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, 1st December via ZOOM at 7.30pm**. Link: https://ukri.zoom.us/j/96425918009

Parishioners joining via Zoom are asked to activate camera where possible and state how many parishioners are listening through this application, as the Parish Council has an obligation to record all attendees present at Parish Council meetings.

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): 24/11/2020

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 November 2020**

5. **Clerk's report** (includes a progress update on resolutions)
   a) Councillor vacancies
   b) Community Facilities Organisations
   c) Community Response Plan
   d) Severn Trent
   e) Main Road Location of Bin
   f) Communication improvement (social media, good news stories etc)
   g) Coffee Morning

6. **Reports** – to receive reports/updates from:
   a) County Councillor
   b) Borough Councillor
   c) Police & Crime inc Neighbourhood Watch

7. Planning applications & updates

	Reference	Application Details and Location	Dated
	20/01079/FUL	Extensions to livestock building. : Twin Oaks Atterton Lane Upton Nuneaton Leicestershire	20/11/2020
	20/01078/FUL	Temporary agricultural workers dwelling : Twin Oaks Atterton Lane Upton Nuneaton Leicestershire	18/11/2020
	20/01135/CONDIT	Variation of condition 5 of planning permission 19/00453/REM to alter the approved visibility splays : Hornsey Rise Memorial Home Bosworth Road Wellsborough Nuneaton Leicestershire	13/11/2020
	20/01109/HOU	Two storey rear extension and first floor side extension including accomodation in roof space : Willowmead Mill Lane Sheepy Parva Atherstone Leicestershire	06/11/2020
	20/01091/HOU	Detached garage : White Cottage Stoke Road Upton Nuneaton Leicestershire	30/10/2020

a) Consultation of Masterplan Station Road Market Bosworth
b) Witherley consultation on Neighbourhood Plan

8. Neighbourhood Plan Update

9. Health and safety Update

22/09/20	Issues	20/01/20 action required	20/09/20 action required	Parish Council decision
1	Bus shelter - Sheepy - requires cleaning and ground weeds removing	Yes	Yes	***Chairman to ask the window cleaners to clean again***

3	Do we need to get feedback or a report from Rob ref the signs?	?	?	***Cllr Rob Ward will liaise with Cllr Mick Toogood***
4	Upton notice board - side section starting to rot. Splinters could cause an accident. Recommend it is replaced with same style as all others in Parish	Yes	Yes	***Cllr David Clarke is arranging for it to be painted and is happy with the existing noticeboard***
5	Small area of concern is the state of the small metal picket fence at front of the church which is in poor condition (loose) and needs refurbishing to make it secure again	yes	yes	***Parish Clerk will inform the church***
8	Dog litter bin next to mill pond. Not used for some time as hedge overgrown. Probably a health hazard. Recommend it is seen to and either replaced with new or not replaced at all	yes	yes	***Parish Clerk will speak to Hinckley and Bosworth Borough Council***
9	Bench at Sheepy (and Upton if also a PC asset - loose slats) could do with refurbishing or having slats replaced. Not looking good in present condition	yes	yes	***To be added to a work package for a maintenance contractor***
9	Do we know who is responsible for the seats around the playing field and the bench in the Churchyard?	?	?	***The SPFA and the church***

10	We need to see how we get a report ref the defibrillators from the first responders	?	?	***Parish Clerk will ask how this is recorded***
New	Trees overhanging footpath at side of school		Y	***LCC have stated these are not an issue, the school can trim any branches overhanging onto their property. If required the Parish Chairman will arrange for them to be trimmed above the footpath.***

10. Litter and footpaths
a) To receive update
b) Roadway to Playing Field

11. Speed Awareness/ Vehicle activated sign - to receive an update and look at new initiatives
a) VAS
b) Motorcycle Noise through Sibson

12. Ground Maintenance and Assets
a) Wildflowers & Trees
b) Maintenance Contract
c) Handyman
d) Flood Warden

13. LCC Highways matters
Shenton Lane Sibson Road closure 21 days 9th November
Sibson Road Sheepy Parva 21 days 14th November

14. Policies and Procedures
a) Policies Update

15. General correspondence (circulated via email)
a) Round Robin
b) Covid Update
c) Planning Consultation

e) Better Care Together

16. Finance

a) Income, expenditure and signing of cheques

Date	Method	Payee	Details	Total	VAT
23/11/20	SO	Eon	Lights	52	
01/11/20	CH	Haines Watts	Payroll	23.11	3.75
27/10/20	CH	P and P window cleaners	Bus Shelter	35	
November	CH	Clerk	Wages	667.55	0
15/11/20	CH	Bonfire Society	Grant	1000	
11/11/20	CH	NAMESCO	Web name	15.59	2.60

b) COVID Grant
c) External Audit

16. Matters to note/add to a future agenda

Date of next meeting: Tuesday 5th January via Zoom (7:30pm)