

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 Age UK, on **Thursday 10th November 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.

Ruth Oakley – Measham Community and Recreation Centre.

6 Confirm minutes

To approve and adopt the minutes of the meeting of the Council held on Thursday 13th October 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 received since last meeting.

C Financial summary – for info.

D Bank reconciliation – for inspection.

E Bank transfers – for info.

10 Speeding Sign Results

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

11 Cemetery Lodge

To update on current situation at Cemetery Lodge.

12 Parish Champion

To consider a Parish Champion scheme for 2022, if approved confirm format.

13 Covid Remembrance Bench (CM)

To consider replacing the existing bench and bin outside the library with a covid remembrance bench and new litter bin using council funds of £610.09 as not eligible for funding from NWLDC.

14 Current projects

A Depot/workshop – to receive update.

B S106 project Bosworth Road – to receive update.

C Members Highways Fund – to receive update.

D Boardroom Conversion.

15 Planning Matters (for consideration by the planning committee)

Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
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 fencing and change of use of part of the site for the storage of cabins.	Pickerings Plant Hire Depot, Ashby Road, Measham.	Planning Permission
21/01269/FUL	Change of use and conversion of former Parish Council boardroom to form one dwelling including external alterations and car parking.	Cemetery Boardroom, Bosworth Road, Measham.	Planning Permission.
22/01349/TPO	Works to 1no. Hawthorn (Protected by Tree Preservation Order)	The Priors, 3 High Street, Measham.	Consent for works to trees subject to a tree preservation order (TPO)
22/01367/FUL	Erection of two storey front, side and rear extension.	22 Tennyson Close, Measham	Refusal of permission for development.
19/00925/FUL	Retention of three pole mounted CCTV Cameras (two at six metres high and one at eight metres high).	Pickering Plant Hire Depot, Ashby Road, Measham.	Planning Permission
21/00466/FUL	New detached dormer bungalow.	Land adj 18 Masefield Close.	Appeal Decision: Appeal dismissed.

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

Application No	Proposal	Address
22/01585/VCI	Variation of Condition no 7 of planning permission 98/0307/P to allow for a garage conversion into habitable living accommodation.	14B New Street, Measham
22/01676/VCI	Variation of condition 1 of planning permission 17/01182/VCI to allow for the continued siting of a mobile classroom.	Measham C of E Primary School, Bosworth Road, Measham

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.”

17 Clerks and Council Staff Salary Award

To approve the National Employer’s pay offer backdated to April 2022 for the Clerk and Clerk’s Assistant.

18 Date and location of the next meeting

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