

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 12th December 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 14th November 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. Approval of proposed meeting dates for 2025.
- C. Fire Extinguisher testing at Depot

10 Head of Grounds Report

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

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.
- E Consideration of the draft Budget and Precept Setting 2025/26 – (excluding the Staff Salary Awards 2025/2026, which will be discussed under confidential matters item 16 on the agenda).
- F. Tree work at the Allotment as previously reported £360.00 and Tree work Poplar Drive £350.00

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 – [There is no update](#)

- B. To receive an update on the CCTV project – [There is no update](#)
- C. Update on the Board Room refurbishment. – [There is no update](#)

14 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
24/01260/FUL	Formation of a vehicular access to provide for off road parking.	37 Bosworth Road, Measham	Refusal for Permission for Development

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

Application No	Proposal	Address
24/01146/LBC	Replacement of 8 windows with new timber windows (Listed Building Consent)	3 Navigation Street, Measham
24/01455/FUL	Installation of an air-source heat pump.	3 Dennis Way, Measham

15 Date and location of the next meeting

Thursday 9th January 2025 at 6pm at Measham Leisure Centre.

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.”

- A. Lime Avenue Open Space
 - a. Laurels planted on the open space without the permission of the Parish Council.
- B. Staffing Matters – Change to staffing structure
- C. To consider the draft Budget and Precept Setting 2025/2026 – to consider the Staff Salary Awards as per the NJC

