

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, 5th May via ZOOM at 7.30pm.**
Link: <https://ukri.zoom.us/j/91380332920>

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): 29/04/2020

A G E N D A

- 1. Election of Chairman and Vice Chairman**
- 2. Signing of 'Declaration of Office' (Chairman and Vice Chairman)**
- 3. Chairman's welcome and to receive apologies and approval of absences**
- 4. Parishioners open forum**
- 5. To approve the minutes of the meeting held on 3rd March 2020**
- 6. Clerk's report** (includes a progress update on resolutions)
 - a) Councillor vacancies
 - b) CORONAVIRUS
 - c) Church Mews
 - d) Community Facilities
 - e) Community Response Plan
 - f) Sibson Hall and Lights
 - g) Action Plan
 - h) Incident Log
 - i) The Cock Inn
 - j) Hornsey Rise
 - k) Sheepy PTA
 - l) PSPO
 - m) First Responders
- 7. Reports** – to receive reports/updates from:
 - a) County Councillor
 - b) Borough Councillor
 - c) Police & Crime inc Neighbourhood Watch

SHEEPY PARISH COUNCIL

THE VILLAGES OF

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

8. Planning applications & updates

Reference	Application Details and Location	Dated
20/00292/HOU	Two storey and single storey extension at rear of house Corner Cottage Shenton Lane Upton Nuneaton Leicestershire	26 th March 2020
20/00300/OUT	Demolition of buildings; Residential development for four dwellings (Outline- access and layout only) Village Farm House Sheepy Road Sibson Nuneaton Leicestershire	24 th March 2020
20/00354/FUL	Change of use of agricultural building to commercial use. Temple Hall Farm Bosworth Road Wellsborough	28/04/2020
20/00346/FUL	Renovation of Storage Barn. Oak Hill Top Farm, Bosworth Road Wellsborough	21/04/2020
20/00233/OUT	Erection of 8 dwellings and associated garaging (Outline - access and layout only); The Poplars 131 Main Road Sheepy Magna Atherstone Leicestershire	14/04/2020
20/00348/HOU	Two storey side extension, new vehicular access and 1.8 metre boundary treatment adjacent to highway (resubmission of 19/00626/HOU)	14/04/2020

9. Health and safety updates

Risk Assessment and Structures
IOSH Membership

10. Litter and footpaths

- a) To receive update
- b) 10 Highfield Close
- c) Roadway to Playing Fields

SHEEPY PARISH COUNCIL

THE VILLAGES OF

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

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

- a) Highway Barrel Planters
- b) VAS
- c) Community Speed Awareness

12. Ground Maintenance and Assets

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

13. LCC Highways matters

Shenton Lane Sibson 11th May up to 2 days
A5 Resurfacing

14. Policies and Procedures

- a) Policies Update
- b) Steering Group

15. General correspondence (circulated via email)

- a) Round Robin
- b) Local Electricity Bill
- c) Rural Conference Letter of Thanks
- d) Police Constable Thank You message
- e) Leicestershire NHS
- f) Thank you Secretary of State for Local Authority

16. Finance

a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/03/20	SO	Eon	Lights	52	
01/03/20	CH	Haines Watts	Payroll	23.11	3.75
27/03/20	CH	MBG	Ground Maintenance	349.94	58.32
March	CH	Clerk	Wages	667.55	0
25/03/20	CH	Graphic Press	COVID 19 Leaflets	168	28
25/03/20	CH	HBBC	Dog Bins	257.4	42.90
25/03/20	CH	HBBC	Heritage Street Lights	2000	0
8/03/20	CH	EOn	Lighting	93.91	15.65
19/03/20	CH	LRALC Ltd	Membership Fee	328.29	0
01/04/20	CH	Haines Watts	Payroll	23.94	
29/03/2020	CH	JP Maintenance	Grass	352.23	
29/04/20	CH	JP Maintenance	Grass	352.23	
23/04/20	SO	EON	Lights	52	
28/04/20	CH	Zurich	Insurance		
April	CH	Clerk	Wages	667.55	

b) Year End and Audit

19/20 Account 31 st March 20	Forecast 19/20	Actual 19/20
Current Account	£19,046	£21,779
Deposit Account	£17,422	£17,432
Total	£36,468	£39,211

c) Insurance

17. Matters to note/add to a future agenda

Date of next meeting: 2nd June via Zoom (7:30pm)