

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 September 1 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 August 4 2016**
5. **Decisions taken under Delegated Powers**
6. **Police / Neighbourhood Watch Matters**
7. **Planning Consultations**
  - a. *Section 119 Highways Act 1980 public footpath Q21 (part), proposed diversion – no comment.*
  - b. *16/00909/TCA, St Michaels Church, works to no. 1 Lime tree (unprotected in conservation area) – no comment.*
  - c. 16/00907/FUL 27 Botts Lane, alterations and extension to roof to form 3 bedrooms and 2 bathrooms in roof space.
  - d. 16/00864/FUL Dingle Farm, provision of a menage & change of use for keeping horses.
8. **Planning Decision Notices**
  - a. 30 Bowleys Lane, demolition of garage and erection of annex – granted.
  - b. 26 Black Horse Hill, erection of two storey & single storey side extensions, double garage – granted.
  - c. Land off Bowleys Lane, prior approval notification for change of use from agricultural building to one dwelling – prior approval.
  - d. Land to east of 26/28 Snarestone Road, re-submission, erection of one dwelling and garage, outline – outline permission.
  - e. St Michaels Church, works to 1 Lime Tree – granted.
9. **Footpaths, Hedgerows, Street & Allotment Matters**
  - a. Kissing gates
  - b. Allotment orchard site
10. **Appleby Recreation ground**
  - a. Legals update – licence & solicitors advice
  - b. Insurance claim update
11. **Village Design Statement/Neighbourhood Plan**, on agenda for future reference
12. **General Items for discussion**
  - a. Street naming proposal – new Top Street site
  - b. 3D village sign
  - c. HS2 update
  - d. Play area grant application progress
  - e. Hedging removed along Stony Lane
  - f. Proposal to install a traffic mirror along Rectory Lane to assist vision when leaving allotment site
13. **Financial Matters**
  - a. Approve payments and Bank reconciliation – *enclosed*
  - b. Update re invoice payments made by bacs, approve updated list
14. **Ideas for Written Piece - Parish News Line**
15. **Urgent Items**