

# Appleby Magna Parish Council Minutes

[www.applebymagnaparishcouncil.co.uk](http://www.applebymagnaparishcouncil.co.uk)  
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Thursday October 3 2019, 7.30 pm Sir John Moore Foundation Community Building,  
Appleby Magna

**Present:** - Cllrs Bird (Chair), Mitchell, Whitehurst, Hansen, Clerk Lindsay Swinfield, Mr Garth Nethercot.

**19117 Apologies** – Cllr Parmar – apology accepted, unanimous.

**19118** 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.

**19119 Open forum for members of the public and press** – meeting adjourned to allow participation. Mr Nethercot introduced himself as the person wishing to be co-opted onto the Council (refer agenda item 12e). Meeting resumed.

**19120** Minutes of the Parish Council meeting held on 5 September 2019 unanimously **RESOLVED** and signed by the Chairman.

**19121 Decisions made under delegated powers** – Nil

**19122 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 222222 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).

Crime in the Parish details may be viewed as above, [www.Police.uk](http://www.Police.uk).

**19123 Planning Consultations** - nil

**19124 Planning Decision Notices**

a. Lower Rectory Farm, extension to existing building to create 5 industrial units – granted.

**19125 HS2** (High Speed Train) – no developments to report.

**19126 Footpaths, Hedgerows, Street and Allotment Matters**

- a. Residential encroachment onto Parish Council land – land to be reinstated by 14 November 2019 – **RESOLVED** unanimous. Council to request funds towards legal costs incurred.
- b. Section 106 gardening equipment – Clerk has sent S106 forms to NWLDC re ride on mower for the allotment site – awaiting results.
- c. Street lighting issues – Clerk had contacted LCC re this matter, but they require postcode and street lamp numbers before they will proceed – defer to later date. Clerk to pass LCC contact details to Cllr Whitehurst.
- d. VAS (Vehicle Activated Signs) – an amount has been included in the budget to purchase VAS, details need to be agreed with LCC and relevant paperwork completed once site visits have been carried out.
- e. Hedgehog 'be aware' signage – place 'be aware' signs on the PC web site, notice boards and social media. Parish Councils do not have the authority to place signage on verges etc., of any kind without approval from Highways/LCC.

### 19127 Appleby Recreation Ground

- a. Church Street footpath – works to improve part of the surface have been organised, depending on weather conditions.
- b. Play area – Council intends to replace the train, to obtain a quote for moving some of the fencing to give more internal play space and to replace the gate.
- c. The recreation ground picnic benches (made from recycled material) have been delivered and await installation.
- d. Overgrown areas on the recreation ground – Cllr Bird will send the Clerk photos of the areas that need attention, the Clerk to obtain a quote for regular maintenance of said areas.

### 19128 General Items for Discussion

- a. New village 3D signs – members looked at various designs and Cllr Bird proposed, seconded by Cllr Whitehurst it was **RESOLVED** unanimous to accept the blacksmiths quote, with a 10% initial payment to secure further designs.
- b. S106 funding – waiting for response from NWLDC.
- c. Defibrillator for the Parish – refer minute item 19130c.
- d. JLR provide volunteers to carry out works in an agreed area – this item to be re-addressed in 2020.
- e. Caravan site update – no further information, remove from agenda.
- f. 'Meet your Councillors' – and defibrillator training – all agreed this to be on a Wednesday at 7pm – to be held in the new sports pavilion, to be organised.
- g. Parish Council co-option – it was **RESOLVED** unanimous to welcome Mr Garth Nethercot onto the Parish Council – Mr Nethercot signed the Declaration of acceptance of office and completed the Register of members interests, the Clerk counter-signed and will send paperwork to NWLDC.

### 19129 Correspondence - nil

### 19130 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous (£3230.80).
- b. The bacs payment list unanimously **RESOLVED** and signed when appropriate.
- c. Defibrillator for sports pavilion/public use – the defibrillator and special box have been delivered and now await equipment checks and public training sessions – details will be posted on the PC web site, notice boards and social media.
- d. Sir John Moore School requested S137 funding of £750.00 towards the purchase of a defibrillator for the school – Cllr Bird proposed, seconded by Cllr Whitehurst it was **RESOLVED** unanimous to donate £750.00 with the proviso that the defibrillator be available for public use, and signage to this effect to be placed on the school gates/fencing – the defibrillator to be placed on the r/h side of the building on the new classroom, for easy access.
- e. Purchase of a memorial poppy wreath – it was **RESOLVED** unanimous to purchase a poppy memorial wreath (£50).
- f. Purchase two plug in radiators for the new sports pavilion main hall – it was **RESOLVED** unanimous to donate two radiators, this will allow usage of the pavilion hall.

**19131 Ideas for Written Piece – Parish News Line**

- a. Allotments available.
- b. Co-option place filled by Mr Nethercot
- c. Play area train to be replaced, play area quote to have fencing moved (small area), memorial bench moved to accommodate and new gate
- d. Recreation field picnic benches have been delivered and will be fitted onto the rec ground
- e. Another defibrillator has been delivered, now awaiting equipment checks and public training session, PC has donated towards a defibrillator for Sir John Moore School (public will be able to use this)
- f. Further development towards having VAS vehicle speed signage installed
- g. Lamp post poppies will be placed around the Parish and a poppy wreath to be purchased

*Cllr Bird proposed the meeting move into confidential – all agreed.*

**19132 Confidential Item, exclusion of public and press**

- a. Operation London Bridge – matter discussed and members await instruction from NWLDC.
- b. NJC pay scales changes (re the Clerk) – **RESOLVED** unanimous
- c. Laptop used by the Clerk – **RESOLVED** unanimous to purchase a more powerful laptop for Parish Council use.
- d. Councillors email addresses – **RESOLVED** unanimous to have members PC email addresses changed to the pop3 system.

*The meeting moved out of confidential – unanimous.*

**The meeting ended at 9.20 pm**

Parish Council meeting November 7 2019 @The Stables Community room, Sir John Moore School at 7.30pm.