

04/02/2009

Dear Sir or Madam,

I hereby give notice that a meeting of Measham Parish Council will be held at **St Laurence's Church Hall, High Street**, on Thursday 12th February 2009 at **6pm** in the evening. **Please note the earlier time.**

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. Core Strategy Consultation

To respond to recent consultation, (information previously distributed).

- 4. Parishioners Question Time. (Time allowed 15 minutes maximum)**
- 5. 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:
Damage to 2 Apple Trees, Abney Corner
Crime No. NW699098
£1000
- 6. Confirm Minutes**
- (a) To approve and adopt the minutes of the meeting of the Council held on Thursday 8th January 2009.
- 7. Parish Clerk Report**
- Clerk's report and update on outstanding issues – for information only.
- 8. Financial Matters**
- (a) To authorise the invoices for the previous month.
 - (b) Financial transference of budget headings.
 - (c) Financial Summary
 - (d) Bank Reconciliation
 - (e) Internal Auditors Interim Report
 - (f) Level of Financial Support for Measham Leisure Centre 09/10
- 9. Correspondence**
- 1. Rural Community Council – Village Voice
 - 2. CPRE – Fieldwork Magazine
 - 3. Clerks & Councils Direct – Magazine
 - 4. LCC - Leicestershire Matters
 - 5. NWLDC _ Culture News
 - 6. Community Forums – Minutes of Previous Meeting
 - 7. Ashby Canal Trust – Agenda & Minutes
 - 8. Leicestershire Footpath Association – AGM Agenda & Annual Report
- 10. Planning Matters**
- Decisions made by NWLDC**
- Erection of single storey dwelling with associated garaging/parking at 45 Wilkes Avenue, Measham
- Planning Permission**
- Erection of a two storey rear extension (Revised Scheme) to (i) provide an additional window into ground floor extension, (ii) reposition two windows on ground floor extension, (iii) reposition velux windows to first floor

extension and (iv) insert new velux into first floor bathroom (In comparison with scheme approved under ref:05/01381) at Keepers Cottage, 65 Ashby Road, Measham, Swadlincote.

Planning Permission

(b) Plans for discussion Currently

Retention of change of use of land to lorry park and lorry sales and siting of temporary building without compliance with condition 4 of planning permission reference 00/00194 which shall now provide for "No alterations to levels and surface materials as shown on plan ref: 1410a, Drawing No: C777/10, dated July 2008 and headed "Axis Surveys" shall be carried out without the prior approval of the Local Planning Authority". **The old Sewage Works off Huntingdon Way, Westminster Industrial Estate.**

Erection of one No. Dwelling. **23 Ashby Road.**

Erection of a dwelling with double garage. **123 Atherstone Road.**

Erection of a single storey rear extension and conversion of garage to residential accommodation, **2 Milton Close.**

Extension to existing porch on the side elevation. **22 Mease Close.**

11. Use Of Parish Council Boardroom

To discuss future use of the boardroom on Bosworth Road.

12. Agency Accountability

13. Report from Groups and Committees (for information only)

Festival Meeting

Parish Plan

Riverway TARA representative

Ashby Area Community Forum

Love Measham

14. Date of Next Meeting

To consider the date of the next meeting. In accordance with normal practice the suggested date is Thursday 12th March 2009.

This Meeting Will Finish at 9pm.

Dawn Roach
Parish Clerk