

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, on **Thursday 14th November 2024 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.

Anthea Booth

Assistant Clerk

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 Ward Members Reports

To receive Ward Members Reports. 15 minutes maximum

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

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.

6 Dispensations

To receive any applications for dispensation.

7 Confirm Minutes

To approve and adopt the minutes of the meeting of the Council held on Thursday 10th October 2024.

8 Parish Councillors' Reports

To receive reports from the Councillors.

9 Parish Clerk Report and items for consideration.

To receive reports and items for consideration from the Clerk.

- A. Update on website and social media - Cllr Fairall
- B. To note that the Fire Extinguisher testing at the Depot and the Pat Testing at both the Parish Office and Depot are in the process of being arranged
- C. To note a new motor was required to the shutter door at the depot, at a cost of £545.00 plus VAT.
- D. Hustler Mower issues and service
- E. Rental Property
 - i. To note that a CO2 detector has been fitted by the fire place at a cost of £96.00 through the management company.
 - ii. To note the Parking issues that have now been resolved.
- F. Tree Work – Pickering Avenue Balancing Pond and three trees identified on the last tree report.

10 Head of Grounds Report

To receive a report and items for consideration from the Head of Grounds Person.

- A. To consider a drop and wait skip, to remove all items from the Depot that are stored and no longer required, for example items like a car seat, living room chair, broken bench, concrete, floor mops, old wood that cannot be used, old broken play equipment, wardrobe doors, old broken sink unit and sink etc.

11 Financial Matters

Any invoices received for payment after publication of the agenda will be advised at the meeting as provided on the payment list.

- A Invoices - to consider the invoices for payment, Card Payments, and Direct Debits.
- B Receipts – to note receipts received since the last meeting.
- C Bank reconciliation and Statement of Accounts – to consider the Unaudited Accounts
- D Bank transfers – for info.

12 Speeding Sign Results

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

13 Current projects / items

- A. To receive an update on the selling of the Board Room table and chairs
- B. To receive an update on the CCTV project
- C. Update on the Board Room refurbishment. – Update email from the Architect

14 Parish Champions

To consider Parish Champion nominations for 2024

15 Planning Matters (for consideration by the planning committee)

Any application received after publication of the agenda will be advised at the meeting.

A Decisions made by Planning Authority (NWLDC)

Application No	Proposal	Address	Decision
24/01071/FUL	Erection of a single and two storey rear extension, single storey side extension and canopy over front door.	27 Byron Crescent, Measham	Planning Permission
24/01143/AGP	Erection of an Agricultural Steel portal frame storage building, access track and turning area (Agricultural Prior Notification)	The Oaks, Ashby Road, Measham	Consent to carry out Agricultural Permitted Development
24/00078/FUL	Change of use of land for the erection of a new polytunnel and the laying of hard surfacing for use in connection with the wider use of the site/adjacent site as a mixed use comprising a plant nursery (agriculture) and the sale of imported produce (sales of imported plants and ancillary sales of sundries associated with gardening) along with the retention of two drainage ponds and new boundary treatments.	The Garden Warehouse, Gallows Lane, Measham	Planning Permission

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

Application No	Proposal	Address
24/01260/FUL	Formation of a vehicular access to provide for off road parking.	37 Bosworth Road, Measham
24/01146/LBC	Replacement of 8 windows with new timber windows (Listed Building Consent)	3 Navigation Street, Measham

16 Date and location of the next meeting

Thursday 12th December 2024 at 6pm at Measham Leisure Centre.

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.”

- A. Greenfield Road Play Park & Other Matters
- B. Lime Avenue Open Space
 - a. Laurels planted on the open space without the permission of the Parish Council.
- C. To note the NJC Pay Scales for the Clerk and Assistant Clerk included in the November 2024 salary payments as follows:
 - a. With effect from 1 April 2024, an increase of £1.290.00 (pro rata for part-time employees) will be paid as a consolidated, permanent addition on all NJC pay points 2 to 43.
- D. Green Waste Disposal – See Clerk Report