

Measham Parish Council

Measham Leisure Centre, Off High Street, Measham, Derbyshire, DE12 7HR

01530 589583, info@meashamparishcouncil.gov.uk, www.meashamparishcouncil.gov.uk

Notice of extra ordinary general meeting

I hereby give notice that an extra ordinary general meeting of Measham Parish Council will be held via Zoom, on Thursday 4th February 2021 at 6.00pm.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86283225496?pwd=UHI1ai9YWVtmMEFlaHNOMGE0cW5uQT09>

Meeting ID: 862 8322 5496

Passcode: 620020

One tap mobile

+442039017895,,86283225496#,,,,*620020# United Kingdom

+441314601196,,86283225496#,,,,*620020# United Kingdom

Dial by your location

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 862 8322 5496

Passcode: 620020

Colin Manifold

Chairman

Members of the public and press are welcome to attend by using the above details.

Agenda

1 Welcome and apologies

Members are reminded that apologies and reason for absence for this meeting must be given to the Clerk at the earliest convenience.

2 Public participation

Meeting to be adjourned for public participation relating to matters on the agenda. 15 minutes maximum.

3 Declaration of interests

To receive any disclosable pecuniary and non-pecuniary 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 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 pecuniary.

4 Depot/workshop

A To receive surveyors report.

B Subject to approval, agree to proceed with 5 year lease with option to purchase in the first two years

C If B approved, agree purchase price to be included within the lease.

5 Date of next meeting

February 11th, 2021.