

# 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 12th August 2021, 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

- A 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.
- B CCTV update.
- C ASB Bosworth Road Recreation Ground.

### 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 6th May 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 Financial Matters**

- A Invoices - to authorise invoices.
- B Financial summary – for info.
- C Bank reconciliation – for inspection.
- D Bank transfers – for info.

## **9 Approval of Policy**

To approve, abusive, unreasonable and vexatious complaints policy.

## **10 Beat the Bounds**

To agree a date for the inspection.

## **11 Damaged Footpath Jewsbury Avenue**

To receive and approve quote for repair to damaged footpath.

## **12 Poppy Artwork**

To consider offer of poppy artwork at a cost of £200 plus £25 for each extra poppy.

## **13 Memorial Bench Request**

Request to site a memorial bench on the dog walk.

## **14 Cemetery Project**

To further consider the plan for the cemetery wall demolition.

## **15 Utility Vehicle**

To consider the purchase of a utility vehicle to assist with maintenance in the village.

## **16 Christmas at Measham**

To decide on format for the 2021 Christmas light switch on.

## **17 Green Shoots Grant**

To consider participation in the annual Green Shoots Grant and location for bulbs.

## **18 Bosworth Road Recreation Ground S106 project**

To approve a plan on how to proceed with the remaining funds for Bosworth Road Rec.

## **19 Speed Sign**

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

## **20 Current projects**

- A Riverview play area update – to approve purchase of a new litter bin and picnic bench.
- B Boardroom conversion project – to receive any updates.
- C Fenton Crescent – approval to sign the lease by 2 members and the Clerk.
- D Christmas 2021 light socket project update.
- E The Queens Platinum Jubilee 2022 – to receive copy minutes (if applicable) and update from chair (CM). For information only.

## **21 Cemetery Lodge Rental Review**

To review the Cemetery Lodge rental.

## **22 Housing Strategy Partner Survey**

Q1 What do you think are the biggest challenges NWL in terms of housing over the next 5 years?

Q2 Do you think that the housing needs in the district are changing or have changed over the last year?

## **23 Confidential**

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

## **24 Staffing matters**

To consider a staffing request.

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

Suggested date September 9<sup>th</sup> 2021 at Age UK, time to be agreed.