessment and Structures

18. Matters to note/add to a future agenda

Date of next meeting: 4th February at Sheepy Memorial Hall (7:30pm)