

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 March 2 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 February 2 2017**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters – for crime reports view www.police.uk**
7. **Planning Consultations**
 - a. 17/00119/FUL 7 Measham Road, formation of vehicular access and standing – no comment.
 - b. 17/00072/FUL Greenacres, Atherstone Rd, new roof and side extension to existing garage to form 2 bed annex – no comment.
 - c. 17/00111/FUL Hall Farm 1 New Rd, retention of existing caravan storage, ext of caravan storage area & retention of earth bank – no comment.
 - d. **17/00091/OUT 33 Measham Road, erection of one dwelling (outline, access, scale).**
 - e. **17/00164/TCA 22 & 24 Black Horse Hill, works to sycamore, willow and birch trees (unprotected trees in conservation area).**
8. **Planning Decision Notices**
 - a. 3 Measham Road, erection of two storey and single storey rear extensions – granted.
 - b. Highways Act 1980 public footpath part, Q21, diversion order.
 - c. 28 Black Horse Hill erection of single storey rear extension – granted.
 - d. McDonalds restaurant – single storey extension – granted.
 - e. Bateman House Barn, Top Street, prior approval notification agricultural to residential development – granted.
9. **Footpaths, Hedgerows, Street & Allotment Matters**
 - a. Allotment & orchard site update
10. **Appleby Recreation ground**
 - a. Legals update – recreation ground licence & solicitors advice
 - b. Insurance claim update
 - c. Update re Appleby Magna Sports & Recreation Club
11. **Neighbourhood Plan**, on agenda for future reference
12. **General Items for discussion**
 - a. 3D village sign
 - b. **HS2 update**
 - c. Play areas progress re Tesco grant & new play area
 - d. LCC Proposed highways maintenance changes
 - e. Parish Charter – update from the Clerk
 - f. Football on the rec ground – discussion re teams and storage
13. **Financial Matters**
 - a. Approve payments and Bank reconciliation – *enclosed*
 - b. Update re invoice payments made by bacs, approve updated list
 - c. Appleby Magna Cricket Club, S137 grant request
14. **Ideas for Written Piece - Parish News Line**
15. **Urgent Items**
16. **Confidential item – ground maintenance contract**