Appleby Magna Parish Council Minutes

www.applebymagnaparishcouncil.co.uk

Thursday 5th February 2015, 7.30 pm, Sir John Moore Foundation Community Building, Appleby Magna

- **Present: -** Cllrs P Hemmerdinger (Chair), M Hemmerdinger, R Butler, G Pott, P Smith, D Wildgoose, Lindsay Swinfield Clerk, two members of Police
- **1501** Apologies Cllr Butler to leave a little early
- 1502 Declarations of Pecuniary Interest to Items on Agenda Nil
- 1503 Open forum for members of the public and press Nil
- **1504** Minutes of the Parish Council meeting held on December 4th 2014 was endorsed and signed by the Chairman.
- 1505 Decisions made under delegated powers Nil

1506 Police / Neighbourhood Watch Matters

x 1 theft, x 1 damage, x 2 thefts from motor vehicles, x 2 burglary other than dwellings. Please make sure public leave vehicles and outbuildings secure as an increase in incidents recently. Police left the meeting. Skatepark ambassador open day to be held at the Sir JM School on 16/02/15, Police invited.

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

1507 Planning Consultations

- a. 14/00830/FUL land at Measham Road, amended application- no comment.
- b. 14/00924/FUL land adjacent to 26 Blackhorse Hill, diversion of section of footpath Q25 proposed no comment.
- c. 14/01082/FUL Cattle shed, south of service station, Atherstone Road change of use of agricultural barn to commercial use to include B2 and B8 use (resubmission of 11/00748/FUL) no comment.
- d. 14/01155/FUL Hall Farm, New Road, change of use of land from agriculture for the purpose of storage of leisure vehicles and engineering works consisting of excavation of soil for construction of earth bunding- no comment
- e. 14/01082/FUL, cattle shed Service Station, change of use of agricultural barn to commercial use and associated parking/service area re-submission of 11/00748/FUL no comment.

1508 Planning Decisions

- a. Land east of 26 & 28 Snarestone Road erection of one dwelling & garage refused.
- b. 26 Black Horse Hill, erection of two storey detached dwelling & garage land adjacent granted.
- 1509 HS2 (High Speed Train) project keep on agenda.

1510 Footpaths, Hedgerows, Street and Allotment Matters

- a. The galvanised fencing along the brook in Didcott Way has been installed and looks very good, a great job done by the suppliers and installers.
- b. Fly tipping the gas canisters have been removed from the brook.

1511 Sir John Moore Foundation update

Cllr Wildgoose updated members on the community mini bus project – the application for the NWLDC grant was successful (£10k awarded) – this was by public vote. Regular meetings are taking place with the community representative from NWLDC, Cllr Wildgoose and the Clerk to ensure the project stays on track and is sustainable.

Chair Signature:

Date:

A letter with pro forma has been drafted – the Clerk will send this to some supporters and to those who may wish to use the mini bus – it will also be posted on the new Parish Council web site -

(<u>www.applebymagnaparishcouncil.co.uk</u>) – Cllr P Hemmerdinger read out the letter and pro-forma details – it was **RESOLVED**, unanimous to send this out and to publish it. It was also **RESOLVED**, unanimous to apply to Awards For All for funding to make necessary changes to the mini bus to accommodate disabled users. Cllr Wildgoose and the Clerk to continue to represent the Parish Council on this important project.

Village Design Statement & Neighbourhood Plan (keep on agenda, delayed due to withdrawal of NWLDC Core Strategy) – Clerk to email the Environment group and ask for an update.

1513 General Items for Discussion

- a. Cllr P Hemmerdinger has been reappointed to the Sir John Moore Foundation.
- b. The Clerk had issued election web site details to members.
- c. All agreed that if funding is available or if the budget allows, the climbing logs in the play area would be replaced with item(s) voted in by small residents of the Parish. Clerk to contact SJMoore School and Happy Hedgehogs and ask for ideas from pupils and youngsters looking at ages 2 8 approximately. Clerk to ask NWLDC for figure showing how many children of the above age groups live in the Parish.
- d. The Clerk had received the play inspection report from NWLDC nil to report.

1514 Parish Council web site

Cllr Smith reported that the new web site is up and running and he is happy to add further items to the site; but will need to take Cllrs/Clerk through the administration procedures. All present thanked Cllr Smith for his hard work and determination in putting the new site together.

1515 Correspondence

- a. The NWLDC budget consultation 2015/16 report had been circulated noted.
- b. West Leics Community First Responders are holding an event in Hinckley on 14/03/15 noted.

1516 Approval of Financial Statements & Payments

- a. <u>The payment list and bank reconciliation</u> were reviewed and approved, **RESOLVED**, unanimous.
- b. The bacs payment list unanimously approved and signed.
- c. A new transparency Code for smaller authorities with a turnover of less than £25k per annum has been issued by the Government members looked at each area to be published, and found that 99% are already adhered to. Clerk to list all Parish assets and these to be published on the new web site.

1517 Ideas for Written Piece - Parish News Line

a. Play area ideas, mini bus letter and pro-forma, allotments, new web site, elections, Police warning.

1518 Urgent Items

- a. The verge along Rectory Lane needs more posts and to be reinstated to stop people parking and ruining the surface.
- b. Coming from Tamworth Road into Appleby down Measham Road just before the bend on R/H side the Appleby Magna sign has been knocked down.
- c. The culverts along Church Street overflow and the excess water fills the ditch up these need cleaning out or renewing.
- d. Cllr P Hemmerdinger and Mr Richard Denson to carry out a survey of kissing gates in the Parish and feedback to the Clerk. Cllr Pott to find out best price for kissing gates.

The meeting ended at 8.50 pm

Date of next meeting: March 5th 2015, 7.30pm @The Stables Community room, Sir John Moore School

Chair Signature: