

Appleby Magna Parish Council Minutes

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Thursday 3 December 2015, 7.30 pm, Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs P Smith (Chair), G Pott, A Whitehurst, D Gothard, Clerk Lindsay Swinfield, one member of the public.

Unanimous – all Cllrs agreed Cllr P Smith to chair the meeting.

15162 Apologies – Cllrs P Hemmerdinger & E Bird – accepted, unanimous.

15163 Declarations of Pecuniary Interest to Items on Agenda – Nil

15164 Open forum for members of the public and press

Refer agenda item 15168d – St Michaels & All Angels Church – new land drains to be installed – this item was discussed and no comments to be made re the new land drains and soakaways to be installed – some headstones will need to be temporarily moved.

15165 Minutes of the Parish Council meeting held on November 5 2015 endorsed and signed by the Chairman.

15166 Decisions made under delegated powers – Nil

15167 Police / Neighbourhood Watch Matters – no report received

Please ring 0116 2222222 or 101 or Crimestoppers 0800 555 111 to report suspicious behaviour or crimes. Police Sergeant 531 Mark Watson, mark.watson@leicestershire.pnn.police.uk

15168 Planning Consultations

- a. 15/00778/VCIM land at Measham Road, variation of condition 2 to allow amended layout and type of houses - no comment.
- b. 15/01071/FUL, Land east side of Austrey Lane Appleby Parva – erection of agricultural building and access track – no comment.
- c. 15/01109/OUT land to east of 26 & 28 Snarestone Road, re-submission re erection of dwelling and garage – outline – request opinion of Highways re turning circle and access.
- d. 15/01094/FUL, St Michaels & All Angels Church, installation of new drains – no comment.

15169 Planning Decisions

- a. 25 Botts Lane, conversion of garage, erection of extension to form garage – granted.
- b. 39 Bowleys Lane, erection of detached garage and change of use of land to residential curtilage – granted.
- c. McDonalds, erection of extensions and bin store & building alterations – granted.

15170 HS2 (High Speed Train) project – keep on agenda

15171 Footpaths, Hedgerows, Street and Allotment Matters

- a. Kissing gates – the new metal kissing gate has been ordered and will be delivered to Cllr Potts address – Mr Denson will install the gate.
- b. The 30 mph bin stickers were passed to Cllr Whitehurst for distribution – this item will be monitored to see if the stickers help with speed reduction in the village, concentrating in the first instance along Rectory Lane.
- c. No further volunteers have come forward for the Speed Watch initiative – to be deferred to 2016.

15172 Community Mini Bus update

The grant from NWLDC will be passed direct to Measham Mobility, the Parish Council will remain a 'sleeping partner' – Deana Wildgoose has kindly offered to continue as a volunteer with this project. The application to Awards for All has been cancelled as the funding is not required yet – when the mini bus has been purchased then further funding can be identified as required.

15173 Sir John Moore Foundation update

1) The gallery element of the Stables works will be completed by Christmas. There will be a variation to the original planning permission and a new LBC (can't vary a lbc) so these will come through to the Parish, only a few minor things.

2) Social Tuesday going really well. It's getting too big for the existing room so desperately need the new one. (They meet every other Tuesday 2-4 with support from Carla from Saffron and Gillian Day.) About 16 came last week from all over Appleby, mainly older people.

3) Re 20forSeven NWLDC grant application - have gone for a collaboration with primary schools on developing resources and activities with primary school kids based on heritage heroes; the science of heritage and British Values. It will be like the mad scientist meets horrible histories, and be accessible to all. Applied for a £20k contribution to a £40k project. Have included some on site resources including a scent cinema. The activities and resources need to benefit a wider community than just the schools in school time.

15174 Village Design Statement & Neighbourhood Plan – keep on agenda, both discussed, but agreed to defer to future meeting.

15175 General Items for Discussion

- a. New 3D village sign – this should incorporate Appleby Parva – defer to February 2016.
- b. Update re NWLDC's Local Plan – the Parish Council comments (virtually identical to Appleby Environment – thank you to the AE group) were sent to NWLDC within the deadline.
- c. No response to the request for a volunteer Flood Warden for the Parish – defer to February 2016. Cllr Hemmerdinger to ask the village shop if they would post a poster re this item, Cllr Smith to add further details to the web site.
- d. The document 'NWLDC programme to assess housing need in rural areas' had been viewed and discussed – noted.
- e. No further information received re proof of ownership of the recreation field – the Clerk has emailed NWLDC legal department asking for further advice.
- f. Community Tuesday Club – the Clerk to request further information and ask Carla to attend the next PC meeting.
- g. The documents outlining Sector led body and audit instructions had been distributed and discussed – the PC will not be obtaining separate audit bodies.

15176 Correspondence - nil

15177 Approval of Financial Statements & Payments

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

15178 Ideas for Written Piece – Parish News Line – Flood Warden, Speed stickers for wheelie bins, Speed Watch.

The meeting ended at 9.10 pm

Date of next meeting: February 4 2016, 7.30pm @The Stables Community room, Sir John Moore School