

08/05/2009

I hereby give notice that the **Annual** meeting of Measham Parish Council will be held at **St Laurence's Church Hall, High Street**, on Thursday 14th May 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. Election of Chairman**
- 2. Election of Vice Chairman**
- 3. Election of Members to other committees**

**Planning Committee**

All Councillors

**Measham United Charities**

Colin Manifold, Gerard Egan

**Measham Development Trust**

1 Vacancy

**Redbank Liaison Committee**

Dave Toon

**Measham Leisure Centre Management Committee**

Colin Manifold, Phill Jones, Pete Milner, Dawn Roach, Theresa Brown

**Ashby Canal Forum**

1 Vacancy

**Measham Recreation Ground Trustees**

Colin Manifold, 2 Vacancies.

**Asset Protection**

Francesco Arcadio, Colin Manifold Theresa Brown.

**Co-option Procedure**

Francesco Arcadio, 1 Vacancy

**Anti Social Behaviour**

Theresa Brown, Gerard Egan, Tom Neilson, Colin Manifold. 1 Vacancy

**4.**

**Apologies.**

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

**5.**

**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.

**6.**

**Parishioners Question Time. (Time allowed 15 minutes maximum)**

- 7. 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**
- 8. Confirm Minutes**  
(a) To approve and adopt the minutes of the meeting of the Council held on Thursday 9th April 2009.
- 9. Parish Clerk Report**  
Clerk's report and update on outstanding issues – for information only.
- 10. Financial Matters**  
(a) To authorise the invoices for the previous month.  
(b) Financial transference of budget headings.  
(c) Financial Summary  
(d) Bank Reconciliation
- 11. Correspondence**
1. RCC – Diary of Village Events 2009
  2. CPRE – Branch News
  3. Voluntary Action Leicester – Newsletter
  4. LCC – Branchline
  5. LCC – Leicestershire Matters
  6. Clerks & Councils Direct Magazine
  7. NWLDC – Culture News
- 12. Planning Matters**
- Decisions made by NWLDC**  
Creation of an additional car parking space at front of dwelling and enclosure of rear parking space into residential curtilage with the erection of 1.8m timber fence at Poppy Cottage, Abney Drive, Measham.
- Planning Permission**
- Plans for discussion Currently**
- Re-rendering of property, 19 Bosworth Road.**
- Erection of a first floor rear extension, rear conservatory and replacement of flat roof on garage with a hipped roof, 11 Byron Crescent.**
- Two storey side extension to northern elevation, single storey front extension, single storey rear extension and single storey side extension to southern elevation. 2 Fenton Crescent.**

- 13. Quotations for Boardroom Refurbishment**  
To receive quotations for the boardroom refurbishment.
- 14. Request for Family Fun Event on Bosworth Road Rec**  
To consider a request for the Rec to be used for a fun event on June 20<sup>th</sup>  
4pm – 6pm.
- 15. Village Entry Sign Planters**  
To discuss options for the village entry sign planters.
- 16. Mary's Corner New Sign**  
To discuss a new sign for the planter on Mary's corner.
- 17. New Street Play Area Lease**  
To approve payment of £250 for fees to draw up a lease for New Street Play Area between MPC and NWLDC.
- 18. Measham Parish Plan Action Group**  
To discuss requesting a meeting with the Parish Plan Action Group
- 19. Fenton Crescent Car Park**  
To update on current situation.
- 20. Closed Church Yard**  
Information attached.
- 21. Beat the Bounds**  
To agree a revised Beat the Bounds date.
- 22. Agency Accountability**  
Update from request to meet with Inspector Brown
- 23. Report from Groups and Committees (for information only)**
  - Festival Meeting
  - Parish Plan
  - Riverway TARA representative
  - Ashby Area Community Forum
  - Love Measham
  - Asset Protection
- 24. Confidential Matters**  
  
To discuss cost of living increase for members of staff other than the Clerk as per agreed contracts for 2009/10.
- 25. Date of Next Meeting**

To consider the date of the next meeting. In accordance with normal practice the suggested date is Thursday 11th June 2009.

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

Dawn Roach  
Parish Clerk