

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 4 2016 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 3 2015**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters**
7. **Planning Consultations**
  - a. 15/01158/FUL 39 Bowleys Lane, erection of detached garage and change of use of land for curtilage – revised scheme – no comment.
  - b. 15/00890/REMM land at Top Street, erection of 29 dwellings (reserved matters to planning permission 13/00697/OUT of layout, scale, appearance and landscaping.
  - c. Proposed footpath diversion, Section 257 land off Botts Lane, DE12 7AL, Grid 431846309600.
8. **Planning Decision Notices**
  - a. 31 Measham Road, land adjacent, erection of detached garage and dwelling – granted.
  - b. Land at Top Street, erection of 29 dwellings, reserved matters – granted.
  - c. St Michaels & All Angels Church, installation of new drains – granted.
  - d. 39 Bowleys Lane, erection of detached garage and change to residential curtilage – granted.
  - e. Land at Measham Road, erection of detached dwelling – outline, scale and access only – granted.
9. **Footpaths, Hedgerows, Street & Allotment Matters**
  - a. Kissing gates update
  - b. Allotment orchard site
10. **Sir John Moore Foundation update**
11. **Village Design Statement/Neighbourhood Plan**, on agenda for future reference
12. **General Items for discussion**
  - a. New 3D village sign update
  - b. Parish Charter sign off on 02/12/15
  - c. Flood Warden for the village
  - d. 30 mph bin stickers
  - e. Speed Watch update
  - f. Community mini bus update (if appropriate)
  - g. Parish Liaison meeting held 2 December 2015 update
  - h. Street naming for new development – Top Street
  - i. Play area inspection report from NWLDC
  - j. Planning Policy for travellers and travelling show people
13. **Correspondence - nil**
14. **Financial Matters**
  - a. Approve payments and Bank reconciliation – *enclosed*
  - b. Update re invoice payments made by bacs, approve updated list
  - c. Grant request for Sir John Moore Foundation for local facilities
  - d. Precept and grant confirmation
15. **Ideas for Written Piece - Parish News Line**
16. **Urgent Items**