

Appleby Magna Parish Council Minutes

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Thursday 3 September 2015, 7.30 pm, Sir John Moore Foundation Community Building,
Appleby Magna

Present: - Cllrs P Smith (Deputy Chair, Chair for this meeting), G Pott, E Bird, A Whitehurst, D Gothard, Clerk Lindsay Swinfield, Mrs Deana Wildgoose – representing Sir John Moore Foundation

15109 Apologies – Cllr Hemmerdinger – accepted.

15110 Declarations of Pecuniary Interest to Items on Agenda – Nil

15111 Open forum for members of the public and press

Members agreed unanimously to bring agenda item 11 – (Community Mini Bus) forward.

Mrs Wildgoose gave members some background information re the community mini bus project – the Parish Council put a bid in for the NWLDC twenty for seven funding and was granted £10k. The project is a partnership consisting of the Parish Council, Sir John Moore Foundation and Measham Mobility. The mini bus will be under the ownership of the Parish Council, but will be run as a group initiative. As vat cannot be exempted, there may be a shortfall of approximately £10k, however, an application has been put to the Minorca fund and also to Awards For All. Voluntary drivers are needed – this item to be added to the Parish Council web site. This is an innovative and very exciting project that will benefit all members of the community.

Mrs Wildgoose also reported on the Appleby Cider and Apple Juice project – the idea is to bring the village together under a brand producing cider and apple juice locally – public feedback has been excellent. The allotment society are planting an apple orchard too; the Clerk to find more information for the society re suitable trees etc.

Sir John Moore Foundation Trustees are holding an open meeting on 9th September 2015 – 7-9pm, Cllrs all invited to attend.

Cost for mini bus (inc vat)	£45,943
Capital costs plus one year activity costs & set up	£59,224 TOTAL COSTS
Funds available inc Measham Mobility bus cash, Minorca, NWLDC, Shire, Parish Councils =	£50,000.

15112 Minutes of the Parish Council meeting held on August 6th 2015 endorsed and signed by the deputy Chairman.

15113 Decisions made under delegated powers – Nil

15114 Police / Neighbourhood Watch Matters – no report received

Please ring 0116 222222 or 101 or Crimestoppers 0800 555 111 to report suspicious behaviour or crimes. Police Sergeant 531 Mark Watson, mark.watson@leicestershire.pnn.police.uk

15115 Planning Consultations

- a. 15/00759/FUL land adjacent to 31 Measham Road, erection of detached dwelling and garage – no comment.
- b. 15/00635/FUL land adjacent to 27 Botts Lane, erection of detached dwelling – no comment.
- c. 15/00825/FUL 39 Bowleys Lane, erection of detached domestic storage dwelling – no comment.

15116 Planning Decisions

- a. Ex Surgery Top Street – erection of 3 bay oak framed garage and new boundary walls – granted.
- b. 14/00866/OUT, 26/28 Snarestone Road – erection of one dwelling and garage, outline appeal to Sec of State following refusal of application.
- c. 22 St Michaels Drive – extension to and increase in height of roof to accommodate first floor, erection of one and a half front extension and various fenestrations – granted.

15117 HS2 (High Speed Train) project – keep on agenda.

15118 Footpaths, Hedgerows, Street and Allotment Matters

- a. The Clerk updated members on the kissing gates – Mr Denson has replaced two of the gates and also some styles (£1150.00) – Cllr Smith to inspect and report back. Cllr Whitehurst provided quotes for a galvanised gate = £440.00 plus vat and for a wooden gate = £275.00 plus vat. Defer kissing gates to October 1 2015 Parish Council meeting. Cllr Smith to speak to Mr Denson re verge posts.
- b. Cllr Bird reported on findings re new play equipment for the village – a decision was not reached, therefore this item to be deferred to October 1 PC meeting.
- c. The Clerk provided a few draft images of the 3D village sign, amendments were made, more drafts to be produced for the Oct 1 PC meeting.
- d. Hedges along Rectory Lane are very overgrown – Cllr Whitehurst to send pictures to the Clerk for forwarding to LCC.

15119 Sir John Moore Foundation update refer to item 15111 open forum

15120 Village Design Statement & Neighbourhood Plan – keep on agenda

15121 General Items for Discussion

- a. Information re the recreation ground was discussed and Cllr Gothard proposed, seconded by Cllr Bird, it was **RESOLVED** unanimous, to ask NWLDC legal department to take this matter forward on behalf of the Parish Council, this will include deduce title and undergo first registration of the land with HM Registry, possibly terminating existing lease, identify new tenant, draft a new lease.
- b. Following feedback from LCC (their assessment and detailed investigation showed speeding along Rectory Lane is not an issue), Cllrs agreed to try and implement the Speed Watch initiative. Cllr Hemmerdinger had provided a newspaper article showing speed limit waste bin stickers – all agreed this to be a good idea, but not sure it would work along Rectory Lane.

15122 Correspondence - nil

15123 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed and approved, **RESOLVED**, unanimous.
- b. The bacs payment list unanimously approved and signed when appropriate.

15124 Ideas for Written Piece – Parish News Line

Mini bus, allotments available, Speed Watch.

15125 Urgent Items - Nil

The meeting ended at 9.09pm

Date of next meeting: [October 1 2015, 7.30pm @The Stables Community room, Sir John Moore School](#)