

Appleby Magna Parish Council Minutes

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Thursday August 1 2019, 7.30 pm Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs Bird (Chair), Parmar, Mitchell, Whitehurst, Clerk Lindsay Swinfield, Daphne Robinson
NWLDC (part) and Wenda Leslie, Ashton Gilbert – HS2 Engagement (part)

1987 Apologies – Cllr Hansen – apology accepted, unanimous.

1988 In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests in items on the agenda. Clerk to report any written requests for dispensation in respect of items on the agenda.
Cllrs Bird and Whitehurst agenda item 10b.

1989 Open forum for members of the public and press

Ms' Leslie and Gilbert reported on HS2b, handouts were given to all present. Following the previous consultation events they reported that 41 events took place with over 7k attendees and 40k responses to the 2018 consultation. HS2 are still working to the 2017 route, alternative routes were presented to Government but the 2017 route is still the one they work with. Refer minute 1995.

Daphne Robinson introduced herself to the meeting (parish community and liaison for NWLDC) and reported on various events in the future including the Parish Fair to be held on 25/09/19 at Moira Village Hall. Council queried an update re the caravan site changes – Ms Robinson to ask Glyn Jones of NWLDC who has been reporting on this to date.

1990 Minutes of the Parish Council meeting held on 6 June 2019 unanimously **RESOLVED** and signed by the Chairman.

1991 Decisions made under delegated powers – Nil

1992 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 222222 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.

1993 Planning Consultations

- a. 19/01037/TCA 2 Garton Close, felling of 1 Silver Birch tree (unprotected in conservation area) – no comment.
- b. 19/01177/LBC 14-16 Top Street, proposed alterations to and extension of dwelling – no comment.
- c. 19/01171/VCU land adjoining Botts Lane, variation of condition 2 of permission 18/02070 to amend design – no comment.

1994 Planning Decision Notices

- a. 16 Didcott Way, erection of single storey rear extension – cert of lawfulness of proposed use.
- b. 26 Mawbys Lane, part retrospective change of use of shop to living accommodation & installation of replacement windows – granted.
- c. Erection of cattle shed at Manor House Farm – granted.
- d. 2 Garton Close, felling of 1 Silver Birch – granted.

1995 HS2 (High Speed Train)

HS2 project timeline:

- 2018 – working draft environmental statement & equalities impact assessment consultation
- 2019 – design refinement consultation (closes 6/9/19)
- 2020 – phase 2b hybrid bill submission
- 2023 – Royal assent
- 2033 – phase 2b opens

To respond to the HS2 consultation re Phase 2b Design Refinement Consultation – online:

<https://ipsos.uk/designrefinement2b>

Email: designrefinement2b@ipsos-mori.com

Post: Freepost HS2 Phase 2B Design Refinement – no stamp required

Contact Details for HS2 are Wenda Leslie, Engagement Manager Mobile 07920781636 or Wenda.Leslie@hs2.org.uk
Ashton Gilbert, Engagement Advisor Mobile 07341780997 or Ashton.gilbert@hs2.org.uk
Helpdesk (24 hours) 08081434434 or hs2enquiries@hs2.org.uk
Website: www.gov.uk/hs2

1996 Footpaths, Hedgerows, Street and Allotment Matters

- a. Residential encroachment onto Parish Council land – in the hands of a solicitor, it was **RESOLVED** unanimous to set a cap of £1500 towards initial barrister costs – council will wait for legal advice before taking further steps.
- b. Section 106 gardening equipment – Clerk has sent S106 forms to NWLDC re ride on mower for the allotment site – further information will be included in the revised forms.
- c. Street lighting issues – Clerk had contacted LCC re this matter, but they require postcode and street lamp numbers before they will proceed.
- d. Rectory Lane bank – proposal to plant perennial plants. All agreed to defer this as a major bulb planting initiative will be taking place in the autumn.
- e. Wildflower verges proposal – this was discussed, but looking at recent evidence re cost of maintenance and risk to walkers the matter is closed.
- f. Green Shoots grant from NWLDC – all agreed that Council will investigate the cost of bulbs and if the price exceeds that proposed by NWLDC then an order will be placed with NWLDC, and Highways contacted re permission to plant, **RESOLVED** unanimous.
- g. Proposal to donate a bench in memoriam. All members **RESOLVED** unanimous that a member of the public may install a bench on the recreation ground (adjacent to the play area train but outside of the fence) – Cllr Bird to arrange a site visit.
- h. Appleby Magna War Memorial – has been awarded Listed Building Status, list entry 1464662.

1997 Appleby Recreation Ground

- a. Council is looking at improved disabled access to the recreation ground, Clerk to ask if S106 funding could be used to improve the footpath access. Cllr Bird to arrange a meeting with Mr Richard Denson to look at a suitable gate and access option.
- b. The sports club wish to install a container close to the new pavilion on the recreation ground – it was **RESOLVED** unanimous to allow this.

1998 General Items for Discussion

- a. New village 3D signs – Cllr Whitehurst is investigating this matter further.
- b. S106 funding – refer minute 1997a.
- c. Defibrillator for the Parish – the WI and Cricket Club, along with the Parish Council are raising funds for another defibrillator – all agreed the Clerk to assist with the application to London Hearts.
- d. Neighbourhood Watch proposal – defer.
- e. Recreation ground signage – it was **RESOLVED** unanimous to order a ‘no dogs allowed’ sign for the play area and to obtain quotes for the ‘yoga’ dog waste signage for the Parish.
- f. CPRE – Campaign to Protect Rural England – membership – it was **RESOLVED** unanimous to join CPRE at an annual cost of £36.00.

- g. Play area inspection report – the main concerns re the report are the ‘no dogs’ sign and also the moss/algae on the basketball court – Clerk to order the sign and ask the contractor for a quote to remove the moss/algae. All agreed that Council will investigate the cost of replacing the ship in the play area.

1999 Correspondence - nil

19100 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous (£2022.70) .
- b. The bacs payment list unanimously **RESOLVED** and signed when appropriate.
- c. Lease for Stonepit Close – all agreed to ask Sansom Hamilton to continue with the lease and payments on behalf of the Council – **RESOLVED** unanimous. Clerk to ask Sansom Hamilton if they could assist with legal membership and management methods for the allotment site (not the allotment field, the actual plot site).

19101 Ideas for Written Piece – Parish News Line

- a. Allotments available.
- b. Co-option place available on the Parish Council.
- c. WI, Cricket Club and the Parish Council working towards provision of another defibrillator for the Parish.
- d. Cllrs reviewing improved disabled access to the recreation ground.
- e. Cllrs looking at replacing the ship on the play area.
- f. Village bulb planting initiative to take place in the Autumn.
- g. Additional lamp post poppies to be placed around the village.
- h. Appleby Magna War Memorial has been awarded Listed Building status as a building of special architectural or historic interest (list entry no. 1464662).
- i. A memorial bench (donated by a member of the public) will be placed on the recreation ground.
- j. Council looking at improved signage re members of the public picking up after their dogs.

The meeting ended at 9.23 pm

Parish Council meeting September 5 2019 @The Stables Community room, Sir John Moore School at 7.30pm.