

**Minutes of Measham Parish Council Meeting held on
Thursday 11th September 2008 at 7.00pm at St Laurence's Church Hall**

Cllr Manifold took the Chair

Present: Cllrs Egan, Toon, Brown, Milner, Pallett, Coates, Arcadio the Clerk, Clerks Assistant and PCSO D Kendrick.

Parishioners – None in attendance.

154/08 Apologies

Cllrs Bradley and Neilson. District Cllr Holland, PBO S Davis.

The council expressed their disappointment in the lack of attendance by the District Councillors to the meetings. The Clerk had previously written to the councillors but had received no reply.

Resolved: The Clerk is to write a second letter to the District Councillors expressing the disappointment of the Council.

155/08 Declarations of Interest

Prejudicial

Cllr Brown – Item 9 Planning matters – J S Bloor application as her husband is an employee of the company.

156/08 Parishioners Question Time – None in attendance

157/08 Police Matters – Report given by PCSO D Kendrick.

PCSO Kendrick introduced himself to the council and explained that he would be replacing PSCO J Ryan.

He informed the council that 1 CRASBO had been issued and 2 people had been arrested for burglaries in the village.

The Clerk read a letter from a resident concerning no police attending the beat surgery at the Library, also the noise that was coming from Hanson Redbank.

Resolved: PCSO Kendrick stated the PBO Davis had been called away to a traffic accident and took the details of the complainant. The Clerk to write and state that the noise would be from the erection of the new bridge and that any complaints should be made direct to Hansons.

A 2nd and 3rd letter were read by the Clerk from residents regarding the anti social behaviour occurring at Wordsworth Way and surrounding areas.

Resolved: The Clerk is to send copies of the letters to the Anti Social Behaviour Officer at NWLDC, District Cllrs, Anti Social Behaviour Working Team and to ensure that the police are made aware of the letters. The Joint Agency Group would be informed of the concerns at the next meeting.

Chairman's Signature.....Date.....

It was also agreed for an article to go in the next messenger asking for all anti social behaviour problems to be reported to the police.

Crime reported since last meeting:

Date	Incident	Value	Crime No.
11/08/08	Logs smashed on caterpillar Bosworth Rd Rec	Labour	NW5401083
12/08/08	Pot smashed at Cemetery	Minimal	
25/08/08	Bench Greenfield Road	£300.00	NW5716083

158/08 To approve and adopt the minutes of the meeting held on Thursday 14th August 08.

Resolved: The minutes of the 14th August 2008 were approved and accepted.

To approve and adopt the minutes of the meeting of the ASB Workshop held on Thursday 28th August 08.

Resolved: The minutes of the 28th August 2008 were approved and accepted.

PCSO Kendrick left the meeting

159/08 Parish Clerk Report

Clerk Report September 2008

Invitations

Leicestershire County and Rutland Primary Care Trust NHS Annual General Meeting Thursday 25th September 5pm in the Charnwood Suite, Sketchley Grange Hotel, Burbage.

NWLCVS Annual General Meeting Tuesday 7th October 7.30pm at the Marlene Reid Centre, Coalville.

Chairmans Civic Service, Sunday 28th September 3pm at All Saints Church, Long Whatton.

Next Meeting

I have invited a representative to come along and tell the council about the Community First Responders scheme. This is a scheme where local volunteers respond to 999 ambulance calls and assist until such time as an ambulance arrives. Volunteers are trained by Lifesavers and the Ambulance Service. Pete Whittall who is the CFR Scheme Co-ordinator will come along to the November meeting to tell us more.

Note of Thanks from the Activage Group for a donation.

Chairman's Signature.....Date.....

Letters

Re Bench on Atherstone Road.

Resolved: There are no plans to remove the bench as it is a public area and public amenity used by all ages of the Community.

Re Tesco

Resolved: A meeting was arranged for 3rd October with Tesco and all issues will be raised. A letter of support will be sent to all relevant Agencies

Beat the Bounds Update

Resolved: Some of the minor works on the Action plan have been completed.

SLCC Meeting

Bus Stop Bosworth Road (DP)

Concerns were raised over the lack of visibility at the junction from Peggs Close when pedestrians were waiting for the bus.

Resolved: The Clerk is to write to Leicestershire County Council and ask for a list of consultees and for a copy of the risk assessment.

Cllr Arcadio entered the meeting

160/08 Financial Matters

Statements as at 11th September 08

Resolved: All financial reports were approved, accepted and filed with the minutes.

The bank mandate was passed for Cllr Arcadio to sign.

161/08 Correspondence

1. LCC – Food and Drink fortnight booklet.
2. Crimestoppers – Annual Report
3. Community Forums – Minutes July meeting
4. CPRE – Fieldwork Magazine
5. Clerks & Councils Direct
6. Rural Community Council – Annual Review
7. LCC – Leicestershire Joint Strategic Needs Assessment

162/08 Planning Matters

Observations made by Measham Parish Council

Installation of new canterlevered canopy to the side elevation of Measham C of E Primary School,

No Objections, moot point as canopy already in place.

Chairman's Signature.....Date.....

Cllr Brown left the meeting

Demolition of part of existing building and construction of new two storey offices and demolition of existing two storey offices (revised scheme) at JS Bloor Ltd, Ashby Road, Measham.

No Objections

Cllr Brown returned to the meeting

Erection of two storey side extension. 36 Amersham Way, Measham.

No Objections

First Floor and two storey extension to rear of dwelling with new roof over and rear extension to garage. Omega, Ashby Road, Measham.

No Objections

Erection of single storey rear extension to form conservatory at 96 Raven Close, Measham.

No Objections

Decisions made by NWLDC

Provision of dormer window units to front and rear elevations (In connection with loft conversion) erection of first floor extension (above existing porch) and alterations at 32 Amersham Way, Measham.

Planning Permission

Erection of conservatory extension to rear elevation at 9 Hazel Close, Measham.

Planning Permission

Erection of No 9 dwellings with associated parking/turning facilities following demolition of existing property (outline application with details of layout of and access at 117 High Street, Measham.

Planning Permission.

Erection of 2 No dwellings and associated garaging and provision of car parking to No 38 Burton Road at 38 Burton Road, Measham.

Planning Permission

163/08 Youth Questionnaire

It was asked if the council could consider a location for the new youth club, a similar size to the existing one. The Youth Club committee and the Leisure Centre Management Committee are meeting in October to discuss the options available on the Leisure Centre grounds.

Resolved: It was felt that the questionnaire was excellent, and the Youth Club Committee should pursue the requests made. However, a feasibility study for the new centre should be held when the amount to be received from the sale of the existing site is decided

Chairman’s Signature.....Date.....

164/08 Christmas Trees

Solar lights had been sourced at a cost of £12.99 per 50 bulb set. 24 sets are to be supplied costing £311.76 – VAT = £265.33, a budget of £200 is available the remainder of £65.33 could be used from the contingency funds.

Resolved: After much discussion it was proposed to ask the shops to reply to the council in 2 weeks if they are having RCD units installed as the Council will be supplying solar panelled lights so a licence can be applied for. However the shop owners are to purchase their own trees and the shops are to install the lights themselves.

It was also agreed that no tree would be purchased for the Church grounds this year.

165/08 Agency accountability

Two representatives from the Parish Council have been invited to attend the next Joint Agency Group (JAG) meeting.

A letter has been sent to Inspector Chris Brown regarding a follow up meeting but no response has been received as yet.

A meeting is to be held on Friday 12th September with PBO Davis and Bernard Wilson re: the alleyway, the Clerk and Cllr Brown to attend.

166/08 Mower Update

The mower company has agreed to look into claiming the cover of the cost for the 1st invoice of £1200 on the warranty as the invoice for the 2nd repair of the same part was covered on the warranty. If a claim cannot be made an agreement for half the cost would be made.

167/08 Reports from Groups and Committees.

Festival – 17th September 08 at 7.00pm at the White Hart Meeting Room

Cemetery Lodge is now ready for re-letting and has had three views this month.

168/08 Date of Next Meeting

The proposed date of 13th October 2008 at 7.00pm at St Laurence Church Hall was accepted.

Chairman’s Signature.....Date.....