

# Measham Parish Council

Measham Leisure Centre  
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## Notice of Parish Council Meeting

I hereby give notice that a meeting of Measham Parish Council will be held on **Thursday 27th January 2022, 6.00pm** at Age UK, High Street, Measham, Derbyshire, DE12 7HZ.

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.

Dawn Roach

Clerk & RFO to the Council

Members of the public and press are welcome to attend.

## 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. 15 minutes maximum.

### 3 Police matters [Forest | Police.uk \(www.police.uk\)](https://www.police.uk)

To consider any matters that may be raised by the Police and members and to update on previous issues raised and crimes reported by the Parish Council.

### 4 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.

## **5 Confirm minutes**

To approve and adopt the minutes of the meeting of the Council held on Thursday 11th November 2021.

## **6 Parish Clerk report**

To receive the Parish Clerk Report. (For information only).

## **7 Ward members reports**

To receive Ward Members Reports. (For information only).

## **8 Ashby Canal Compulsory Purchase Plots 21 and 21a**

To approve payment of compulsory purchase fee received.

## **9 Office renovation**

To delegate the Clerk parish office renovation following vacation of the vaccine centre. Suggested maximum budget of £1000 to come from the general contingency budget.

## **10 Property Owners Agreements**

To discuss the update and re-issue of agreements for brackets to be attached to properties to hold the cantenary wires for Christmas lights.

## **11 National Day of Reflection**

To choose location of up to two benches and trees.

## **12 Request for grit bin**

To consider a request for a grit bin at the entrance to Blackthorn Way.

## **13 Public Information Point**

To consider retaining the unit for public information

## **14 Parking enforcement**

To consider response for parking enforcement issues around Tesco Express.

## **15 Depot**

To receive update on the building works and quotes and agree next steps for the purchase of the building.

## **16 Speed Sign**

To receive statistics from the latest location and decide on the next location for the speed sign.

## **17 Measham Resilience Group**

To set a date for a review of the resilience group plan.

## **18 Litter bins for the trail (CM)**

To consider submitting an application for the provision of litter bins for the trail and to consider ongoing costs of emptying and possible future replacement.

## **19 Current project updates**

- A Parish Survey - to set a date for first meeting.
- B Boardroom conversion project .
- C Members Highway Fund – to receive updates from CM/GB
- D Bosworth Road S106 project.
- E The Queens Platinum Jubilee 2022.  
To receive copy minutes (if applicable) and update from chair (CM)
- F Grass area wildflowers  
Update on the project. (CW)  
Request for £500 to match fund a Green Grant.
- G Christmas at Measham 2022  
To receive copy minutes (if applicable) and update from committee (TR) (GB)

## **20 Financial matters**

- A Invoices - to authorise invoices.
- B Financial summary – for info.
- C Bank reconciliation – for inspection.
- D Bank transfers – for info.
- E Grant Request – CFR £300
- F Budget 2022/2023
- G Precept demand 2022/2023

## **21 Consultation**

- A NWLDC Budget 2022/23
- B Green Car Club Survey

## **22 Confidential**

To consider the following resolution: “That, in view of the confidential nature of the following agenda items, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1.”

## **23 Staffing matters**

To receive update from the Clerk.

## **24 Date and location of the next meeting**

To be confirmed.