

Appleby Magna Parish Council Minutes

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4 August 2022, 7.30 pm, Appleby Magna sports pavilion

Present: - Cllrs Emma Bird (Chair), Andrew Whitehurst, Kevin Jones, Clerk Lindsay Swinfield one member of the public.

2288 Apologies – Nil.

2289 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. **Cllr Bird member of the football club committee.**

2290 Open forum for members of the public and press, 3 minutes per person allowed with a maximum of 15 minutes for the session– meeting adjourned to allow participation.

2291 Minutes of the Parish Council meeting held on 2 June 2022 unanimously **RESOLVED** and signed by the Chairman.

2292 Decisions made under delegated powers – Nil

2293 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.

2294 Planning Consultations

- a. 22/00843/TPO works to no. 1 Willow (tpo), 3 Duck Lake – no comment.
- b. 22/00997/FUL 7 Steeple View Lane, conversion of garage to home office & living space, no comment.

2295 Planning Decision Notices

- a. Nil

2296 HS2 (High Speed Train) – nothing to report.

2297 Junction 11 – an application has been made for funding towards play area swings/equipment.

2298 Footpaths, Hedgerows, Street and Allotment Matters

- a. Allotment & orchard site – new storage unit is now in situ. Waiting list for allotment plots is growing.

2299 Appleby Recreation Ground

- a. A proposal to provide some notice boards for the interior of the sports pavilion was discussed again – waiting approval – defer to September meeting.
- b. Funding for new swings has been applied for.

22100 General Items for Discussion

- a. Resilience group and flood issues – development of the caravan site has led to some brook works being planned; to improve the water course and help re flood risk through bottle necks.
- b. The new shed for storage of flood equipment is now in place with shelving installed – we probably need more gel bags.
- c. Community assets – the two public houses in the village are now listed as an Asset of community value, the following website address may be used to view the site: <http://www.nwleics.gov.uk/pages/assets> of community value.

Chair Signature:
Date:

- d. Planters in the village: all looking good especially considering the hot, dry weather conditions. It was **RESOLVED** unanimous to have a budget of up to £50 for winter planting.
- e. AMCC annual mowing costs increase to £1200 – **RESOLVED**, unanimous to contribute £1200 towards the cost of mowing subject to satisfactory mowing of the whole field – suitable for all users including football.
- f. ROSPA play area inspection report (to include outdoor gym equipment) – noted. Gate and picket fencing waiting for a quote.
- g. Green Shoots bulb planting and Highways procedure – all agreed the Highways procedure is very complicated. Some ideas were put forward for areas that include bulb planting: area opposite St Michaels, grass area near Wren Close, by the Top Street planter plus some other areas – defer this matter to the September agenda.
- h. Traffic speed monitoring equipment – add data to the PC web site and investigate addition of a pole along Top Street with Highways.
- i. Measham litter picking meeting notes – noted, add fly tipping as a key area.

22101 Risk assessment for all relevant areas to include resilience group, flood risk & play area – a new gate is being researched; new swings and matting also a priority. Request an emergency procedure template from NWLDC.

22102 Approval of Financial Statements & Payments

- a. The payment list and bank reconciliation were reviewed, approved and signed by the Chairman, **RESOLVED**, unanimous (£679.95).
- b. Allotment field tenancy – **RESOLVED** unanimous to continue to rent to Mr G Pott, an increase in rent to be negotiated.

22103 Ideas for Written Piece – Parish News Line

Casual vacancy for Councillor positions update

More outdoor equipment has been installed thanks to J11 Mercia funding for £5k towards this.

22104 All agreed to move into confidential – meeting closed to public and press.

The casual vacancy was discussed and the applicants reviewed and a unanimous decision was made re co-option onto the Parish Council.

The meeting moved out of confidential.

The meeting ended at 9.50pm

Parish Council meeting September 1 2022 @ 7.30pm, Sports pavilion