

# Appleby Magna Parish Council Minutes

[www.applebymagnaparishcouncil.co.uk](http://www.applebymagnaparishcouncil.co.uk)  
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Thursday 2 August 2018, 7.30 pm, Sir John Moore Foundation Community Building,  
Appleby Magna

**Present:** - Cllrs Hemmerdinger (Chair), Pott, Bird, Whitehurst, Clerk Lindsay Swinfield, Kym Smith HS2 consultant for NWLDC, 7 members of the public.

**1886 Apologies** – Cllr Smith apology accepted, unanimous.

**1887 Declarations of Pecuniary Interest to Items on Agenda** – Cllr Pott agenda item 13d.

**1888 Open forum for members of the public and press**

Members of Appleby WI attended to discuss the defibrillator – the delay in installation is due to BT waiting to train electricians to remove electrics and equipment and replace with correct electrics for the defibrillator. The phone box now needs to be refurbished and painted and correct signage installed; then the defib will be installed. Members of the WI are keen to help raise funds for another defibrillator. *Members of the WI left the meeting.*

Ms Kym Smith reported on HS2 – currently liaising with local residents and councils outlining and requesting mitigating concerns & views on the effect HS2 may have on the area, Kym also reported there will be a consultation at the end of September 2018. Cllrs asked if there is a list of how to reduce the impact on the area – Kym will assist with all paperwork and queries. The Clerk reported on the meeting held to discuss the proposal to move the route due to the canal project. Kym is happy to attend a meeting with Bev Smith, CEO of NWLDC to discuss HS2 further. *Kym Smith left the meeting.*

Resident reported on the proposal to re-route HS2 and M42 which would impact Tamworth Road and Appleby Magna and proposed leaflet distribution in the Parish to allow residents to give their opinions and concerns. **RESOLVED** unanimous to fund the leaflet production up to £150.00 maximum, and Cllrs to assist with distribution. Ms Liff to organise leaflet content and printing (to allow Cllr Hemmerdinger to approve content first).

Resident reported major concerns re the size and content of the proposed J11 distribution development – there is no pressure on NWLDC to provide another large distribution area – the Local Plan has to adhere to three main conditions, in this instance these are not being met:

1. to safeguard and enhance the appearance and character of the landscape;
2. does not undermine, either individually or cumulatively with existing or proposed development – the open undeveloped character between nearby settlements;
3. the proposed development is accessible by a range of sustainable transport.

Clerk to add to September PC agenda. *Members of the public left the meeting.*

**1889** Minutes of the Parish Council meeting held on 7 June 2018 unanimously endorsed and signed by the Chairman.

**1890 Decisions made under delegated powers** – Nil

**1891 Police / Neighbourhood Watch Matters** – all crime reports can be viewed at [www.Police.uk](http://www.Police.uk) and type in the relevant postcode – however reports are always two months behind. *Please ring 0116 222222 or 101 or Crimestoppers 0800 555 111 to report suspicious behaviour or crimes. [www.neighbourhoodlink.co.uk](http://www.neighbourhoodlink.co.uk) or [www.leics.police.uk/support](http://www.leics.police.uk/support). To have your say [www.leics.police.uk/haveyoursay](http://www.leics.police.uk/haveyoursay).*

Crime in the Parish details may be viewed as above, [www.Police.uk](http://www.Police.uk).

## 1892 Planning Consultations

- a. 18/00901/FUL 58 Top Street, erection of two storey front extension and alterations to roof – no comment.
- b. 18/00971/FUL 3 Atherstone Road, formation of vehicular access – no comment.
- c. Sir John Moore School, extension and external alterations, revised scheme, resubmission – no comment.
- d. 18/01183/FUL 27 Black Horse Hill, erection of single storey extension – no comment.

## 1893 Planning Decision Notices

- a. Recreation ground Bowleys Lane, demolition of existing pavilion and erection of replacement – approved.
- b. Appleby Inn Hotel, 11 Atherstone Rd, single storey extension, detached bedroom block & parking – approved.
- c. Manor House Farm, erection of grain store (retrospective) – approved.
- d. 33 Measham Rd erection of 1 dwelling (outline access) – granted.
- e. 19 Botts Lane, erection of a detached dwelling – approval of reserved matters, granted.
- f. 58 Top Street, erection of two storey front extension – granted.

## 1894 HS2 (High Speed Train) – See item 1888 paragraph 2.

## 1895 Footpaths, Hedgerows, Street and Allotment Matters

- a. Suspected residential encroachment onto Parish Council land – Clerk to request cost of adding a 'caution' to the property – **RESOLVED** unanimous.
- b. Allotment storage solutions – S106 funding has been received and the equipment will be purchased soon, this will include storage container and other necessary equipment – **RESOLVED** unanimous.

## 1896 Appleby Recreation Ground – planning approved for the new pavilion.

## 1897 General Items for Discussion

- a. New village 3D sign – Cllr Whitehurst to ask the supplier to produce a comprehensive draft picture (PC will pay for this up to £500.00) – **RESOLVED** unanimous.
- b. Parish defibrillator – BT has decommissioned the phone box – it needs full refurbishment, painting and defibrillator installation – Cllr Hemmerdinger to ask Robert Lewis Signs if they could carry out the refurbishment & signage.
- c. Speeding signs – Clerk to ask Measham PC if it can borrow their speeding signage.
- d. Cllr Hemmerdinger and Cllrs to place dog waste signage in the Parish.
- e. The Clerk produced a new media policy which is on the web site – noted.
- f. ROSPA play area report – all in acceptable condition – noted.
- g. WI offer re new defibrillator – refer to item 1888 first paragraph.

## 1898 Correspondence - nil

## 1899 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.
- c. Nalc payscales for Clerks and employees from April 2018 – **RESOLVED** unanimous.
- d. Allotment field tenancy – 2% annual increase – **RESOLVED** unanimous. Clerk to request Sansom Hamilton to produce updated tenancy agreement.
- e. Recreation ground new pavilion – the Clerk had requested details and quotes for S106 funding towards the new pavilion/equipment, but has not received anything to date – Cllr Hemmerdinger to look into this.
- f. Proposal to request LRALC internal audit procedure – Cllr Hemmerdinger proposed, seconded by Cllr Pott – **RESOLVED** unanimous.

**18100 Ideas for Written Piece – Parish News Line**

- a. Allotments available.
- b. HS2 leaflet consultation & distribution.
- c. New picnic table purchased to replace vandalised one.

**18101 Urgent Items – nil**

**The meeting ended at 9.30 pm**

Date of next meeting: 6 September 2018, 7.30pm @The Stables Community room, Sir John Moore School