

# Measham Parish Council

Measham Leisure Centre  
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## Notice of Parish Council Meeting

I hereby give notice that a meeting of Measham Parish Council will be held on **Thursday 7<sup>th</sup> April 2022, 6.30pm** at Age UK, High Street, Measham, Derbyshire, DE12 7HZ.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dawn Roach

Clerk & RFO to the Council

Members of the public and press are welcome to attend.

## Agenda

### 1 Welcome and apologies

Members are reminded that apologies and reason for absence for this meeting must be given to the Clerk at the earliest convenience.

### 2 Public participation

Meeting to be adjourned for public participation. 15 minutes maximum.

### 3 Police matters [Forest | Police.uk \(www.police.uk\)](https://www.police.uk)

To consider any matters that may be raised by the Police and members and to update on previous issues raised and crimes reported by the Parish Council.

### 4 Declaration of interests

To receive any disclosable pecuniary and non-pecuniary interests from members on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If an interest becomes apparent to a member during a meeting that has not been disclosed under this item, the member must immediately disclose it.

Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary.

## **5 Confirm minutes**

To approve and adopt the minutes of the meeting of the Council held on Thursday 10th March 2022.

## **6 Parish Clerk report**

To receive the Parish Clerk Report. (For information only).

## **7 Ward members reports**

To receive Ward Members Reports. (For information only).

## **8 Financial matters**

- A Invoices - to authorise invoices.
- B Financial summary – for info.
- C Bank reconciliation – for inspection.
- D Bank transfers – for info.
- E S137 request – Measham Stroke and Disability Club £500

## **9 Purchase of the Depot**

- A To receive and consider a report from the Clerk.
- B To receive and consider an amended budget showing loan repayments.
- C Borrowing approval - To seek the approval of the Secretary of State for Housing Communities and Local Government to apply to the Public Works Loan Board (PWLB) for a loan of £144,000 over 20 years to purchase the building known as the Depot for use as a storage and workshop for parish council maintenance.

## **10 Millennium Green**

To consider a request from volunteers to assist with periodic mowing at the community garden.

## **11 Speed Sign**

To receive statistics from the latest location and decide on the next location for the speed sign.

## **12 Jubilee Commemoration**

To consider a Jubilee commemoration for the village

## **13 Covid Memorial Bench**

To consider a second location for a memorial bench.

## **14 Current project updates**

- A Members Highway Fund – to receive any updates.

- B Bosworth Road S106 project.
- C The Queens Platinum Jubilee 2022 - to receive copy minutes (if applicable) and update from chair (CM)
- D Christmas at Measham 2022 - To receive copy minutes (if applicable) and update from committee (TR) (GB)

## 15 Consultations

None received.

## 16 Planning Matters (for planning committee members)

A Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
21/00755/FUL	Demolition of one dwelling and removal of parking area for former Queensway House and erection of 6no. dwellings.	Queens Street, Measham	Planning Permission
22/00199/FUL	Erection of single storey front and side extension.	12 Queen Street, Measham	Planning Permission
22/00086/CLP	Certificate of lawful proposed development for a loft conversion to include rear facing dormer.	68 Leicester Road, Measham	Certificate of Lawfulness of Proposed Use

B Applications for Discussion [Follow this link to view planning applications](#)

Application No	Proposal	Address
22/0342/ADC	Installation of 1no. non-illuminated totem sign.	Land at North side of Sweptstone Road, Measham.
21/01700/FUL	Erection of two wind turbines and associated infrastructure.	Barns Heath Farm, Snarestone Road, Appleby Magna.
22/00253/FUL	Retention of open storage area on part of the site for storage of containers and mobile office units, retention of landscape bund and retention of palisade	Pickerings Plant Hire Depot, Ashby Road, Measham.

	fencing and change of use of part of the site for the storage of cabins.	
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## **17 Confidential**

To consider the following resolution: “That, in view of the confidential nature of the following agenda items, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1.”

## **18 Staffing matters**

To receive and consider a report from the clerk.

## **19 Cemetery Lodge**

To update members on Cemetery Lodge.

## **20 Date and location of the next meeting**

12<sup>th</sup> May 2022 at Age UK, this will be the Annual Council meeting.