

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 7 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 November 2 2017**
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Watch Matters – for crime reports view www.police.uk & key in postcode required, note all details are at least 2 months out of date.**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. *17/01659/OUT 19 Botts Lane, erection of detached dwelling (outline, access for approval)*
8. **Planning Decision Notices**
 - a.
9. **Footpaths, Hedgerows, Street & Allotment Matters**
 - a. **Allotment & orchard site update**
 - Review of Minutes of AGM and Financial Statement held on 9th November 2017
 - Review of Allotment Society members tenancy amended agreement for approval
 - Minute approval for tree plantings on the allotment site to date to conform to our tenancy agreements.
 - Check if Parish Council Insurance covers the Allotment field
 - Parish Council to adjudicate on Plot 1C (adjacent to 18 Rectory Road)
 - Widening access to accommodate car parking.
 - Write to confirm AMPC have ownership to protect area should the present incumbents move
 - Request the area in question to be reinstated and/or remove privilege from January renewal date
 - Offer Plot 1C for sale to raise PC/AMAS funds
10. **Appleby Recreation ground**
11. **HS2 Update**
12. **General Items for discussion**
 - a. Defibrillators for Communities - update
 - b. Community Speed Watch update
 - c. 3D village sign
 - d. Update on recreation ground pavilion
 - e. Inclusion of link to Job Centre Plus on PC web site
13. **Financial Matters**
 - a. Approve payments and bank reconciliation
 - b. Update re invoice payments made by bacs, approve updated list
14. **Ideas for Written Piece - Parish News Line**
15. **Urgent Items**

Date of Next Meeting: February 1 2018 – Parish Council meeting held @ 7.30pm Sir John Moore School