

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 at Age UK, on **Thursday 14th July 2022 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.

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

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 Dispensations

To receive any applications for dispensation.

6 Confirm minutes

To approve and adopt the minutes of the meeting of the Council held on Thursday 9th June 2022.

7 Parish Clerk report

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

8 Ward Members Reports

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

9 Financial Matters

- A Invoices - to authorise the invoices for payment.
- B Receipts – to note receipts for the last month.
- C Financial summary – for info.
- D Bank reconciliation – for inspection.
- E Bank transfers – for info.
- F Vire £300 Jubilee funding to Measham Event’s Group donation.

10 Speed Sign

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

11 Communication from Mercia Business Park

To consider offer of a representative to come along to a future meeting and/or a visit to the site.

12 Current projects

- A Depot/workshop – to receive any update on borrowing application.
- B S106 project Bosworth Road.
- C Members Highways Fund - to consider ideas for 2022 fund.

13 Planning Matters (for consideration by the planning committee)

Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
22/00747/FUL	Erection of a single storey front extension	8 Iveagh Close, Measham	Planning Permission
22/00809/FUL	Erection of a two storey side extension, new roof to single storey porch	12 Fenton Close, Measham	Planning Permission

	and alterations to parking layout.		
21/00775/FULM	Continued use of land for the holding of car boot sales.	Measham Show Ground Measham Lodge Farm, Gallows Lane, Measham.	Planning Permission.

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

Application No	Proposal	Address
22/00900/LBC	New roof to rear extension, internal and external alterations to dwelling and curtilage	1 Brickyard Cottages, Bosworth Road, Measham
22/00971/FUL	Erection of a three-storey rear extension.	Ellesmere, Ashby Road, Measham
22/00723/CLP	Certificate of lawful proposed development for the erection of a single storey side extension.	40 Iveagh Close, Measham
22/00977/FUL	Erection of a new roof to existing single storey rear extension.	1 Brickyard Cottages, Bosworth Road, Measham
22/01000/FUL	Erection of a single storey side conservatory.	1 Swan Close, Measham
22/01045/OUT	Erection of one single storey dwelling including access and parking arrangements. (Outline – access and layout for approval)	8 Wordsworth Way, Measham

Notification of Appeal

Application No	Proposal	Address
21/01514/FUL	Temporary planning permission for the siting and occupation of a static caravan and siting of a storage container for 3 years.	Bucks House, Oddfellows Row, Measham.
E/21/00280/UDDOM	Alleged unauthorised development – building a residential dwelling and static caravan on site.	Oddfellows Row, High Street, Measham.

14 Co-option

To consider any applications received.

15 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."

16 Cemetery Lodge

To update on current situation at Cemetery Lodge.

17 Date and location of the next meeting

Suggested date 8th September 2022, 6pm at Age UK.