

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**, Off High Street, Measham on **Thursday 19th December 2019** at **7.00pm** in the evening.

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. **Dated: 12/12/2019**

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	Green Gym Presentation
a	To receive information from TCV about a proposed green gym on the Riverview estate.
b	To consider support for a funding application for a green gym project on redundant NWLDC land on the Riverview estate.
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
	<p>To receive any disclosable pecuniary and non-pecuniary interests from members on matters to be considered at the meeting.</p> <p>The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.</p> <p>Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary.</p>
6	Confirm Minutes
	To approve and adopt the minutes of the meeting of the Council held on Thursday 14 th November 2019.
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	Report from Groups and Working Parties
	To receive reports from Groups and Working Parties. (For information only).
10	Financial Matters
a	Invoices - to authorise the invoices for the previous month.
b	Financial summary – for info.
c	Bank reconciliation – for inspection and sign off.
d	Fund transfers – for info.
e	Budget 2020/2021 – To receive first draft.
f	<p>Sec 137 Requests - £425 Available</p> <p>Measham Mobility Bus - £150</p> <p>West Leicestershire CFR - £200</p>
11	Disciplinary & Grievance Arrangements
	To appoint a working party to review the amended draft NALC model policy. (Review following Ledbury TC legal case).

12	Correspondence			
1	NWL - Crime prevention Christmas Menu			
2	Skylark issue 28 Winter 2019			
13	Planning Matters - For the Planning Committee to consider.			
	Decisions Made by Planning Authority.			
	Application No.	Proposal	Address	Decision
	19/01946/FUL	Erection of first floor side extension.	9 Abney Crescent	Planning Permission
	19/01971/VCU	Erection of detached dwelling and garage without complying with conditions 2, 3 and 12 of planning permission 17/00325/FUL to amend the height and design of the dwelling and the position of the garage and submit details required by condition.	Land Adjacent 107 Bosworth Road	Planning Permission
	19/00533/VCUM	Variation of conditions 2,4,5,6,7,8,9,10,12,13,14,18,19,20,23, 24,25,26,31,32,33,34,35,and 36 so as to allow a phased approach to development.	Land at Measham Waterside, Burton Road	Planning Permission
14	Applications for discussion, please view PRIOR to meeting. http://plans.nwleics.gov.uk/public-access/search.do?action=simple&searchType=Application			
A	19/02271/FUL	Single Storey Side Extension	1 Dysons Close, Measham	
B	19/02381/REMM	Erection of 426 dwellings, reinstatement of 1.1KM of associated canal, provision of public open space and vehicular, emergency and footpath access (reserved matters of appearance, layout, scale, internal access and landscaping to outline planning permission 19/00533/VCUM)	Land At Measham Waterside Burton Road Measham	https://plans.nwleics.gov.uk/public-access/applicationDetails.do?activeTab=summary&keyVal=Q23LTWLRGAB00
15	Planning Consultation			
	Local Plan Partial Review - Publication Consultation	8.1.19	www.nwleics.gov.uk/localplanmysay	
16	Neighbourhood Plan			
	To further discuss neighbourhood planning project.			

17	Land & Projects		
a	Cemetery Boardroom Conversion update.		
b	Depot extension update.		
c	VE Day 75 th Anniversary, May 2020 – update and bench design.		
d	Bosworth Road S106 Project – to agree project following recent survey.		
18	Mobile Speed Sign		
a	To receive statistics from recent sign location – sign has been out on loan.		
b	Agree next location of the sign.		
19	Current Consultations - Please read prior to meeting.		
	Name	Closes	Info
	Leicestershire County Council's Equality Strategy 2020-24	2. 2.2020	https://www.leicestershire.gov.uk/equality-strategy-consultation
20	Date of Next Meeting		
	Thursday 9 th January 2020, 7pm at Measham Leisure Centre.		