

# Appleby Magna ANNUAL Parish Council Minutes

May 4 2017, 7.30pm, Sir John Moore Community Building Appleby Magna

**Present:** - Cllrs P Hemmerdinger (Chair), P Smith, G Pott, E Bird, A Whitehurst,  
Lindsay Swinfield Clerk

**1753** Cllr P Hemmerdinger opened the meeting with nominations to elect a Chairman for the Parish Council – Cllr Smith nominated Cllr P Hemmerdinger remain as Chairman, seconded by Cllr Whitehurst – it was **RESOLVED**, unanimous to elect Cllr P Hemmerdinger as Chairman of Appleby Magna Parish Council. Cllr P Hemmerdinger signed the Declaration of Acceptance of Office, counter-signed by the Clerk

## Open forum for members of the public and press

**1754 Apologies** – Cllr Gothard – accepted, unanimous.

**1755 Declarations of Pecuniary Interest to Items on Agenda** – Nil

**1756** Cllr Hemmerdinger invited nominations for Vice Chairman of Appleby Magna Parish Council – Cllrs nominated Cllr Whitehurst, it was **RESOLVED**, unanimous.

**1757 Minutes** of the Parish Council meeting held 6 April 2017 were endorsed and signed, along with the minutes of the Annual Parish meeting, held on the same date.

**1758** Members reviewed delegation arrangements to committees and the following were unanimously agreed:

- Flood Warden (Community Response Liaison) Nil
- Sports & Recreation Club Cllr P Hemmerdinger

**1759** Members agreed to appoint Mr Ian Fraser as Internal Auditor for the Parish Council for 2018/19.

**1760** Members set the date of 5 April 2018 for the Annual Parish Meeting.

**1761** Members had reviewed Standing Orders and Financial Regulations – **RESOLVED**, unanimous.

**1762** Members had reviewed the Parish Risk Assessment, and **RESOLVED** unanimously to accept this.

**1763** Members had reviewed the Council's Asset Register, and **RESOLVED** unanimously to accept this.

**1764 Decisions made under delegated powers** – Nil.

**1765 Police / Neighbourhood Watch Matters** – all crime reports can be viewed at [www.Police.uk](http://www.Police.uk) and type in the relevant postcode – however reports are always one month behind.

*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](mailto:mark.watson@leicestershire.pnn.police.uk)*

## **1766 Planning Consultations**

- 17/00390/FUL 24 Rectory Lane, proposed single storey extension and erection of a detached outbuilding – no comment.*
- 17/00425/FUL 3 Top Street, demolition of dwelling and erection of replacement two storey detached dwelling with triple garage – no comment.*
- 16/01245/FUL land adjacent to 26 Black Horse Hill, erection of two storey dwelling, amended application – no comment.**

- d. **App G2435/W/17/3171482, 6 Top Street, refusal, written applications re appeal, erection of dwelling and car port – no comment.**
- e. **Land at Measham Road, variation to S106 from 12 to 7 affordable dwellings – strongly opposed to this, if anything members wish to see more affordable housing.**

**1767 Planning Decision Notices - nil**

**1768 Allotment Matters**

- a. The new mower has been purchased. Storage required, ongoing matter.

**1769 Footpaths, Hedgerows & Street Matters**

- a. Garton Close update- no suggestions re the small piece of land received, other than proposal to plant a tree. Matter closed.
- b. Recreation ground play area – the new play equipment is in place and feedback is excellent, everyone seems to be enjoying the new play area. Thanks to all involved especially to Tesco for the £12k grant. Cllr Bird will ensure all those who took part will be acknowledged at school assembly.
- c. New 3D village sign – Cllr Whitehurst produced two drafts of the proposed sign, one was selected with some small alterations. Clerk to pass details of the sign company to Cllr Whitehurst who will liaise direct on behalf of the PC. Clerk to enquire re planning permission.
- d. Legal update re ownership of the recreation field – nil to report.

**1770 HS2(b)**

- a. Various meetings have been held, but no final route decision has been published.

**1771 Approval of Financial Statements & Payments**

- a. The payment list and bank reconciliation were reviewed and approved, **RESOLVED**, unanimous.
- b. Members had received a copy of the end of year bank reconciliation and associated documents, these were approved, **RESOLVED**, unanimous.
- c. Members approved the annual financial report from the Internal Auditor, **RESOLVED**, unanimous.
- d. The annual insurance quote had been received from the current insurers, Aon, other quotes had been received, but following a comparison exercise it was proposed to accept the Aon quote which increased by £16.28 as it was felt to be of a more realistic, comprehensive schedule of cover – **RESOLVED**, unanimous.
- e. The final budget against actual figures had been reviewed and approved, **RESOLVED** unanimous.
- f. Members noted the Notice of appointment of date for the examination of electors has been posted on notice boards and the web site as per legislation.
- g. The bacs list was reviewed and signed, **RESOLVED** unanimous.

**1772 Ideas for written piece – Parish News Line**

- a. **The play area** project is complete and is a great success! We are receiving fantastic feedback from everyone, kids, adults galore. Thank you to Tesco for the grant of £12k and to the Parish Council for meeting the rest of the costs – and thank you for voting for us. Enjoy!
- b. **Dog waste** – it is an offence to leave dog waste in public areas – please pick up after your dog. NWLDC street team have been informed and can deploy CCTV cameras to detect, observe and fine offenders.

The meeting ended at 8.45 pm

Date of next meeting: 1 June 2017, 7.30pm, Parish Council Meeting @The Stables Community room, Sir John Moore School