

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 August 2 2018 at 7.30pm

AGENDA

Kym Smith, HR2 consultant to NWLDC

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 June 7 2018**

5. **Decisions taken under Delegated Powers**

6. **Police / Neighbourhood Watch Matters – for crime reports view www.police.uk & key in postcode required, note all details are at least 2 months out of date.**

7. **Planning Applications**

- a. *18/00901/FUL 58 Top Street, erection of two storey front extension and alterations to roof – no comment.*
- b. *18/00971/FUL 3 Atherstone Road, formation of vehicular access – no comment.*
- c. *Sir John Moore School, extension and external alterations, revised scheme, resubmission – no comment.*
- d. *18/01183/FUL 27 Black Horse Hill, erection of single storey extension – no comment.*

8. **Planning Decision Notices**

- a. Recreation ground Bowleys Lane, demolition of existing pavilion and erection of replacement – approved.
- b. Appleby Inn Hotel, 11 Atherstone Rd, single storey extension, detached bedroom block & parking – approved.
- c. Manor House Farm, erection of grain store (retrospective) – approved.
- d. 33 Measham Rd erection of 1 dwelling (outline access) – granted.
- e. 19 Botts Lane, erection of a detached dwelling – approval of reserved matters, granted.
- f. 58 Top Street, erection of two storey front extension – granted.

9. **Footpaths, Hedgerows, Street & Allotment Matters**

- a. **Allotment & orchard site update**
 - a1. Residential encroachment onto allotment site
 - a2. Storage solutions, new container & gardening equipment

10. **Appleby Recreation ground**

11. **HS2 Update** paperwork passed to Sansom Hamilton

12. **General Items for discussion**

- a. Defibrillator and phone box – update – and special paint
- b. 3D village sign
- c. Speeding signs in the village
- d. Dog waste issues & signage
- e. Social Media Policy
- f. Play area repairs
- g. WI offer of fund raising for a defibrillator

13. Financial Matters

- a. Approve payments and bank reconciliation
- b. Update re invoice payments made by bacs, approve updated list
- c. Nalc payscales for Clerks and employees from April 2018
- d. Allotment field tenancy
- e. Recreation ground new pavilion finances
- f. Internal Audit via LRALC proposal

14. Ideas for Written Piece - Parish News Line

15. Urgent Items

Date of Next Meeting: September 6 2018 – held @ 7.30pm Sir John Moore School