Minutes of Sheepy Parish Council Meeting
Sheepy Memorial Hall –5th June 2018

Attended by: Ian Papworth - Chair, Amelia Bridgewater, Andrea Johnson, Brian May, Jane Nichols, Clive Stretton, Rob Ward, David Clarke
Jason Stephenson – Minute Clerk, 2 Parishioners, Kevin Morrell and Ivan Ould

42/18 To receive apologies and approval of absences – Jim Aldridge and Pat Bingham.

43/18 Declarations of interest and request for dispensations – none

44/18 Chairman's address – The chairman gave a one off address where he welcomed Jason Stephenson into his new role of Clerk. He encouraged engagement and discussion throughout the whole of the meeting and gave his support for the parishioners open forum. The chair wanted to encourage younger people to contribute to the parish council and gave his support of the other local support groups in the parish and that we should all be working together. Before the next elections in 12 months he stated what a good set of councillors we had in the parish and wanted them all to work as a team to give the parishioners a great service over the coming year.

45/18 Parishioners Open Forum - A parishioner complained about the white lines on the A444, which is actually on the agenda.

46/18 To approve the minutes of the meeting held on 1st May 2018 - The minutes were approved as a true and correct record.

47/18 Clerk's report

a) Councillor Vacancies – the notices are up in Wellsborough and Sibson until 25th June

b) Councillor emails – Clerk to discuss with John Ward.

c) Streetlight at Cross hands – Quote received for nearly £1000 for repair Clerk to pursue claim through insurance.

d) Response from Haines Watts Clerk says they have agreed verbally to hold rates awaiting written confirmation.

e) Affordable Home for sale update – this has been resolved

f) HBBC strategic growth plan – Response submitted in March 2018

g) White Lines A444/B585 – Ivan confirmed it is on the programme to be carried out

h) RCC Renewal – Awaiting response

i) Pension – Clerk to sort with Haines Watts

Signed: Date: 3/7/2018

48/18 Reports:

a) **County Councillor report** this had been circulated – Ivan Ould also added there is an issue with care packages within the parish with the care providers cherry picking where and when they give services. Another fly tipping camera had been stolen in the borough. There has been no adequate response from LCC about the speeding in Sheepy Ivan is going to continue lobbying this issue. There has also been a lack of communication between the highways and planning with the redevelopment of the OAP Home at Wellsborough. The problem with the parking at the water park usually on a bank holiday will hopefully be resolved with the introduction of a proposed membership scheme. Sheepy Parish were one of only 4 parishes to respond to the local strategic plan. There is to be an appeal for more people to come forward to be foster parents as there is a shortage in the County (Councillor Ould agreed to forward an advertisement which the Parish Council could place in the Parish Gazette) and also for people to be trained by the police as speed watchers for the County. Finally Ivan hoped we filled the vacancies as if there is more than 2 people applying for the posts an election could cost £2,000.

b) Borough Councillor Report – Kevin Morrell stated the recycling bins have now had the caddys removed, they had then been sold for scrap for £27,000 which covered the cost of collecting them. Also the new days for the rounds had been advertised and hopefully everyone will know the new days for their collection. The initiative Fund had received £222,000 of applicants with £150,000 being delivered. Sheepy had grants for improvements to Church and new tables for the Memorial Hall, the old ones are being sold for £50 if anyone is interested. 28/6 sees the next forum they are looking for a venue in Barlestone and hopefully it will go ahead. Housing plan has been increased to 6.3 years instead of 5 years so hopefully the demand in the borough will not be as high.

c) **Police & Crime figures** (April)

Sibson: Glebe Lane:	Criminal Damage and Arson	– Under investigation
Sheepy: Brookside Close:	Vehicle Crime	– no suspects
Kingfisher Way:	Violence and Sexual Offence	- under investigation

May Police newsletter circulated to Councillors.

49/18 Neighbourhood plan –

The Approval of the Resolution below.

In accordance with Regulation 15 of the Neighbourhood Planning General Regulations 2012 (as amended) the Sheepy Parish Neighbourhood Plan be submitted to Hinckley and Bosworth Borough Council subject to:

1. *Minor presentational improvements;*
2. *Strategic Environmental Assessment (SEA) screening concluding that the Sheepy Parish Neighbourhood Plan is not subject to the requirements of Directive 2001/42/EC and accompanying regulations; and*
3. *Any revisions necessary to reflect the determination of outline planning application 17/01050/OUT for the demolition of Hornsey Rise Memorial Home, Wellsborough and the erection of up to 20 dwellings.*

This resolution was approved Proposed Rob Ward Seconded Jane Nicholls Majority approved the plan.

Signed: Date: 3/7/2018

50/18 Broadband – Website was shared and can now be taken off the agenda.

51/18 Litter and footpaths

a) Report from litter picking team – Ian Papworth stated that the litter problem seems to have reduced, could be down to long grass or down to people not littering in a clean area, it was discussed are cyclist a problem for littering? Rob Ward will look on the internet to see if it is a problem nationally. Ian was also after volunteers from Sibson who could litter pick along Sibson lane, an advert in the gazette maybe the best way to find someone.

b) Fly tipping has been spotted at Ratcliffe lane by Lowe Farm and by Stoke Park Upton, Ian to look into.

c) The use of a camera to spot fly tippers has been shelved as there is a major problem with them getting stolen.

52/18 Vehicle activated sign – Rob Ward reported that the sign has been moved to Pinwall and was working, unsure how good the data will be close to a junction. This will then be moved to Sheepy Parva, then hopefully to a suitable position in Upton. There is a spare pole at Wellsborough which maybe adequate.

53/18 Ground Maintenance Update

a) Gate between Glade and Footpath (modification) – A verbal quote has been received for £285, Clerk to forward written quote once received. It was noted that the Clerk and Chair have the authority to agree expenditure without approval of the meeting (up to £500). Ian to look at gate to see what modifications are required and liaise with clerk and Jim Aldridge.

54/18 LCC Highway matters

Emails have been circulated with any matters

55/18 Policies and Procedures

a) GDPR – Andrea will hopefully have something for the next meeting and even though the deadline had passed she felt the risk of any enforcement action was low as the legislation had changed at the last minute meaning few companies were able to fully comply for 25 May.

56/18 Planning applications & updates

	Reference	Application Details and Location	Dated
a)	18/00505/TPOCA	ST Botolphs CofE Sheepy Road Sibson work to trees	25/05/18
b)	18/00430/HOU	The bungalow Tinsel Lane Wellsborough Extensions and alterations	25/05/18
c)	18/00519/conduit	Dormer House Twycross Road Sheepy Magna amend roof tiles and entrance canopy at plot no 2	31/05/18

Clerk to send One page response from the neighbourhood plan for every planning application, Clive will forward the page.

57/18 General correspondence (emailed to Councillors)

a) Bus Service Consultation Witherley Parish – It was discussed whether the viability of this service continuing, as it runs as at a financial loss and other services are now available Dial a Ride, good neighbour scheme etc. Clive will respond if he feels he has the time to contribute.

Signed: Date: 3.7.2018

62/18 Pension update - Clerk to discuss with Haines Watts

63/18 Health and safety updates

a) Risk assessment – For Litter and VAS nearing completion

b) PAT testing – Clerk to liaise with Rob Ward to arrange

64/18 Matters to note/add to a future agenda

None

Meeting closed at 9.30 pm

Date of next meeting: 3rd July at Sheepy Memorial Hall (7:30pm)

Signed: Date: