

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 November 3 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)

Discussion re factory odours in and around Measham

4. **To approve Minutes of the Parish Council Meeting held October 6 2016**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters**
7. **Planning Consultations**
 - a. 16/01064/FUL land adjoining 27 Botts Lane, erection of one detached dwelling (resubmission) with proposed siting, access and design amendments – no comment.
 - b. 16/01074/FUL 18 Hillside, erection of single storey rear extension with garage conversion and raising height of existing garage roof.
8. **Planning Decision Notices**
 - a.
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
11. **Neighbourhood Plan**, on agenda for future reference
12. **General Items for discussion**
 - a. New road name for Top Street development
 - b. 3D village sign
 - c. HS2 update
 - d. Play area Tesco grant application progress
 - e. Boundary Commission report into Parliamentary constituencies
 - f. Public phone boxes – both listed and PC had decided not to adopt these, further discussion required
 - g. Mobile mini bus update
13. **Financial Matters**
 - a. Approve payments and Bank reconciliation – *enclosed*
 - b. Update re invoice payments made by bacs, approve updated list
 - c. Budget consultation process, NWLDC starts 14/12/16 ends 13/01/17.
14. **Ideas for Written Piece - Parish News Line**
15. **Urgent Items**