

Measham Parish Council
Minutes of the Meeting of the Council
October 14th, 2021, 6pm

Present

CLLrs Colin Manifold, Chair, Glenys Banton, Christine Wright, David Wright, Steve Leary, Tom Rooney, Anne Morgan.

Cllr Sean Sheahan, NWLDC, Andrew Woodman, NWLDC, Robert Ashman, LCC

Dawn Roach, Parish Clerk, Anthea Booth, Clerk Assistant

Parishioners x 2

123/21 Welcome & Apologies

The Chair welcomed everyone to the meeting.

Apologies –Cllr Plowman, Cllr May – Holiday, Cllr Oakes – Working, Cllr Hodgetts and Police – Accepted.

124/21 Public Participation

Parishioners were new to the village and wanted to learn more about the Parish Council.

125/21 Police Matters

A Police Newsletter October 2021 received.

POLICE REPORT 07/09/2021 TO 07/10/2021

07/09/2021 A Postman was bitten on leg by small dog whilst delivering post at High Street, Measham. Owners of all dogs are reminded to keep their dogs under control at all times to avoid potential prosecution.

11/09/2021 A white Geist motorhome was stolen during the day from an address on Bosworth Road. If anyone in the vicinity has CCTV of the vehicle at the material times, please contact Leicestershire Police on 101. Please consider having a tracking device fitted to your vehicles especially if they are valuable.

09/09/2021 There was a shoplifting at Measham Co-op.

12/09/2021 There was a report of ASB on a mini motorbike on High Street.

14/09/2021 There was a report of a moped being ridden in an anti-social manner on Bosworth Road Park. The rider was traced and given a Section 59 warning by Beat Officers.

15/09/2021 An elderly male was cold called by a rogue builder who started work on his chimney. Work was stopped for safety reasons and threats were made to the householder, also a male was assaulted by the workmen before they left. Please be aware of cold callers and rogue traders, only employ reputable tradesmen.

21/09/2021 Local officers recovered an un-taxed vehicle from Lime Avenue.

19/09/2021 A vehicle was stolen with keys during a robbery from Ashby Road, Measham.

24/09/2021- 27/09/2021 The football goal posts were stolen from the grounds of Measham C of E Primary School. These were recovered later in the village but were found damaged.

24/09/2021 There was a further report received of anti-social behaviour involving mopeds at Bosworth Road Park.

28/09/2021 Another report was received relating to three motorcycles being ridden up and down Repton Road in an anti-social manner. An ASB report was completed by Beat Officers to case manage ongoing issues with motorbikes in the village. Should you need to contact Leicestershire Police in relation to this nuisance please quote Sentinel number 126917.

02/10/2021 Overnight a motor vehicle was stolen from an address at Dysons Close. The vehicle was located in the village and recovered by officers for forensic examination.

As the nights are drawing in as we approach Winter, please ensure that you safely lock and secure all your property including vehicles, garden sheds and outbuildings and your home. Ensure you leave a light on at night to deter thieves who prefer working in the dark.

It was noted that whilst the newsletter was informative a better link was needed with the Police and Parish Council. The Council would like to have some police presence at some point. Cllr Woodman is meeting with the Inspector and inform him of the Councils request.

B Police and Crime Plan Consultation

A working group of Cllr Manifold, Banton and Leary would discuss the consultation after the planning meeting on 21/10/21.

126/21 Declarations of Interests

Disclosable Pecuniary Interest

None received.

Disclosable Non-Pecuniary Interest

Cllr Banton, Manifold, Rooney – Item 17F The Queens Platinum Jubilee request for funding as they are members of the committee.

127/21 Confirm Minutes.

To approve and adopt the minutes of the meeting of the Council held on Thursday September 9th, 2021.

Resolved: Cllr D Wright proposed, and Cllr G Banton seconded that the minutes of the meeting held on September 9th, 2021, be approved.

128/21 Parish Clerk Report

To receive the Parish Clerk report. (For information only). [Appendix 1](#)

It was agreed to participate in the find Santa scheme being run by NWLDC.

129/21 Ward Members Report

Report from Cllr Sheahan

A site meeting had taken place at the BT Exchange building regarding the conditions of the building and grounds. BT agreed that repairs would be done. It was noted that the gates had be reinstated and the windows boarded up.

Noise from Industrial Estate – A petition has been devised to request Environmental Health investigate the issue.

A patch walk had been carried out on Wigeon Drive, further walks for Dysons Close and Wilkes Avenue are to be held on the 18th November at 10am meeting at Wilkes Avenue entrance.

The Best Western hotel at Appleby is to be used as an Asylum Seeker holding area. Up to 145 people could be placed there for up to 6 months and would be managed by SERCO.

Cllr Sheahan left the meeting.

Report from Cllr Woodman

Queensway House Development – there have been a couple of issues raised from Highways and the Natural England. Cllr Woodman was informed that the area was looking an eyesore due to weeds and boarding falling.

New Street – an issue has been raised regarding the wall at an ex-Cameron Homes property.

Street Cleansing Skip – Will chase up.

Peggs Close Car Park – lighting improvements are to be carried out.

People Zone – Measham is highly preferred over Whitwick and Thringstone.

Report From Cllr Ashman

Speeding stickers are to be distributed to Potters Way residents.

A conversation is taking place with the Police regarding reducing speed limits to 30mph around the district.

Mercia Park Visit – Engaging with local schools to encourage apprenticeships. The traffic lights are now working, cycle routes are to be put in, and Birds Hill is to be resurfaced.

It was asked if LCC had been asked to carry out works several years ago and not done could the PC carry out and recharge?

Cllr Ashman stated that he thinks this could be negotiated with LCC, photos of the issues are to be forwarded to RA who will look into the matter, it was added that it was believed Mr Wilson was responsible for the maintenance of the area in question and Cllr Manifold would contact him.

HS2 – An announcement is hoped to be made soon.

Road Sweepers had fell behind on schedule during Covid but are picking back up now.

130/21 Financial Matters

Invoices - to authorise the invoices for the previous month. ([See Appendix 2](#))

Resolved: Cllr Manifold proposed, and Cllr Banton seconded payment of invoices.

Financial summary – for info.

Bank reconciliation – for info and member sign off. ([See Appendix 3](#))

Resolved: The bank reconciliation was approved and will be signed off at the first meeting after social distancing is lifted.

Fund Transfers –

10.9.21	5000	Invoices	BMM - Current
30.9.21	55,000	Precept	Current - BMM
30.9.21	250	General Purchases	Current – Equals

Insurance Renewals:

Quotes were discussed for the standard parts of cover.

Resolved: It was proposed and seconded to remain with Gallagher (formerly Came & Co) for the insurance using the long term discount at a cost of £1596.96. All in favour.

131/21 LCC Highways Fund

All ideas sent have been ok'd by Cllr Ashman.

Resolved: It was agreed to submit an application for the installation of 2 speed bumps on the Riverview Estate. If LCC did not agree to this then an application for planters on Bosworth Road at the War Memorial to prevent parking on grass verges and an additional speed sign.

132/21 Parish Champion 2021

Resolved: It was decided to invite all proposed Parish Champions to an Afternoon Tea in place of the usual certificate and gift due to the increase in volunteers in the village. Members to submit names and contact details for who to invite.

Cllr Woodman added that a Measham resident designed a flag for Leicestershire which is now on display at LCC and should be considered.

133/21 Parish Survey

To discuss compiling a Parish Survey to determine future priorities.

The Parish Plan 2005 is to be used for the basis for questions, a working group of Cllrs Manifold, Banton, Leary, C Wright and D Wright would meet to discuss the survey.

Resolved: A copy of the 2005 plan to be sent to members, the Clerk would devise the Terms of Reference for the group and a meeting date is to be set.

134/21 Grass Area Wildflowers

To consider wildflowers for Parish maintained grassed areas. It was noted that the Dogs Trust do friendly flower packs that may be suitable for the dog walk.

Resolved: After a discussion it was decided that Cllr C Wright would look at suitable Parish owned land and carry out more research. Item to be added to the agenda for the next meeting.

135/21 Ashby Canal Compulsory Purchase Order

Plot 21 & 21a to discuss if the Parish Council wish to request back any unused land following development.

Resolved: It was agreed that LCC could retain any unused land and to ask for the exact boundary of the area to be marked out. All in favour.

136/21 We're Watching You Dog Foul Campaign

To consider the purchase of 5 a3 campaign signs at a cost of £25 + VAT

Resolved: It was proposed to purchase 5 a3 signs at accost of £25 + VAT. A counter proposal was made to purchase 10 signs which was seconded and agreed. All in favour.

137/21 12a Fenton Crescent

CCTV

A quote has been received with 2 different options.

Questions were raised regarding what the active deterrent is, whether there were restrictions on viewing time or the router and if own router could be supplied.

Resolved: The clerk is to ask for clarification between the 2 options. It was agreed to delegate the CCTV to the Clerk, a budget of £1200 for CCTV and up to £380 for remote access was also agreed.

External Signage

Images of the proposed signage was shown to members at a cost of £545 + VAT.

Resolved: It was proposed that the signage be purchased and to include the telephone number for the Parish Office.

138/21 Speed Sign

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

Leicester Road Post 12 Incoming

85th Speed = 39.4mph

Max Speed = 75.0mph

Average Speed = 32.0mph

Total Vehicles = 85,987

Next Location: Bosworth Road Post 16 Incoming.

139/21 Current projects

A Beat the Bounds

Resolved: Actions noted in Clerk Report.

B Boardroom conversion project – to receive any updates.

No Update

C Christmas 2021 light socket project update – Deferred until 2022.

D Cemetery Wall – Update following Beat the Bounds.

Resolved: It was decided to remove all loose parts from the wall, the railing fence around the ashes plots is to be removed to allow for additional plots.

E Bosworth Road S106 Project – Update following Beat the Bounds

Resolved: It was agreed to lay a 12m x 6m tarmac area for skateboard practice.

F The Queens Platinum Jubilee 2022 – to receive copy minutes (if applicable) and update from Chair (CM). For information only.

A copy of the minutes from the last meeting were received and noted.

A request has been made from the committee for £1000 towards the event.

Resolved: It was proposed and seconded to donate £1000 towards the Jubilee event.

Date of the next meeting is 29th November 2021 at 7pm at the White Hart Meeting Room.

140/21 Draft Affordable Housing Supplementary Planning Document

Resolved: Concerns about item 3/14 S106 building or giving commuted sums and 8/5 District Council should exercise the rights to waive DPA restrictions for new developments – Don't think this should be given as a permissive power as outlined in paragraph 8-5 8-7 due to effect on the provision of social housing.

141/21 Date and location of the next meeting

Suggested date November 11th, 2021, at Age UK, at 6pm.

Clerk Report (Appendix 1)

A Remembrance Sunday

DW has arranged for a trumpeter to play the Last Post and Reveille at the service. Measham Youth Centre have kindly agreed to open for tea and coffee after the service which we will provide.

B Cemetery Lodge Inspection

An inspection has been carried out on Cemetery Lodge; the only issue raised was some wallpaper had fallen away from the wall. AP has been requested to put it back.

C NWLDC Free Tree Scheme

The free tree scheme is running again with a choice of two free trees of either Holly, Dogwood, Rowan or Bird Cherry, also the hedge scheme of up to 30 metres which is a mix of Hawthorn and Dogwood mix with a Rowan at 10 metre intervals. This is open to residents. Would members like to order any for parish owned areas? Closing date is 29th October.

Resolved: It was agreed to request some Cherry trees for the Cemetery extension.

D HSBC Banking

HSBC are stopping free banking for Parish Councils from 1st November. The accounts will be changed from community accounts to small business accounts. New charges that will affect the parish council are £8 per month account fee for the current account, nil for the savings then the following:

Paying in cash and cheques	£1.50 per credit	Rarely done
Cash in	£1.5% of the value deposited	Rarely done
Cheques collected	£0.50p per cheque	Rarely done
Mobile cheque deposit	£0.50 per cheque	10 – 15 per year
Cheques paid	£1.00 per cheque	approx. 3 per year

All other transactions will remain free.

I can find out who other councils bank with and look to source another account which still offers free parish council banking and agenda for a future meeting, this will take some time to set up so in the meantime there will be charges incurred.

E Equals card

There were 3 fraudulent transactions on the pre-paid card totalling £8.62. The card has been stopped with a new one issued and a charge back to reclaim the funds.

F RCC Community Awards

The Rural Community Council are looking for a representative from the parish council to help identify people or groups who deserve some recognition. Is there a member who would be interested in carrying out this role?

Resolved: Cllr C Wright agreed to carry out the role.

G River Mease Volunteer Meeting

As previously circulated by email is there a member or members who can attend the meeting being held on Tuesday 2nd November, 6pm at Robins Nest?

Public Communication

Request for basketball boards and hoops to be reinstated at Riverview MUGA	Looking into replacements
Parking issues at Iveagh Close/Leicester Road junction	NWLDC/LCC

Hedge cut too short, Queens Street Jitty – concerned about security	Hedge cut to maintainable level; hedge not planted for security
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LCC Highways Automated Updates

Date	Ref: No	Location	Description	Status
14/07/2021	838410	Hart Drive, Measham	Tree/Hedge	Passed to Officer for response.
09/07/2021	837957	Footpath RUPP P67 Measham	Tree/Hedge	Passed to Officer for response.
28/01/2021	818771	High Street, Measham	Snow Warden	Pending
10/09/2021	845983	Bosworth Road, Measham	Bus Service changes.	Response given.
14/09/2021	846362	Queen Street, Measham	Streetlamp out	Made safe/works complete.

Action Plan

Minute	Action	By	Status
Mobile Speed Sign	Look at alternative posts to be used	CM/SP	
87/20 Rural Coffee Connect	Investigate suitable times and possibility of locating at Robins Nest	SL	
131/20 Village Sign	Investigate further for repairs	DR	In progress
34/21 Clerk Report	Attend Cemetery to decide area for ashes in the extension.	DR/CM/DW/SL/GB	Carry out during Beat the Bounds
41/21 D Christmas 2021 Socket Project	Ask Lumalite if estimated cost for external RCD sockets can be given	DR	Awaiting info from working party on number of sockets
51/21 Ward Members Report	Arrange meeting with Police to discuss issues at Bosworth Road Park. CM/SS/AW to attend	DR	Waiting for response from Police
96/21 Cemetery Project	Beat the Bounds group to look at Cemetery wall for recommendation	GB/TR/ER/AM DW/SL	

100/21 Bosworth Rd 106 project	Beat the Bounds group to look at potential project	GB/TR/ER/AM DW/SL	
102/21 Current Projects	Purchase new litter bin and bench for Riverview Play area Meet with Liam Manifold to discuss cost of RCD units for the Christmas Light project Arrange date for Queens Platinum Jubilee Event meeting	DR TR CM	Done
110/21 Police Matters	Speak with Cllr Woodman to arrange a meeting with the new Inspector and 2 councillors.	DR	In progress
113/21 Parish Clerk Report	Agenda Parish Survey for the next meeting.	DR	Done
116/21 LCC Highways Fund	Submit 3 options as discussed to LCC	DR	Done
117/21 Website Upgrade	Upgrade to newer website with 2Commune at the cost of £750.00 + VAT	DR	In progress
119/21 12a Fenton Crescent	Remove redundant lamppost, have external lights looked at and existing old CCTV boxes removed. Obtain quotes for the internal and external roof repairs, damp proofing and the re-pointing of the building. BCW be requested to quote for the CCTV to cover the building.	DR DR DR	In progress In progress Quote received
120/21 Speed Sign	Next location Atherstone Road post 21 Incoming.	AP/AS	Done
121/21 Current Projects Beat the Bounds	It was agreed to meet on the 1 st October at 9.30am at the Depot.	All	Complete

ROSPA Actions 2021

Site			Action	Risk
Bosworth Road	Fencing	Timber is decayed	Replace	L
	Cableway	The supporting components should be dismantled and inspected according to the manufacturer's instructions. This will need doing on a regular basis.	Dismantle and inspect according to manufacturer's instructions.	M
	Cableway	Loose in ground	Reset	L
	Cableway	Additional Comments	The start platform does not run-in line with the cable and there is a chance the user could get their leg trapped on the side of the platform – consider reinstalling central with the cable.	L
	Cableway	There are natural splits/shakes in the timbers	Shakes vary. Monitor and consult manufacturer if dimensions exceed 8mm at sections used to grip/grasp.	L
	Cableway	Surface is wearing.	Consider installing grass mats to help with wear.	L
	Cableway	Trip points on surface.	Make level.	L
	Climber Log	There are natural splits/shakes in the timber.	Shakes vary. Monitor and consult manufacturer if dimensions exceed 8mm at sections used to grip/grasp.	L
	Climber Log	Timber is decayed	Posts x 3 rotting at foundation level – replace affected timbers.	M

	Multiplay	Fixings are loose or missing.	Secure or replace fixings to ensure structural integrity is maintained.	L
	Multiplay	Cap missing.	Replace	L
	Multiplay	There is offensive graffiti on the unit.	Remove	L
	Rotator – Spica	Fixtures loose or missing.	Tighten	L
	Swing - Junior 2 Bay 4 Seat	The surface is damaged	Repair	L
	Swing - Junior 2 Bay 4 Seat	The seeing suspensions are missing.	Replace the missing parts ensuring a safe installation.	L Covid Rules
	Swing - Junior 2 Bay 4 Seat	Swing seat bolt(s) loose.	Tighten	L
	Swing – Nest	Cap missing.	Replace	L
	Swing – Nest	The supporting components should be dismantled and inspected according to the manufacturer’s instructions. This will need doing on a regular basis.	Dismantle and inspect according to the manufacturer’s instructions.	M
	Swing – Nest	A secondary support device is required to prevent collapse in the event of supporting component failure.	Modify.	L
	Swing -Surf	There is wear in the bushes	Remove shackle bolt and check bush and shackle pin wear, replacing as necessary.	L
	Swing – Toddler 1 Bay 2 Seat.	There is wear in the bushes.	Remove shackle bolt and check bush and shackle pin wear, replacing as necessary.	
	Swing – Toddler 1 Bay 2 Seat.	The swing seat has been damaged but does not require immediate replacement.	Monitor and replace when hard material is exposed.	L

	Swing – Toddler 1 Bay 2 Seat.	Bolt(s) loose	Tighten	M
	Swing – Toddler 1 Bay 2 Seat.	Additional Comments: The crossbar is twisting when the swings are in use. This could be wear in the crossbar at the fixing points.	Remove fixings and check internal framework.	M
	Swing – Toddler 1 Bay 2 Seat.	Chains present do not conform to the applicable standard.	The unit was installed prior to the publication of the current standards. There are no requirements to make retrospective changes.	L
	Leg Press & Walker	Cap missing	Replace.	L
	Adult Fitness – Sit ups Stretch Bar	Fixtures loose or missing.	Tighten	L
	Agility – Trampoline	Trip points on surface.	Make Level.	L
	Swing – Junior 1 Bay 1 Seat	Chain present that does not conform to the applicable standard.	Refer to manufacturer for comment.	L
	Multiplay Toddler – Combine	Surface is wearing.	Consider installing grass mats to help with wear.	L
Bosworth Road – Skate Park	Signage	Missing Items	Replace.	L
	Skate Bowl	Litter on site	Clean up	L
	Skate Bowl	Surface is wearing	Consider installing grass mats to help with wear.	L
	Skate Bowl Mini	The surface is damaged.	Repair	M
	Skate Street Course	The end rail should reach the ground.	No reasonably practicable action is identified.	H
	Wheeled Sports – Curved Ramp	Surface is damaged.	Repair.	M
New Street	Seating	Bolt(s) loose	Tighten	L

	Multiplay	Surface is uneven	Make good	M
	Multiplay - Climber	There is wear in the bearings.	Dismantle and service bearings replacing any worn parts.	L
	Multiplay – Climber	Surface is uneven	Make good	M
	Multiplay – Climber	Trip points on the surface	Repair	M
	Swing Junior – 1 Bay 2 Seat	Chain present that does not conform to the applicable standard.	Refer to manufacturer for comment.	L
	Swing Nest	There is wear in the bushes.	Remove shackle bolt and check bush and shackle pin wear, replacing as necessary.	L
	Swing Nest	Cap Missing	Replace	L
	Swing Nest	The supporting components should be dismantled and inspected according to the manufacturer's instructions. This will need doing on a regular basis.	Dismantle and inspect according to the manufacturer's instructions.	M
	Swing Nest	Chain present that does not conform to the applicable standard.	Refer to manufacturer for comment.	L
	Trim Trail	Dry Bearings	Treat with oil, grease, or silicon spray according to suppliers' instructions	
	Trim Trail	The foundations should be designed such that they do not present a hazard (tripping, impact). Care should be taken to ensure the foundations are not exposed as a result of erosion.	Eliminate the hazard	M
	Multiplay – Junior Boat	Vandalise (Arson)	Replace damaged caps.	L

	Rocker Windsurf	Cap Missing	Replace	L
	Swing – Toddler 1 Bay 2 Seat.	Chain present that does not conform to the applicable standard.	Refer to manufacturer for comment.	L
Dysons Close	General Surface	The surface is cracking	Repair	L
	Multiplay	RoSPA is concerned by accidents on some typed of overhead ladders and rings. However, there is a strong development value in these items.	The protective surface under all bars and rings must be kept in good condition.	L
	Multiplay	The surface is damaged	Repair	L
	Rocker – Jet Ski	Shrinkage/Separation of the surface, this may give a trip hazard.	Re-fill and fill gaps and joints as necessary.	L
	Rocker – Seesaw	Paintwork is in poor condition.	De-scale back to good base material and coat with lead free paint, using appropriate precautions. Repair may be necessary where corrosion is severe.	L
	Rocker – Seesaw	Protruding handles/footrests.	The unit was installed prior to the publication of the current standards. There is no requirement to make retrospective changes.	L
	Rocker – Seesaw Stand on.	The framework is holding water.	Drain off.	L
	Swing – Junior 1 bay 2 seat	Shrinkage/separation of the surface. This may give a trip hazard.	Repair	M
	Swing – Junior 1 bay 2 seat	Fixtures loose or missing.	Tighten	L
	Swing – Junior 1 bay 2 seat	Wicksteed recommend that during routine inspections the area on the swing where the side frames meet the vertical support be checked for any cracks. In the event of cracks	Conduct the checks and take action as necessary.	L

		being found then remove the seats and contact Wicksteed for further advice.		
	Swing – Junior 1 bay 2 seat	Chains present that do not conform to the applicable standard.	No reasonable practicable action is identified.	L
	Swing – Toddler 1 Bay 2 Seat	Wicksteed recommend that during routine inspections the area on the swing where the side frames meet the vertical support be checked for any cracks. In the event of cracks being found then remove the seats and contact Wicksteed for further advice.	Conduct the checks and take action as necessary.	L
	Swing – Toddler 1 Bay 2 Seat	Chains present that do not conform to the applicable standard.	No reasonable practicable action is identified.	L
Greenfield Road	Multiplay Senior	Dents in slide bed.	Monitor	L
	Multiplay Senior	RoSPA is concerned by accidents on some typed of overhead ladders and rings. However, there is a strong development value in these items.	The protective surface under all bars and rings must be kept in good condition.	M
	Multiplay Senior	Finger entrapment	Eliminate the entrapment	L
	Multiplay Senior	There is toggle entrapment.	Eliminate the entrapment.	L
	Swing – Mixed 1 bay 1 junior 1 toddler.	Surface is compacted or displaced.	Rake and fork over and top up as required to maintain minimum depth (usually 300mm)	M
	Swing – Mixed 1 bay 1 junior 1 toddler.	Chains present that do not conform to the applicable standard.	No reasonable practicable action is identified.	L
Sandhills	Multiplay	The end of the rails should reach the ground.	The unit was installed prior to the publication of the current standard. There is no requirement to make retrospective changes.	L

	Multiplay	The height of the end of the slide run-out is greater than that allowed.	Build up surface to reduce height.	L
	Rocker Seesaw	Protruding handles/footrest.	The unit was installed prior to the publication of the current standard. There is no requirement to make retrospective changes.	L
Widgeon Drive	Signage	Dog ban and ownership signs recommended.		L
	Adventure Trail	Item has some part missing.	Replace stepping pod or backfill foundation.	L
	Cableway	Chain covers prevent a thorough inspection of all links.	Remove chain covers to inspect according to manufacturer's instructions.	L
	Cableway	The supporting components should be dismantled and inspected according to the manufacturer's instructions. This will need doing on a regular basis.	Dismantle and inspect according to manufacturer's instructions.	M
	Cableway	The seat to cable clearance is less than the minimum permitted of 2100mm for seating type runways (or 1800mm where the moving parts of the traveller are enclosed)	Refer to manufacturer for comment.	M
	Climber – Multiplay	In the inspectors opinion the protective surface may not meet the head injury criteria requirements from the height required.	Carry out HIC test to confirm the performance of the surface or install suitable surfacing.	L
	Climber - Multiplay	RoSPA is concerned by accidents on some typed of overhead ladders and rings. However, there is a strong development value in these items.	The protective surface under all bars and rings must be kept in good condition.	L
	Muga – Dog Grid	Bolt(s) missing	Replace missing bolt(s)	L
	Muga – Dog Grid	Item is damaged, backing boards and hoop side supports snapped leaving sharp protrusions.	Replace.	M

	Muga – Dog Grid	Welds are cracked, areas of the mesh are starting to crack with a section missing.	Repair.	M
	Swing – Mixed 2 bay 2 junior 2 toddler.	Fixtures loose or missing. Support leg x 1 loose in the connection block.	Secure fixings.	M
	Swing – Mixed 2 bay 2 junior 2 toddler.	Item is bent	No reasonably practicable action is identified.	L
	Swing – Mixed 2 bay 2 junior 2 toddler.	Chains present that do not conform to the applicable standard.	No reasonable practicable action is identified.	L

Beat the Bounds 2021 Action Plan Update

Area		Action	Notes
Measham North	Bosworth Road Rec	Fill potholes and obtain quote to tarmac area, 12m x 6mtr with 2 bumps	
	Dog Walk	Take bricks out on path between Pickerings Avenue and Dog Walk.	
	Pickerings Avenue	Plant bulbs around the pond.	
	New Street Park	Low branches – cut	
	Cemetery	New Ashes section to the right of fencing facing east. AS/AP to map	
	Cemetery	Survey garage roof for asbestos.	
	Cemetery	3 x water butts to be placed next to garage.	

	Cemetery	Blank off ashes fence at the side.	
	Cemetery	Remove railings from around Ashes section.	
	Cemetery	Remove all loose stone copings on dividing wall and check other walls.	
Measham South	Fenton Crescent Car Park & Depot	Remove 1 bush along railings.	
	Fenton Crescent Car Park & Depot	Look at LED lights for front of Depot.	
	Fenton Crescent Car Park & Depot	Look in to having wall rebuilt as previously discussed.	
	Wigeon Drive Play Area	Look at replacing basketball hoops and back boarding.	
	Dysons Close Play Area	Wet pour lifting under swing.	
	Redbank Corner	Needs jet washing	

Schedule of approved payments (Appendix 2)

Folio	Supplier	Description	Amount
156	Morrisons	General Purchases	20.56
157	Home Bargains	General Purchases	25.79
158	Equals	Bank Charges	1.50
159	EE	Broadband	25.00
160	Smartest Energy	Depot Electricity	22.60
161	Talk Talk	Broadband	43.00
162	Sage Uk Ltd	Sage Payroll	8.40
163	Fuel Card Services	Fuel	36.49
164	Standard Life	Pension Contributions	212.89
165	Fuel Card Services	Fuel	36.70
166	HSBC	Bank Charges	1.00
167	EE	Telephone & Broadband	69.85

168	Ebay	General Purchases	87.96
169	Timsons	Key Cutting	17.00
170	Aldi	General Purchases	39.99
171	Asda	General Purchases	4.80
172	Screwfix	General Purchases	20.99
173	Amazon	General Purchases	29.08
174	Fuel Card Services	Fuel	43.84
175	Arval	Van Lease	309.89
176	Nest	Pension Contributions	76.41
177	Salaries	Salaries	4,966.64
178	Water Plus	Water Rates	79.79
179	Masseys	General Purchases	7.48
180	Masseys	General Purchases	598.80
181	Royal British Legion	Poppies	120.00
182	Test Safe	PaT Testing	234.24
183	NWLDC	Business rates	285.61
184	ESPO	First Aid Kit	35.76
185	Masseys	General Purchases	39.99
186	Masseys	General Purchases	56.90
187	Viking Direct	General Purchases	133.51
188	BCW	Alarm Maintenance	996.00
189	2Commune	Website Provision	900.00
190	HMRC	Tax & National Insurance Contributions	1,140.60
191	NWLDC	Trade Refuse	442.00
192	Smartest Energy	Depot Electricity	35.28
193	Fuel Card Services	Fuel	76.20
194	Kilworth Machinery Ltd	RTV Purchase	21,627.60
195	Measham Leisure Centre	Contingencies	5,000.00
196	Khoda	Depot Rental	3,000.00
197	EDF	Boardroom Electricity	14.00
		Total	40,923.84

Appendix 3

Bank Reconciliation at 14/10/2021		
Cash in Hand 01/04/2021		141,385.47
ADD		
Receipts 01/04/2021 – 14/10/2021		140,457.79
		281,843.26
SUBTRACT		

