

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 10th March 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 \(www.police.uk\)](#)

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 17th February 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 Cemetery Garage

To further discuss options for the garage and receive a quotation for demolition.

10 Depot

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

11 Speed Sign

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

12 Annual Parish Meeting

To consider date and format of the annual village meeting.

13 Great British Spring Clean

To consider members taking part in the annual spring clean which takes part 25 March – 10 April.

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

Leicestershire Resources and Waste Strategy 2022-50 closes 25.4.22

[Waste Strategy 2021 \(leics.gov.uk\)](https://www.leics.gov.uk/waste-strategy-2021)

16 Planning Matters (for planning committee members)

A Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
21/01870/FUL	Formation of vehicular access.	7 Woodfield Cottages	Planning Permission
21/01590/FUL	Formation of surfaced track and area of hard surfacing.	Land to the North of Sweptstone Road	Planning Permission

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

Application No	Proposal	Address
22/00291/TCA	Felling of Alder tree in corner of store car park to ground level (unprotected tree in a conservation area).	Tesco Express, 30B High Street, Measham

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 Salaries

To approve increase for maintenance staff of 2% as per agreed budget, from 1st April 2022.

To approve increase for the Clerk and Clerk's assistant of 1.75%, backdated to 1st April 2021.

19 Date and location of the next meeting

7th April 2022, 6pm at Age UK.