

03/07/2009

I hereby give notice that a meeting of Measham Parish Council will be held at **St Laurence's Church Hall, High Street**, on Thursday 9th July 2009 at 7pm 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.

**1. Apologies.**

Members are reminded that apologies for this meeting should be given to **the Clerk** at the earliest convenience.

**2. Declarations of Interest.**

To receive disclosures of personal and prejudicial 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 the course of 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 prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the member's judgement of the public interest.

- 3. Parishioners Question Time. (Time allowed 15 minutes maximum)**
- 4. Police Matters. (Time allowed 15 minutes maximum)**
- a) To consider any matters that may be raised by the Police
  - b) Crimes reported since last meeting: **NONE**
- 5. Confirm Minutes**
- (a) To approve and adopt the minutes of the meeting of the Council held on Thursday 11th June 2009.
- 6. Parish Clerk Report**
- Clerk's report and update on outstanding issues – for information only.
- 7. Financial Matters**
- (a) To authorise the invoices for the previous month.
  - (b) Financial transference of budget headings.
  - (c) Financial Summary
  - (d) Bank Reconciliation
- 8. Correspondence**
- 1. Clerks & Council Direct
  - 2. EMDA – News
  - 3. NWLDC – Parking on footways Final Report
  - 4. NHS – Excellence for All Progress Report
  - 5. Ashby Canal Trust – Agenda
  - 6. RCC – Village Voice
- 9. Planning Matters**
- Decisions made by NWLDC**
- Two storey side extension to northern elevation, single storey front extension, single storey rear extension and single storey side extension to southern elevation at 2 Fenton Crescent, Measham.
- Planning Permission**
- Erection of a first floor rear extension, rear conservatory and replacement of flat roof on garage with a hipped roof at 11 Byron Crescent, Measham.
- Planning Permission**
- Plans for Discussion Currently:**

**Erection of single storey dwelling with associated garaging and parking (Reserved Matters) 45 Wilkes Avenue.**

**Erection of one No. Dwelling, 123 -125 Atherstone Road.**

**Provision of a vehicular access, 10 New Street.**

**Traffic Regulation Order Amendment, Burton Road, Huntingdon Way and Repton Way.**

- 10. Request for Donations Amount available £450**  
Crimestoppers (£30 - £100)  
Measham United FC (£300)
- 11. Quotations for Boardroom Refurbishment**  
To receive quotations for the boardroom refurbishment.
- 12. Cemetery Lodge**  
To discuss a request to erect a climbing wall at Cemetery Lodge.
- 13. Creation of a Youth Council**  
Further discussion following circulation of information about creating a youth council.
- 14. Village Entry Sign Planters**  
To discuss options for the village entry sign planters.
- 15. On Street Recycling Litter Bins**  
To discuss possible siting of recycling stations in the High Street, outside Co-op and near Michaels Place.
- 16. Review of Recycling Facilities at the Library Car Park**  
3 month review of the cleanliness of the recycling site.
- 17. Report from Groups and Committees (for information only)**
  - Festival
  - Parish Plan
  - Riverway TARA representative
  - Ashby Area Community Forum
  - Love Measham
  - Asset Protection
- 18. Date of Next Meeting**  
To consider the date of the next meeting. In accordance with normal practice the suggested date is Thursday 13th August 2009.

**This Meeting Will Finish at 9pm.**

Dawn Roach  
Parish Clerk