

Appleby Magna Parish Council Minutes

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Thursday 7 December 2017, 7.30 pm, Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs P Hemmerdinger (Chair), P Smith, G Pott, D Gothard, E Bird, A Whitehurst, Clerk Lindsay Swinfield, Bev Smith, CEO of NWLDC (North West Leicestershire District Council)

17156 Apologies – nil.

17157 Declarations of Pecuniary Interest to Items on Agenda – Cllr Whitehurst re agenda item 9a.5.

17158 Open forum for members of the public and press

Mrs Bev Smith, CEO of NWLDC attended the meeting and gave a brief history of her career and experience. Mrs Smith has been with NWLDC for 5 months and is keen to see increased liaison between the District Council and Parish/Town Councils – to date Mrs Smith has attended three quarters of PC and TC meetings and found the experience very beneficial. Mrs Smith reported that the Local Plan has been approved, the HS2 latest published route should remain, and Ms Kym Smith is acting on behalf of NWLDC to ensure HS2 mitigation and impact, visual amenities, disruption etc., areas are addressed. Members of the Council really enjoyed meeting Bev Smith and would welcome further visits in the future.

Bev Smith left the meeting.

17159 Minutes of the Parish Council meeting held on 2 November 2017 unanimously endorsed and signed by the Chairman.

17160 Decisions made under delegated powers – Nil

17161 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.

17162 Planning Consultations

a. *17/01659/OUT 19 Botts Lane, erection of detached dwelling (outline, access for approval) no comment.*

17163 Planning Decisions - nil

17164 HS2 (High Speed Train) – as above in minute 17158 – Clerk to ask Ms Kym Smith to attend a future PC meeting.

17165 Footpaths, Hedgerows, Street and Allotment Matters

- a. Cllr Smith to email minutes of the allotment AGM and financial statement to Cllrs and the Clerk.
- b. Rules and regulations of the allotment society have been amended.
- c. Tree planting on the allotment site – in future who would be responsible for maintenance of said trees? The allotment society would be responsible, but can always request a grant from the Parish Council. Cllr Whitehurst to ask Mr R Evans if he carries out any tree maintenance.
- d. Is the allotment site covered under the Parish Council insurance? Yes it is and also covered by Public Liability Insurance, however personal effects would be covered by the owners own insurance.

- e. Allotment plot 1C – there is encroachment onto the allotment site by a neighbouring property – following a discussion re this matter Cllr Smith to speak to the resident and request sight of boundary lines and land registry details.
- f. Access to the allotment site – and car parking – under investigation by the allotment society.

17166 Appleby Recreation Ground

- a. No further information received re the sports pavilion.

17167 General Items for Discussion

- a. New village 3D sign – Cllr Whitehurst had obtained a final quote for x 2 double sided signs, one for Appleby Magna and one for Appleby Parva at a cost of £7,135 plus vat. Cllr Hemmerdinger proposed, seconded by Cllr Smith it was **RESOLVED** unanimous to accept the quote and request a draft of the signs (there will be some cost linked to the production of drafts which is included in the final quote – all agreed).
- b. Parish defibrillator – has been purchased and is waiting to be installed in a phone box – there is a delay while approval re listed consent is given by NWLDC, full training will be given.
- c. Community Speed Watch – the resident who wished to lead this project has not been in touch, item to be removed from the agenda – all agreed.
- d. Job Centre Plus requested a link from the Parish web site – all agreed this to be added to the general links section.

17168 Correspondence - nil

17169 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.

17170 Ideas for Written Piece – Parish News Line

- a. Defibrillator to be installed in a phone box, full training will be available.

17171 Urgent Items – Nil to report.

The meeting ended at 8.55pm

Date of next meeting: February 1 2018, 7.30pm @The Stables Community room, Sir John Moore School