

Measham Parish Council

Measham Leisure Centre
Off High Street, Measham, Derbyshire, DE12 7HR
Phone: 01530 589583 info@meashamparishcouncil.gov.uk
www.meashamparishcouncil.gov.uk Twitter: MeashamPC

Notice of Parish Council Meeting

I hereby give notice that a meeting of Measham Parish Council will be held on **Thursday 17th February 2022, 6.00pm** 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 27th January 2021.

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.

9 Play Area Surface Issues

To consider options to renew the play area surface at Dysons Close.

10 Cemetery Garage

To consider future use of the Bosworth Road Garage and whether to demolish or to renew and remove asbestos.

11 Sandhills Play Area

To consider offer of adoption of the play area from David Wilson Homes.

12 Depot

To receive any update on the building works and quotes and agree next steps for the purchase of the building.

13 Share the Road Campaign (CM)

To offer suggestions where to install safety signs in danger spots for vulnerable road users, horse riders, pedestrians or cyclists

14 Speed Sign

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

15 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)

16 Consultations

Planning Policy Consultation - Green Infrastructure Study closes 8th March 2022

Please view at [11857 - North West Leicestershire GBI \(arcgis.com\)](https://arcgis.com)

17 Planning Matters (for planning committee members)

- A Approval of the minutes of the previous planning committee meeting.
- B Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
21/02237/FUL	Erection of single storey side extension	44 Mease Close, Measham	Planning Permission
21/02126/FUL	Erection of two storey side extension	1 Mannings Terrace, Measham	Planning Permission
21/01869/FUL	Formation of a vehicular access and provision of hardstanding to the front curtilage	90 Bosworth Road, Measham	Planning Permission
21/00735/FUL	Erection of single storey outbuilding.	89 Bosworth Road, Measham.	Planning Permission

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

Application No	Proposal	Address
22/00199/FUL	Erection of single storey front and side extension.	12 Queens Street, Measham

18 Date and location of the next meeting

10th March 2022 at Age UK.