

06/03/2009

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 12<sup>th</sup> March 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:  
Broken Step and damage to goalpost  
Bosworth Road Rec  
£40 damage  
Crime number NW1105091

Balance Scales tyres and litter bin set alight  
Bosworth Road Rec  
£340 damage  
Crime number NW1106094

Damage to 2 trees and shrubs glass and litter scattered  
Rosebank Nature Garden  
£300 damage  
Crime number NW1107097

Damage to Dog Waste Bin  
Atherstone Road  
£30 damage  
Crime number NW1108090

**5. Confirm Minutes**

(a) To approve and adopt the minutes of the meeting of the Council held on Thursday 12th February 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
- (e) Level of Financial Support for Measham Leisure Centre 09/10

## **8. Correspondence**

1. Trading Standards – Consumer Affairs
2. LCC – A2B School Travel Plan News
3. Town and Parish Standard Newsletter
4. Clerks & Council Direct – Magazine
5. Community Forums – Agenda
6. CPRE – AGM Agenda
7. Leics & Rutland Playing Fields Association – Newsletter
8. NWLCVS – Encompass Newsletter

## **9. Planning Matters**

### **Decisions made by NWLDC**

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

### **Planning Permission**

#### **(b) Plans for discussion Currently**

Creation of an additional car parking space at front of dwelling and enclosure or rear parking space into residential cartilage with the erection of a 1.8m timber fence. Poppy Cottage, Abney Drive.

## **10. Request for Donations (Sec 137) £798 remaining budget Applications received:**

First Responders	£250.00
Measham Community Office	£1387.00

## **11. Village Entry Sign Planters**

To discuss options for the village entry sign planters

## **12. Grit Bin Request, Tellis Close**

To consider a grit bin request for Tellis Close.

## **13. Fenton Crescent Car Park**

To update on current situation

## **14. Agency Accountability**

**15. Report from Groups and Committees (for information only)**

- Festival Meeting
- Parish Plan
- Riverway TARA representative
- Ashby Area Community Forum
- Love Measham
- Asset Protection

**16. Date of Next Meeting**

To consider the date of the next meeting. In accordance with normal practice the suggested date is Thursday 9<sup>th</sup> April 2009.

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

Dawn Roach  
Parish Clerk