

Appleby Magna Parish Council Minutes

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Thursday September 5 2019, 7.30 pm Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs Bird (Chair), Parmar, Mitchell, Whitehurst, Hansen, Clerk Lindsay Swinfield, Daphne Robinson (NWLDC), Sonia Liff (Appleby Environment)

19102 Apologies – Nil.

19103 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.

19104 Open forum for members of the public and press – meeting adjourned to allow participation.

Ms Robinson gave out invitations to the Parish Fair, 25/09/19, 5-8pm Moira Village Hall.
Ms Liff reported on the NWLDC planning committee meeting – J11 proposal and also on the Heritage open days – 21/22/ September 2019 10.30 – 3.30 – all welcome.

19105 Minutes of the Parish Council meeting held on 1 August 2019 unanimously **RESOLVED** and signed by the Chairman.

19106 Decisions made under delegated powers – Nil

19107 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.

Crime in the Parish details may be viewed as above, www.Police.uk.

19108 Planning Consultations

- a. 19/00987/FUL land rear of 19 Botts Lane, erection of detached dwelling resubmitted – no comment.
- b. 19/00406/FUL 37a Church Street, conversion of outbuildings to form one dwelling – no comment.
- c. **Land at M42 J11, planning committee notification – 3/9/19, 5.30pm NWLDC – noted. Three Cllrs attended the planning committee meeting and Cllr Bird gave a presentation strongly opposing the development. Council intends to work with the developers and JLR to mitigate the impact on the Parish.**

19109 Planning Decision Notices

- a. Retain speed tables with tarmac ramps and block paved tops at Steeple View Lane – granted.
- b. Land adjoining Botts Lane, variation of condition 2 to amend design – granted.
- c. 14-16 Top Street proposed alterations to and extension of building – listed/conservation area) – granted.
- d. Redhill Farm Top St, change of use to parts of existing buildings & external alterations – granted.

19110 HS2 (High Speed Train) – Design refinement consultation report written and sent as per instruction.

- a. HS2 had requested permission to survey the recreation ground – permission withheld until reason for survey given.

19111 Footpaths, Hedgerows, Street and Allotment Matters

- a. Residential encroachment onto Parish Council land – land to be reinstated by end of September 2019 – all parties agreed. 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 – further information will be included in the revised forms.

Chair Signature:
Date:

- 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 October 2019 meeting.
- d. Bulb planting update – Cllr Bird reported on the forms completed and required by Highways, bulbs to be planted soon.
- e. Some hedgerows and verges are very overgrown, Council has had some cut back while waiting for LCC to carry out the works, Clerk to ask contractor to quote for cutting some areas back.

19112 Appleby Recreation Ground

- a. Council **resolved** (unanimous, refer minute 19115e) to approve the quote for improving the access from Church Street to the recreation ground.
- b. Play area – Council **resolved** (unanimous, refer minute 19115f) to approve a replacement for the train, Cllr Bird to investigate further.
- c. Play area signage – has been ordered.
- d. Sports pavilion H&S report – noted, matter closed.
- e. Fencing on the recreation ground – Council replaced a fence panel, however, if fencing is damaged or worn out due to residents then Council won't replace panels.
- f. Council **resolved** (unanimous, refer minute 19115g) to purchase and install two picnic benches on the recreation ground. A new bench has also been donated by a member of the public, to be installed close to the play area.

19113 General Items for Discussion

- a. New village 3D signs – Cllr Whitehurst is investigating this matter further.
- b. S106 funding – waiting for response from NWLDC.
- c. Defibrillator for the Parish – Council **resolved** (unanimous, refer minute 19115d) to purchase and install a second defibrillator.
- d. JLR provide volunteers to carry out works in an agreed area – Cllr Hansen to liaise and agree areas/dates/times and to organise in agreement with members, and to liaise with the Scouts re a suitable meeting venue.
- e. Clerk to obtain quotes for traffic control signage and to ask LCC Highways to meet with Council re suitable equipment, position and installation.

19114 Correspondence - nil

19115 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous (£701.30).
- b. The bacs payment list unanimously **RESOLVED** and signed when appropriate.
- c. AGAR – Closure of annual return/audit and notice of conclusion of audit **RESOLVED** unanimous.
- d. Defibrillator to be installed by the sports pavilion – proposed by Cllr Whitehurst, seconded by Cllr Bird it was **RESOLVED** unanimous to purchase and install a second defibrillator for the parish.
- e. Quote to re-surface recreation ground end of jitty off Church Street for £600.00 – Cllr Bird proposed, seconded by Cllr Whitehurst it was **RESOLVED** unanimous to accept the quote.
- f. Replace train on the play area – **RESOLVED** unanimous, Cllr Bird to investigate suitable replacement.
- g. Purchase and install two picnic benches on the recreation ground – **RESOLVED** unanimous.

19116 Ideas for Written Piece – Parish News Line

- a. Allotments available.
- b. Co-option place available on the Parish Council.
- c. J11 development
- d. Recreation ground works to improve access
- e. Picnic benches for the recreation ground
- f. Defibrillator to be installed by the sports pavilion
- g. New play equipment

The meeting ended at 9.15 pm

Parish Council meeting October 3 2019 @The Stables Community room, Sir John Moore School at 7.30pm.

Chair Signature:
Date: