

Appleby Magna Parish Council Minutes

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Thursday 1 March 2018, 7.30 pm, Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs P Hemmerdinger (Chair), G Pott, D Gothard, A Whitehurst, P Smith,
Clerk Lindsay Swinfield

1817 Apologies – Cllr Bird – accepted, unanimous.

1818 Declarations of Pecuniary Interest to Items on Agenda – Nil

1819 Open forum for members of the public and press - Nil

Due to poor weather conditions the HS2 representatives were unable to attend.

1820 Minutes of the Parish Council meeting held on 1 February 2018 unanimously endorsed and signed by the Chairman.

1821 Decisions made under delegated powers – Nil

1822 Police / Neighbourhood Watch Matters – all crime reports can be viewed at www.Police.uk and type in the relevant postcode – however reports are always two months behind.
Please ring 0116 2222222 or 101 or Crimestoppers 0800 555 111 to report suspicious behaviour or crimes. www.neighbourhoodlink.co.uk or www.leics.police.uk/support. To have your say www.leics.police.uk/haveyoursay.

1823 Planning Consultations

- a. *17/00863/ Footpath diversion, Q17 Measham Rd DE12 7BN – no comment.*
- b. *18/00182/FUL 13 Black Horse Hill, alterations to and conversion of existing outbuildings to create holiday let – no comment.*

1824 Planning Decisions - nil

1825 HS2 (High Speed Train) –

1826 Footpaths, Hedgerows, Street and Allotment Matters

- a. Residential encroachment onto Parish Council land – this item was discussed and further evidence shown to members with a full update; Land Registry copies were distributed showing the boundary/outline of the land in question. All agreed the Clerk to send all information to the Council Solicitors and to ask them (again) to act on behalf of the Parish Council; the land to be reinstated within agreed deadline. Clerk to also request RPA from Sansom Hamilton.
- b. Allotment storage solutions – defer (S106 funding).
- c. Access widening – defer.
- d. Parish signage – all agreed to send ideas for dog fouling, vehicle speeding etc in the parish to Cllr Hemmerdinger, who will collate and pass to the Clerk to obtain quotes.
- e. Two new benches have been ordered for the parish.
- f. Cllr Hemmerdinger reported that the two PC notice boards need refurbishment – Clerk to obtain quotes for new backboards (easy to use) and doors) – all agreed.

1827 Appleby Recreation Ground

- a. Section 106 funding was discussed and Cllr Hemmerdinger proposed, seconded by Cllr Whitehurst it was **RESOLVED** unanimous to request a mower for the recreation ground, artificial pitch, mobile cricket cage and sight screens. Members also voted to apply for S106 funding for an allotment/orchard storage unit and a village mower – Cllr Smith proposed, seconded by Cllr Whitehurst it was **RESOLVED** unanimous. Cllr Whitehurst to email the Clerk with costs and justification for this equipment; Clerk to complete S106 forms.

1828 General Items for Discussion

- a. New village 3D sign – Cllr Whitehurst reported that due to some issues with the chosen supplier, there will be a delay re this project.
- b. Parish defibrillator – waiting for permission from BT to use the phone box.
- c. Village seats – two new benches have been ordered.
- d. Speeding vehicles – Clerk to contact Highways and request quotes for purchase of flashing speeding signage with smiley faces.
- e. Lamp post poppies to support Royal British Legion – Clerk to order x 20.
- f. Data protection email addresses for the Clerk and Cllrs – Cllr Smith to look into this and supply costs, supply and forward management.

1829 Correspondence - nil

1830 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous .
- b. The bacs payment list unanimously approved and signed when appropriate.

1831 Ideas for Written Piece – Parish News Line

- a. Dog waste in the Parish
- b. Speeding in the Parish

1832 Urgent Items – the Parish Council had received a letter from IM Properties Ltd re land near Junction 11, M42 outlining plans to develop the area in Stretton en le Field, the Clerk to request further information, but at this stage not to arrange a visit from IM Properties.

The meeting ended at 8.46 pm

Date of next meeting: 5 April 2018, 7.30pm @The Stables Community room, Sir John Moore School
Annual Parish Meeting followed by Parish Council Meeting.