

Appleby Magna Parish Council Minutes

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Thursday 7 March 2019, 7.30 pm Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs Hemmerdinger (Chair), Pott, Bird, Gothard, Clerk Lindsay Swinfield, 3 members of the public.

1917 Apologies – Cllrs Smith & Whitehurst (late arrival) – apology accepted, unanimous.

1918 Declarations of Pecuniary Interest to Items on Agenda – Nil.

1919 Open forum for members of the public and press

Ms Lucy Moss reported that she proposes to set up junior co-ed football teams plus a non-affiliated team for youngsters with learning difficulties and autism. Lucy is looking at funding opportunities, and would like to use the recreation ground facilities including the muga (which needs a specific surface, lighting etc). Members of the Council are happy to support these initiatives in principle.

1920 Minutes of the Parish Council meeting held on 7 February 2019 unanimously endorsed and signed by the Chairman.

1921 Decisions made under delegated powers – Nil

1922 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.

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

1923 Planning Consultations

- a. 19/00062/TPO, land adjacent to 32 Mawbys Lane, works to Beech tree – no comment.
- b. 19/00224/FUL recreation ground Bowleys Lane, retention of garage for storage – no comment.
- c. 19/00324/AGP Hall Farm 1 New Rd, prior notification for new agricultural building – no comment.
- d. 19/00265/FUL 56 Top Street, erection of a new dwelling & parking – no comment.

1924 Planning Decision Notices

1925 HS2 (High Speed Train) – no formal updates.

1926 Footpaths, Hedgerows, Street and Allotment Matters

- a. Suspected residential encroachment onto Parish Council land – all agreed this item be moved to confidential.
- b. Section 106 gardening equipment – defer, Cllr Bird to obtain quotes for ride on mower.
- c. Grit bin the Clerk has ordered a grit bin for Parkside Crescent – **RESOLVED**, unanimous.

1927 Appleby Recreation Ground

- a. The new sports pavilion is developing well – drainage in, water in etc. A general discussion ensued re security.

1928 General Items for Discussion

- a. New village 3D sign – Cllr Whitehurst to ask the supplier to produce a comprehensive draft picture showing the new, simpler design – defer to April 2019.
- b. Defibrillator training – as only one resident expressed an interest, this item to be closed until further notice.
- c. Elections 2 May 2019 – the election process has been advertised. It was noted that voters must take their poll card with them to vote, if the card is lost then another may be requested for, or failing that a passport or driving license may be used.
- d. Section 106 projects – defer to next PC meeting, Clerk to apply for funding for more Parish benches and a notice board for the recreation ground, also to ask if S106 would cover Church Street access to the rec ground for disabled and wheelchair access improvements – the Clerk had queried this with NWLDC re S106 funding, but has not received a response to date, but has obtained a quote for x4 benches.
- e. School readers project – an email had been received re a proposed project called School Readers whereby volunteers are needed to listen to primary school children to read – however it would appear that the proposed area is outside of NWL.
- f. Duck Lake and clearing the brook – this matter has been dealt with and is now closed.

1929 Correspondence - nil

1930 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. The Parish Council has a new Internal Auditor – Catherine Voyce.

1931 Ideas for Written Piece – Parish News Line

- a. Allotments available.
- b. Elections 2019 – residents will need to show ID when attending to vote.

1932 Urgent Items – nil.

Cllr Whitehurst joined the meeting (delayed due to public transport).

Cllr Hemmerdinger proposed the meeting move into confidential – exclusion of public and press – all agreed.

1933 Confidential item

Following receipt of a Solicitors letter, steps are being taken to resolve the issue re residential encroachment onto Parish Council land. It was **RESOLVED** unanimous to request a 'particulars of claim' be drawn up. Further information to be collated by Cllrs and the Clerk and passed to the Solicitor.

The meeting moved out of confidential.

The meeting ended at 8.45 pm

Date of next meeting: April 4 2019 @The Stables Community room, Sir John Moore School – following the Annual Parish meeting which starts at 7.30pm.