

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 at Measham Leisure Centre, on **Thursday 13 February 2025 at 6.00pm.**

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.

Anthea Booth

Assistant Clerk

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 Ward Members Reports

To receive Ward Members Reports. 15 minutes maximum

4 Police Matters

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.

5 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.

6 Dispensations

To receive any applications for dispensation.

7 Confirm Minutes

To approve and adopt the minutes of the meeting of the Council held on Thursday 9th January 2025.

8 Parish Councillors' Reports

To receive reports from the Councillors.

9 Head of Grounds Report

To receive a report and any items for consideration from the Head of Grounds Person.

10 Parish Clerk Report and items for consideration.

To receive reports and items for consideration from the Clerk.

- A. Update on website and social media - [Cllr Fairall](#)
- B. Consider an increase in the Allotment Rentals with 12 months' notice period
- C. Gardening Group rubbish and how this should be disposed of.
- D. Consider the Setting up of either Committees or Working Groups for the following:
 - To consider Parish Council Land, Property and Assets or Estate and Recreation Working Group – [Cllr Martin and Cllr White](#)
 - To consider Visibility and Action Plan/ Engagement and Communication Plan – [Cllr White](#).
- E. To consider the Terms of Reference for the Resilience Working Group.
- F. To consider updating the Resilience Plan – [To consider giving Cllr White permission to speak to experts in the field at the university to help with this.](#)
- G. To consider the purchase of an ANPR Camera for the village. – [Still waiting for costings from Paul Collette at NWLDC.](#)
- H. Flood Prevention and practical ways that the Parish Council could support this – [Cllr White](#)
- I. To consider who will take the place of Cllr C Wright on the following groups/outside bodies after a Resignation
 - Measham United Charities
 - Red Bank Liaison Group
 - Leisure Centre Management Committee
 - Planning Committee
 - Safeguarding Substitute
- J. Consider what the Parish Council will do for VE Day on the 8th May and VJ Day is on the 15th August. A resident has suggested a plaque be installed at the War Memorial.
- K. Quotes to repair the Cemetery Lodge roof received from the Management Company

11 Financial Matters

Any invoices received for payment after publication of the agenda will be advised at the meeting as provided on the payment list.

- A Invoices - to consider the invoices for payment, Card Payments, and Direct Debits.

- B Receipts – to note receipts received since the last meeting.
- C Bank reconciliation and Statement of Accounts – to consider the Unaudited Accounts
- D Bank transfers – for info.

12 Speeding Sign Results

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

13 Current projects / items

- A. To receive an update on the selling of the Board Room table and chairs
- B. To receive an update on the CCTV project
- C. Update on the Board Room refurbishment.

14 Planning Matters (for consideration by the planning committee)

Any application received after publication of the agenda will be advised at the meeting.

A Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
24/01406/FUL	Construction of an access track and hard standing together with biodiversity enhancements.	The Oaks, Ashby Road, Measham	Planning Permission
24/01641/TCA	Works to crown raise 2no Alder Trees to a height of 4m (Unprotected tree in a conservation area.	Tesco Express 30c High Street	Permission to carry out works to trees in a conservation area.

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

Application No	Proposal	Address
24/01127/OUT	The proposed erection of a Self-Build dwellinghouse (outline application – all matters reserved.	Land off New Street, Measham

15 Date and location of the next meeting

Thursday 13th March 2025 at 6pm at Measham Leisure Centre.

16 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."

A. Lime Avenue Open Space

- a. Update Laurels planted on the open space without the permission of the Parish Council and the outcome of the site meeting with the resident.