

Appleby Magna Parish Council Minutes

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Thursday June 4 2020, 7.30 pm, remote access via Zoom meetings

The meeting held via Zoom remote contact – no queries received prior to the meeting – this meeting recorded and hard copy notes taken.

Present: - Cllrs Emma Bird (Chair), Andy Whitehurst, Sue Mitchell, Aaron Parmar, Anita Hansen, Clerk Lindsay Swinfield,

2052 Apologies – nil.

2053 In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests in items on the agenda. Clerk to report any written requests for dispensation in respect of items on the agenda.

2054 Open forum for members of the public and press, 3 minutes per person allowed with a maximum of 15 minutes for the session– meeting adjourned to allow participation. Nil attendance.

2055 Minutes of the annual Parish Council meeting held on 7 May 2020 unanimously **RESOLVED** and signed by the Chairman.

2056 Decisions made under delegated powers – Nil

2057 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 222222 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.

Crime in the Parish details may be viewed as above, www.Police.uk.

2058 Planning Consultations

- a. 20/00736/FUL 235 Tamworth Road, erection of a single storey rear extension – no comment.
- b. 20/00740/TPO, 3 Hillside, works to one Ash tree (TPO) – no comment.

2059 Planning Decision Notices

- a. 20/00254/FUL, 231 Tamworth Road, erection of detached garage, appeal start date, 15/05/20.

2060 HS2 (High Speed Train) – consultation to be organised by HS2. Voluntary work has been offered by HS2 – to the allotment site, however due to CV-19 the lack of toilet and washing facilities is a H&S issue. HS2 to be asked if they can provide a temporary portalo (with sink/washing facilities) while volunteers carry out work – also to provide the aggregate needed to improve access/egress to the site.

2061 Footpaths, Hedgerows, Street and Allotment Matters

- a. Allotment & orchard site – Clerk to email the allotment/PC agreement to all Cllrs; once approved this to be updated and signed by relevant parties. A memorial bench has been moved to the community orchard section.
- b. Residential encroachment onto Parish Council land – court proceedings to take place, Clerk to obtain quotes for re-instatement of the area including fencing – this is being organised.
- c. Severn Trent works – no update, all seems to be satisfactory.
- d. Traffic control signage – still waiting for LCC to respond to placement suggestions.
- e. Benches/kissing gates – Cllr Hansen to follow up the comprehensive report on the Parish furniture – to ask for quotes for repair where necessary.
- f. Planters for the Parish – **RESOLVED** unanimous to accept the quote for 5 planters to be placed as agreed, to be planted up and maintained by the contractor.

Chair Signature:
Date:

2062 **Appleby Recreation Ground**

- a. New play equipment – this has been ordered but due to CV-19 there will be some delay.
- b. Section 106 funding for mowing equipment – the sum of £3,799 has been received and a new mower for the allotment/orchard site can now be ordered – **RESOLVED** unanimous.
- c. Section 106 funds towards recreation ground mowing equipment – it was **RESOLVED** unanimous to offer the remaining 106 funds (with approval from NWLDC & the developer) to the cricket club to be used towards the purchase of specialised mowing equipment. There is also Section 137 funding that may be applied for. A schedule of annual cuts to the cricket area to be requested.
- d. Fencing is needed to block off areas near to the new sports pavilion on the recreation ground – further discussion required and quotes needed.
- e. Fencing along the rear of the recreation ground is in poor condition – there is some dispute who is responsible for this, however members agree that something has to be done for H&S and aesthetic reasons – quotes to be obtained to replace the fencing (approx. 100m).
- f. A container to store football and sports equipment is required – there may be a shortfall in funds for this, Section 137 may be an option to assist.

2063 **General Items for Discussion**

- a. New village 3D signs – still waiting for LCC to approve sites.
- b. Lamp post poppies and wreaths – it was **RESOLVED** unanimous to order 20 lamp post poppies and three wreaths.
- c. Junction 11 liaison group – the Clerk will sit on the decision panel re funding applications; all agreed that speed signage is essential to combat H&S issues re the new site, and new fencing and gates required for the recreation ground.
- d. Resilience plan and storage for flood equipment & early warning equipment – the equipment has been ordered, defer storage & early warning equipment.
- e. Planters for the Parish – it was **RESOLVED** unanimous to accept the quote for 5 planters to be installed and maintained by contractors for a 3 year period (refer 2061 f).
- f. Christmas tree and lights – it was **RESOLVED** unanimous to request the contractor place an 8ft 'real' tree in December 2020, with lights, battery operated, contractor to install and remove. Church permission to be obtained in the first instance to place the tree at the front of the Church Hall. Plans to provide mulled wine, soft drinks, mince pies etc at the 'Christmas tree switch on' to be added to the August PC agenda.
- g. Covid-19 update – the volunteer system is working well, and members wish to thank all volunteers for their hard work and kindness. Food parcels are being delivered by NWLDC.
- h. Fly tipping, Birds Hill Measham – this matter has been resolved.
- i. Caravan site update – Cllr Mitchell updated the meeting on latest developments – NWLDC has a commitment to the site, the Scout hut is to remain.
- j. Home in Appleby project – no further information received, matter closed.
- k. Casual vacancy on the Parish Council – this has been advertised for co-option, a decision will be made in August 2020.
- l. Dog waste signage – to be placed around the Parish. Neighbourhood Watch signs have been placed in the Parish, more people required to join N/Watch.
- m. Litter bins in the Parish – these have been requested but due to CV-19 there is a delay.
- n. School bus service – the bus will be funded for the rest of this year (Measham – Appleby); it was noted that the school catchment is Ibstock but the school bus service is Ivanhoe.

2064 **Approval of Financial Statements & Payments**

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous (£1059.28).
- b. The bacs payment list updated and unanimously **RESOLVED** and signed.

2065 Ideas for Written Piece – Parish News Line

- a. In the absence of a Parish magazine, Cllr Sue Mitchell will place the following onto social media:
- waiting list for allotments is in place
 - Neighbourhood Watch signage has been placed around the Parish, more people needed to join N/Watch
 - Dog waste signage has been produced and will be placed around the Parish
 - More litter bins have been requested for the Parish
 - Benches are being renovated/replaced as required
 - New finger post sign has been erected on entrance to Top Street

The meeting ended at 9.34 pm

Parish Council meeting August 6 2020 @ 7.30pm, venue or Zoom to be confirmed.