

APPLEBY MAGNA PARISH COUNCIL

Mrs Lindsay Swinfield, Clerk to the Council

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27/04/17

You are requested to attend the Annual Parish Council meeting to be held in the Stables Community Room, Sir John Moore School, Appleby Magna on Thursday 4 May 2017 at 7.30pm

AGENDA

1. **Election of Chairman of the Parish Council & signing of acceptance of office & declarations of interest**
2. **Open Forum for Public questions and comments on items on the agenda**
3. **To receive Apologies for Absence**
4. **In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests in items on this agenda. Clerk to report any written requests for dispensation in respect of items on this agenda.**
5. **Election of Vice-Chairman of the Parish Council**
6. **Minutes of the Parish Council Meeting held April 6 2017 & Annual Parish Meeting**
7. **To appoint representatives to outside bodies and arrangements for reporting back**
8. **Appointment of Internal Auditor for 2018**
9. **Set a date for the 2018 Annual Parish Meeting**
10. **To accept revised Standing Orders & Financial Regulations (previously circulated)**
11. **To review the Parish Risk Assessment**
12. **To review the Parish Asset Register**
13. **Decisions taken under Delegated Powers**
14. **Police / Neighbourhood Watch Matters**
15. **Planning Consultations**
 - a. *17/00425/FUL 3 Top Street, demolition of dwelling & erection of replacement two storey detached dwelling with detached triple garage*
 - b. *17/00390/FUL 24 Rectory Lane, proposed single storey extension & erection of detached outbuilding*
 - c. *Land at Measham Road, variation to S106, from 12 to 7 affordable dwellings.*
 - d. **16/01245/FUL land adjacent to 26 Black Horse Hill, erection of two storey dwelling, amended app.**
 - e. **App G2435/W/17/3171482, 6 Top Street, refusal, written applications re appeal, erection of one dwelling and car port.**
16. **Planning Decision Notices**
17. **Allotment Matters**
 - a. Mower and storage
18. **Footpaths, Hedgerows & Street Matters**
 - a. Play area
 - b. New village sign update – design update
 - c. Legal update re ownership of the recreation field
 - d. **HS2(b)** update if relevant
19. **Correspondence**
 - a. Garton Close land – suggestions for use for benefit of the whole community
20. **Approval of Payments and Financial Statements**
 - a. Approve payments
 - b. To receive and approve End of Year Bank Reconciliations
 - c. To approve and accept the Internal Auditor's report
 - d. To review final budget against actuals for 2016/17
 - e. Approval of annual return/audit
 - f. Annual Insurance quote, to approve
 - g. Notice of appointment of date for the examination of electors rights
21. **Ideas for Written Piece - Parish News Line**
22. **Urgent Items**

Date of Next Meeting: June 2 2017 Parish Council Meeting, 7.30pm