

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 13th October 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 8th September 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.
- F Donation request –
Measham Events Group – any amount
Measham Library - £500
Measham Stroke and Disability Club - £500
- G Christmas Event Staging – to consider request to hire a stage and donate to the Measham Events Group.
- H Insurance Renewal – to consider adding fence cover of £15k to the policy at an extra cost of £72.24.

10 Speeding

- A To receive statistics from the latest location and decide on the next location for the speed sign.
- B Community Speed Watch – to discuss the possibility of a scheme.

11 Cemetery Lodge

- A To update on current situation at Cemetery Lodge.
- B To consider repairs required.
- C To consider future use.
- B Vire £10,000 from Christmas light project to Cemetery Lodge repairs.

12 Empty Properties

To discuss empty properties in the village.

13 Civility and Respect

A To sign up to the civility and respect pledge.

B To approve updated Dignity at Work policy (replacing previous Dignity at Work, Bully and Harassment policy).

14 Poppy Artwork

To consider poppy artwork project at a cost of £200 for one and £25 for each extra.

15 Acoustic Fencing Repairs

To receive prices for the repair of the fence recently vandalised.

16 Remembrance Service

To agree format for the service, this year Sunday 13th November.

17 Tree Survey

To receive quotation from LCC Forestry for their tree survey service.

18 Covid Remembrance Bench (CM)

To consider replacing the existing bench and bin outside the library with a covid remembrance bench and new litter bin. Match funding can be applied for from NWLDC Small Grant Scheme.

19 Bosworth Road Recreation Gates

To consider offer to close the gates in the evening and re-open in the morning.

20 Warm Banks

To discuss ideas on providing a 'warm bank' over winter.

21 Joint Charter

To consider updated joint charter that sets out how North West Leicestershire District Council and town and parish councils across the district work together in partnership.

22 Current projects

A Depot/workshop – to receive update.

B S106 project Bosworth Road – to receive update.

C Members Highways Fund – to receive update.

23 Planning Matters (for consideration by the planning committee)

Decisions made by Planning Authority (NWLDC)

| Application No | Proposal | Address | Decision |
|----------------|--|--|--|
| 22/00834/FUL | Retention of change of use of land from agricultural to private garden. | Ivyleigh, Bosworth Road, Measham | Planning Permission |
| 22/01000/FUL | Erection of a single storey side conservatory. | 1 Swan Close, Measham | Planning Permission |
| 22/00971/FUL | Erection of 2.5 storey rear extension. | Ellesmere, Ashby Road, Measham | Planning Permission |
| 22/00900/LBC | New roof to rear extension, internal and external alterations to dwelling and Curtilage. | 1 Brickyard Cottages, Measham | Listed Building Consent |
| 22/00977/FUL | Erection of new roof to existing single storey rear extension. | 1 Brickyard Cottages, Measham | Planning Permission |
| 22/01081/FUL | Creation of outdoor fitness area including fencing and installation of additional windows and doors. | Unit A1, Anthony Pullen PT Studio, Mease Mill, Huntingdon Way, Measham | Planning Permission |
| 22/00723/CLP | Certificate of lawful proposed development for the erection of a single storey side extension. | 40 Iveagh Close, Measham | Certificate of lawfulness of proposed use. |
| 22/01115/FUL | Installation of step lift to rear elevation. | 42 Atherstone Road Measham | Planning Permission |
| 22/00477/ADC | Installation of 2 no. internally illuminated and 2 no. non illuminated fascia signs, 1 no. internally illuminated projecting | Tesco Express 30B High Street, Measham | Consent to display advertisement |

| | | | |
|--------------|---|------------------------|---------------------|
| | sign, 1 no. internal glazing vinyl, 4 no. plain frosting and 2 no. non-illuminated dibond panels. | | |
| 22/00774/FUL | New vehicular access and associated hardstanding to front curtilage. | 12 New Street, Measham | Planning Permission |

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

| Application No | Proposal | Address |
|-----------------------|--|---|
| 22/01115/FUL | Installation of step lift to rear elevation. | 42 Atherstone Road, Measham |
| 22/01090/OUTM | Residential development of up to 15 dwellings (outline-all reserved matters) | The Paddock adjoining M42 Burton Road, Oakthorpe. |
| 22/01367/FUL | Erection of two storey front, side and rear extension. | 22 Tennyson Close, Measham |
| 22/01349/TPO | Works to 1no. Hawthorn (protected by tree preservation order) | The Priory 3 High Street, Measham |

24 Co-option

To consider any applications received.

25 Staffing

- A To set up a task and finish recruitment working party for the Maintenance Operative vacancy.
- B To approve pay rate for the vacancy.

26 Date and location of the next meeting

Suggested date 10th November 2022, 6pm at Age UK.