

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 December 1 2016 at 7.30pm

AGENDA

Discussion re factory odours in and around Measham

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 November 3 2016**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters – for crime reports view www.police.uk**
7. **Planning Consultations**
 - a. *Section 119 highways act 1980, public footpath diversion order 2016, Q21 part – public consultation until 02/12/16, on notice boards.*
 - b. *16/01152/FUL 28 Snarestone Road, erection of two storey & single storey rear extensions and canopy to front – no comment.*
 - c. *16/01174/FUL, 71 Top Street conversion of ancillary building to one dwelling.*
 - d. **16/01213/FUL, 43 St Michaels Drive, erection of single storey extensions & other external alterations.**
 - e. **16/01245/FUL, land adjacent to 26 Black Horse Hill, erection of two storey detached dwelling.**
 - f. **16/01273/FUL, 91 Tamworth Road, erection of single storey rear extension, revised.**
 - g. **16/01112/FUL, 44 Top Street, erection of a wooden garden shed.**
8. **Planning Decision Notices**
 - a. 50 Top Street, non material amendment to allow for single storey annex to be re-located.
 - b. 18 Hillside, erection of single storey rear extension & raising height of existing roof – granted.
9. **Footpaths, Hedgerows, Street & Allotment Matters**
 - a. Allotment & orchard site update
 - b. Village green area, who maintains this?
10. **Appleby Recreation ground**
 - a. Legals update – recreation ground licence & solicitors advice
 - b. Insurance claim update
 - c. Planning application for AM Sports & Recreation Club
11. **Neighbourhood Plan**, on agenda for future reference
12. **General Items for discussion**
 - a. Boundary Commission – Parliamentary constituencies – MP Andrew Bridgen
 - b. 3D village sign
 - c. **HS2 update & details of planned route (PLEASE NOTE MEMBERS OF THE COUNCIL PLAN TO ORGANISE A PUBLIC OPEN SESSION IN JANUARY 2017 TO FACILITATE DISCUSSION)**
 - d. Play area Tesco grant application progress
 - e. Citizens Advice grant request
13. **Financial Matters**
 - a. Approve payments and Bank reconciliation – *enclosed*
 - b. Update re invoice payments made by bacs, approve updated list
 - c. Budget proposal and approval – government legislation may require changes
 - d. Precept / grant proposal and approval – government legislation may require changes
14. **Ideas for Written Piece - Parish News Line**
15. **Urgent Items**