

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 February 1 2018 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 December 7 2017**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters – for crime reports view [www.police.uk](http://www.police.uk) & key in postcode required, note all details are at least 2 months out of date.**
7. **Planning Applications**
  - a. 18/00067/LBC Sir John Moore Foundation, extension and external alterations to outbuilding (revised scheme to 13/00297) and installation of CCTV to principal building.
8. **Planning Decision Notices**
9. **Footpaths, Hedgerows, Street & Allotment Matters**
  - a. **Allotment & orchard site update**
    - a1. Residential encroachment onto allotment site
    - a2. Storage solutions
    - a3. Access widening
10. **Appleby Recreation ground**
11. **HS2 Update**
12. **General Items for discussion**
  - a. Defibrillator and phone box - update
  - b. 3D village sign
  - c. Village seats – annual check & results
  - d. Play area inspection report – NWLDC
  - e. Dog waste in the village
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: March 1 2018 – Parish Council meeting held @ 7.30pm Sir John Moore School