

# Appleby Magna Parish Council Minutes

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Thursday 2 November 2017, 7.30 pm, Sir John Moore Foundation Community Building,  
Appleby Magna

**Present:** - Cllrs P Hemmerdinger (Chair), G Pott, D Gothard, E Bird, A Whitehurst, Clerk Lindsay Swinfield,  
Mr Anthony Parkes (Ambulance service) & one member of the public

**17140 Apologies** – Cllr P Smith – accepted, unanimous.

**17141 Declarations of Pecuniary Interest to Items on Agenda** – Nil

**17142 Open forum for members of the public and press**

Mr Parkes attended to give a demonstration of the latest defibrillator and answered all questions on this matter. The defibrillator should be placed in an area of most use – within 3 minutes access, however CPR should always be the first option; electricity costs average £10 per annum. Free, full training will be given to anyone who wishes to receive it – residents should contact the Clerk if they wish to attend – although the equipment is simple to use, training is recommended.

*Mr Parkes and the member of the public left the meeting.*

**17143** Minutes of the Parish Council meeting held on 5 October 2017 unanimously endorsed and signed by the Chairman.

**17144 Decisions made under delegated powers** – Nil

**17145 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 two months behind. Please ring 0116 2222222 or 101 or Crimestoppers 0800 555 111 to report suspicious behaviour or crimes. [www.neighbourhoodlink.co.uk](http://www.neighbourhoodlink.co.uk) or [www.leics.police.uk/support](http://www.leics.police.uk/support). To have your say [www.leics.police.uk/haveyoursay](http://www.leics.police.uk/haveyoursay).

**17146 Planning Consultations**

a. 17/01428/OUT, 22 Botts Lane, erection of a detached single storey dwelling (outline access for approval) – no comment.

**17147 Planning Decisions**

a. Plot 2 land at Measham Road, erection of two storey dwelling, approval of reserved matters.  
b. The Paddocks Bowleys Lane, change of use of land to residential curtilage, formation of new driveway & erection of boundary treatments – granted.

**17148 HS2 (High Speed Train)** – The Clerk and Cllr Hemmerdinger met with Martin Sansom (land agent) to sign approval forms that Sansom Hamilton act as agents re HS2 on behalf of the Parish Council, and also discussed tenancy of Stonepit Close and the Allotment field – to ensure tenancy dates are monitored and outstanding rent (Stonepit Close) is paid.

**17149 Footpaths, Hedgerows, Street and Allotment Matters**

a. Cllr Whitehurst reported that the Allotment AGM is in w/c 6/11/17.

**17150 Appleby Recreation Ground**

a. Cllr Hemmerdinger reported that the Sports Committee had met and funding for the new pavilion is going well. It makes sense to install a wooden structure rather than brick – all agreed.

**17151 General Items for Discussion**

- a. New village 3D sign – Cllr Whitehurst had obtained x 2 further quotes and will request a mock up showing more detail and ask how much two 3D signs would cost with different lettering – ongoing.
- b. Parish defibrillator – following on from an excellent demonstration of the latest defibrillator, Cllr Hemmerdinger proposed, seconded by Cllr Pott it was **RESOLVED** unanimous to purchase the defibrillator and pack at an approximate cost of £1600. The decision re location to be made asap.
- c. Data Protection legislation changes from May 2018 – the Clerk had distributed the latest information re this matter, and also the 12 steps to be followed (recommended by ico – Information Commissioners Office).
- d. Community Speedwatch – no update received.

**17152 Correspondence - nil**

**17153 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 Clerk presented Scribe comparison sheets from 2016/17 to date, and also the 2018 budget sheets – Cllr Hemmerdinger proposed, seconded by Cllr Bird, it was **RESOLVED** unanimous to accept the budget for 2018, and Cllr Hemmerdinger proposed, seconded by Cllr Whitehurst, it was **RESOLVED**, unanimous to request a total Precept of £18,000 (£1,000 increase on 2017) – this includes the annual grant.

**17154 Ideas for Written Piece – Parish News Line**

- a. Defibrillator update and training on offer for all residents, plus detail of defibrillator located at McDonalds, Junction 11.

**17155 Urgent Items – Nil to report.**

The meeting ended at 9 pm

Date of next meeting: December 7 2017, 7.30pm @The Stables Community room, Sir John Moore School