

Measham Parish Council

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

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Notice of Parish Council Meeting

I hereby give notice that the meeting of Measham Parish Council will be held via Zoom, on Thursday 10th December 2020 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.

Joining instructions:

Join Zoom Meeting

Dated: 21/10/2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87629827679?pwd=ZXIlybDAvcHZXNGRTWHB2SDdXTFNsUT09>

Meeting ID: 876 2982 7679

Passcode: 421319

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 876 2982 7679

Passcode: 421319

Find your local number: <https://us02web.zoom.us/j/kyu5Mi9W>

Dawn Roach

Clerk & RFO to the Council

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. 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. (TR)

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 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 pecuniary.

5 Confirm minutes

To approve and adopt the minutes of the meeting of the Council held on Thursday 12th November 2020.

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).

Traveller issues. (CM)

8 Financial matters

A Invoices - to authorise the invoices for the previous month.

B Financial summary – for info.

C Bank reconciliation – for inspection.

D Bank transfers – for info.

E First draft of 2021/22 budget.

F Measham Leisure Centre Financial Assistance – to consider assistance to the Leisure Centre.

9 Speed sign

A Results from recent location.

B Next location of speed sign.

10 Christmas 2021

To consider idea for Christmas trees 2021.

11 Current land & projects

A Riverview play area update

B Boardroom conversion project – to receive any updates.

C Depot/workshop – to receive any updates.

D Bosworth Road S106 Phase 1 underspend.

12 Date of next meeting

Suggested date January 14th 2021.