

Appleby Magna Parish Council Minutes

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Thursday 5 April 2018, 7.40 pm, Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs P Hemmerdinger (Chair), G Pott, D Gothard, A Whitehurst, E Bird,
Clerk Lindsay Swinfield, two members of the public.

1833 Apologies – Nil received.

1834 Declarations of Pecuniary Interest to Items on Agenda – Nil

1835 Open forum for members of the public and press - Nil

1836 Minutes of the Parish Council meeting held on 1 March 2018 unanimously endorsed and signed by the Chairman.

1837 Decisions made under delegated powers – Nil

1838 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.

1839 Planning Consultations

a. *18/00168/FUL, 6,10,26 Top Street, demolition of existing outbuildings and wall, erection of 1 no. dwelling, including garage to serve No's 6 & 10, alterations to no.6 and creation of new access – no comment.*

1840 Planning Decisions - nil

1841 HS2 (High Speed Train) – nil

1842 Footpaths, Hedgerows, Street and Allotment Matters

a. Residential encroachment onto Parish Council land – following correspondence sent to the resident, no response had been received – Cllr Hemmerdinger to speak to Crane & Walton Solicitors to ascertain development re their involvement.

b. Allotment storage solutions – defer (S106 funding).

c. Access widening – still under investigation, would assist with disabled access – defer.

d. Cllr Whitehurst is investigating the flooding problems re the ditch which flows to the underground tunnel.

e. Some allotment plots are still available.

f. Cllr Whitehurst is obtaining quotes for tree works.

g. Cllr Whitehurst to pass details of equipment required to the Clerk for S106 request.

h. The two Parish Council notice boards will be fully refurbished.

1843 Appleby Recreation Ground

a. Section 106 funding has been passed to the Parish Council, Clerk to pass to the Sports & Recreation Club.

1844 General Items for Discussion

- a. New village 3D sign – Cllr Whitehurst reported that he is liaising with the supplier who will require some funds before continuing to produce more detailed drafts – it was **RESOLVED** unanimous to approve a budget of up to £400.00 for detailed proofs.
- b. Parish defibrillator – waiting for permission from BT to use the phone box.
- c. Speeding vehicles – Clerk to contact Highways and request quotes for purchase of flashing speeding signage with smiley faces – these cost in the region of £12k, however a company (Elancity) had quoted approximately £2k for speeding signage, Cllr Potts will search online for more quotes, defer this item.
- d. Dog waste issues – the Clerk has ordered free signage from NWLDC.
- e. Data protection email addresses for the Clerk and Cllrs – Cllr Hemmerdinger proposed, seconded by Cllr Bird it was **RESOLVED** unanimous to request Astley Computers to provide a new email address for the Clerk and to provide a quote for each Cllr to have a Parish Council email address with auto forward facility.

1845 Correspondence - nil

1846 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.

1847 Ideas for Written Piece – Parish News Line

- a. Dog waste in the Parish
- b. Speeding in the Parish
- c. Section 106 funds have been provided towards village improvements – the new sports pavilion and associated equipment, and further funds are being sought for other improvements
- d. The Parish Council notice boards are being fully refurbished.

1848 Urgent Items

- a. Communication had been received from a resident interested in setting up a film club in the village (once a month) – he feels this would benefit all residents enabling the community to become stronger – he is keen to use the village hall. Clerk to ask the previous film club organiser if she is happy to have her contact details passed on.
- b. A proposal had been put forward to purchase Perspex Tommy outlines for the church to represent those who made the ultimate sacrifice in WW1 ahead of memorial celebrations in November 2018. Cllr Whitehurst proposed, seconded by Cllr Hemmerdinger it was **RESOLVED** unanimous to purchase one Tommy at £42.00 plus 14 large poppies, all to be displayed in the church, the Clerk to also purchase a poppy wreath each year for Remembrance Sunday.

The meeting ended at 8.35 pm

Date of next meeting: 3 May 2018, 7.30pm @The Stables Community room, Sir John Moore School
Annual Parish Council Meeting