

SIBBERTOFT PARISH COUNCIL

Clerk & RFO: Mrs CE Valentine c/o 20 Styles Place Yelvertoft NN6 6LR clerk@sibbertoftparishcouncil.gov.uk

AGENDA

THE ORDINARY MEETING OF SIBBERTOFT PARISH COUNCIL

I hereby give notice that a Parish Council meeting will be held on Tuesday 5th March 2024 at 20:00 hrs in The Reading Room, Sibbertoft.

To all members of the council, you are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Dated 28th February 2024.

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Members of the public and press are welcome to attend. Please make yourself known to the Clerk.

Clare & Valentine

Business to be transacted

1	APOLOGIES							
	To receive apologies of absence							
2	DECLARATIONS OF INTEREST ON THE AGENDA							
	Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a disclosable pecuniary interest will require that the member withdraws from the meeting room during the transactio of that item of business.							
3	SIGNING OF THE MINUTES to approve the minutes of the ordinary Parish Council meeting held on 6 th February 2024							
4	PUBLIC PARTICIPATION Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with an individual contribution lasting a maximum of three minutes. Members of the public should address their representations through the Chairman.							
5	PLANNING 1. <u>NEW APPLICATIONS:</u> To consider any applications not otherwise on the agenda.							
	DECISION							
	<u>2023/6725/FULL</u>	The Roserie 26 Westhorpe Sibbertoft LE16 9UL	Construction of three bay garage 22/02/24 Refused with ancillary habitable space above, including demolition of existing building.					
	To search and comment on applications: <u>https://wnc.planning-register.co.uk/</u>							
	<u>2023/7680/PA</u>		Sibbertoft Barn Welford Road Sibbertoft LE16 9UL Pending Appeal					
6	MATTERS ARISING	MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 6 ^{th of} FEBRUARY 2024						
a)	Request for the Parish Council to sponsor / coordinate a village-wide consultation on the physical assets of Sibbertoft that define its unique character, appearance, and value to current and future residents.							
	To consider a request from a member of the public regarding asset mapping and ACV's.							



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b)	West Northamptonshire Local Plan - Parish Engagement – SIBBERTOFT
	To consider the local plan documents relating to the parish for response to WNC.
	To note the first draft of the plan is due out 4 th March 2024 for comment, with an 8-week consultation.
c)	59/60 Bus Service
	Latest progress – new contract to be signed and awaiting press release?
	To note WNC is also in the process of developing the Local Transport Plan and bus strategy.
d)	Sibbertoft Peace Park
	Actions for the Parish Council for consideration
	Landscaping and gardening
	Open Gardens/fete
	Banking/ Fund Raising
e)	Kings Coronation and Queens Jubilee
-,	Commemorative bricks update for The Pound.
f)	Street Lighting
.,	Report from Councillor Parsons on street lighting and energy
7	REPORTS, TO RECEIVE AND AGREE ACTIONS REQUIRED IN THE FOLLOWING AREAS:
a)	Highways (Cllr GK) Matters can be reported directly via: https://fixmystreet.northamptonshire.gov.uk :
aj	1.1. Highway matters and potholes – numerous potholes around the village have been reported on fixmystreet for
	attention during February with quoted lead time of 26 weeks repair.
	Potholes along the stretch of the Naseby Road Junction Berkley Street 5457229 closed as completed 12.02.24
	<i>1.2.</i> 5449561 Storm drain blocked with silt Naseby Road – scheduled for gulley repair.
	1.3. 4438836 Road repairs on Church Street – potholes/ the road has collapsed. 28-day works raised as from 5 th
	June 2023 Project costed and waiting for works to commence– TTRO(23/24) W741 - Church Street, Sibbertoft.
	Installation of new gullies on the above road between Naseby Road and Berkley Road. The road is closed for up
	to five days at off peak times from the 11th March 2024.
	1.4. 4757878. Water is overflowing on to footpath from the drain bottom of Welland Rise. Investigation: Completed
	(Defect Found), Defect Repair: Wednesday 27 September 2023 ticket closed. – We are awaiting the update on
	the project approval from West Northants.
	1.5. Flooding across the road near Westhorpe House. Area survey with camera and progress – linked with above.
	To note: Anglian Water suggest contacting their river support team to discuss pipework improvements across
	fields.
b)	Recreation Ground
	1. To receive any updates for consideration regarding the play equipment and play area
c)	Police Liaison Representative Report
	To receive information for consideration regarding Police, Fire and Neighbourhood Watch.
	To note the next Parish Council meeting invite with the Police, Fire and Crime Commissioner is scheduled for Monday
	4th March at 6pm.
d)	West Northamptonshire Council
	1. To consider the offer from the WNC and Kier Tree planting project - We would like to work with the local
	Parishes to identify areas where small 'pocket woodlands' of up to 10 trees can be planted. The trees would be
	donated by Kier for the parishes to plant and maintain.
	2. To note - free portrait of the King on order (suggest offer to The Reading Room?)
8	FINANCE
a)	1. To approve the bank reconciliation statement. Bank balance on 27 th February 2024 £10,533.96
	2. To review and approve the effectiveness of the internal audit process.
	3. To note Internal Audit (NCALC) booked for Mid-April.



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Date		Рауее	Details	Amount £	Payment method	Power to pay				
05.03	3.24	Clare Valentine	Clerk Salary Feb 2024	402.60	BP	LGA (1972) s112				
05.03.24		HMRC	PAYE March 2024	98.80	BP	LGA (1972) s112				
05.03.24		CPRE	Feb 2024 Subscription	5.00	DD	LGA (1972), s111				
05.03.24		Ionos Cloud Ltd	Email monthly fee	4.20	DD	LGA (1972), s111				
05.03.24		Tesco Mobile	Parish Mobile Jan 2024	9.00	DD	LGA (1972), s111				
05.03.24 08.02.24 08.02.24 08.02.24		C Dickinson Noticeboard varnish	47.81	BP	LGA (1972) s142					
		Yu Energy	Street Lighting Feb Street Lighting Feb	370.93 24.68 4.99	DD DD BP	Highways Act (1980) s301 Highways Act (1980) s301 LGA (1972), s111				
		G Kershaw Reimburs								
			Reimbursement							
			noticeboard pins	6060.04						
			Total	£968.01						
						·				
9	Asse	t Register and Gen	eral Risk Assessment							
	To re	eview and approve	the Asset Register and the G	General Risk A	ssessment.					
10	Grass Cutting									
	To decide upon a suitable tender for 2024 mowing season. (three-year tender)									
11	Corr	Correspondence								
	1. Have your say on our plans to improve Air Quality. Consultation closes midnight Sunday 17 March 2024.									
	https://westnorthants.citizenspace.com/public-health/have-your-say-on-our-plans-to-improve-air-quality/									
	 Latest available grants WNC <u>https://www.westnorthants.gov.uk/community-safety-and-emergencies/community-</u> 									
		funding-grants-framework								
	https://www.eventbrite.co.uk/e/west-northamptonshire-tree-strategy-public-engagement-workshops-tie									
		825096113687								
	 WNC are co-ordinating a spring clean for March and would like Parish Councils to join in: 									
	4. Write are co-ordinating a spring clean of warch and would nice Parish councils to join m. https://www.westnorthants.gov.uk/news/west-northants-council-tackle-litter-spring									
	 https://www.gov.uk/government/news/six-week-martyns-law-consultation-launched. 									
		Martyn's Law will place a requirement on those responsible for certain venues to consider the threat from								
		terrorism and implement appropriate and proportionate mitigation measures. Relevant to small premises capacity								
		of 100 such as villag			Bation med	sures. Nelevant to small premises tapatity				
			5	ncil Tax incrosor	of 1 00% in	line with the Government's threshold				
	6. WNC have set the budget for 2024-2025 with a Council Tax increase of 4.99%, in line with the Government's threshold, generating extra funding of around £13.1m – with 2% of the increase going towards funding adult social care and representing									
			on a Band D property of £84.52							
12	Future agenda items									
12	D-+-	Date of next meeting: Annual Meeting of the Parish 19.30hrs								
13		-	Darich 10 20hrs							