

Councillors are summoned to attend the Parish Council meeting to be held in the Stables Community Room, Sir John Moore School, Appleby Magna on Thursday April 6 2017 at 7.30pm

## AGENDA

1. **To receive Apologies for absence**
2. 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.
3. **Open Forum for Public questions and comments on agenda items** (limited to approximately 3 minutes per person by approval of the Chairman)
4. **To approve Minutes of the Parish Council Meeting held March 2 2017**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters – for crime reports view [www.police.uk](http://www.police.uk)**
7. **Planning Consultations**
  - a. **16/01285/VCI 7 Appleby Fields Close, variation of condition 1 to allow a first floor rear window to be openable to no more than 50mm and to not be fully obscure glazed – invitation to attend planning meeting at NWLDC on 7/3/17 at 4.30pm.**
  - b. **17/00245/FUL White House Farm Tamworth Rd Measham – proposed conversion of two former hunt lodges to single residential dwelling and new vehicular access.**
8. **Planning Decision Notices**
  - a. Land east to 26-28 Snarestone Road, erection of 1 dwelling – approval of reserved matters. Noted.
  - b. 24 Black Horse Hill, works to Sycamore, Willow & Birch trees – unprotected in conservation area – granted.
  - c. 7 Appleby Fields Close, retention of first floor window to open not more than 50mm – granted.
  - d. Greenacres Atherstone Road, new roof and side extension to garage to form 2 bed annex – granted.
9. **Footpaths, Hedgerows, Street & Allotment Matters**
  - a. Allotment & orchard site update
10. **Appleby Recreation ground**
  - a. Legals update – recreation ground licence & solicitors advice
  - b. Insurance claim update
  - c. Update re Appleby Magna Sports & Recreation Club
11. **Neighbourhood Plan**, on agenda for future reference
12. **General Items for discussion**
  - a. 3D village sign
  - b. **HS2 update**
  - c. Play areas progress re Tesco grant & new play area – work to start on 24/04/17
  - d. AMCC annual grounds maintenance fee of £1k paid
  - e. Proposal for Garton Close play area
  - f. Bowleys Lane resident adjacent to park - issues
13. **Financial Matters**
  - a. Approve payments and Bank reconciliation – *enclosed*
  - b. Update re invoice payments made by bacs, approve updated list
  - c. Approval of the Annual Governance Statement
  - d. Approval of the Accounting Statements
14. **Ideas for Written Piece - Parish News Line**
15. **Urgent Items**