

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 Parish Council Meeting

I hereby give notice that the meeting of Measham Parish Council will be held via Zoom, on Thursday 11th March 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/86448936084?pwd=TG9HcFMzTFZiS1pJVXZ0UnhGMW53UT09>

Meeting ID: 864 4893 6084

Passcode: 053807

One tap mobile

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Dial by your location

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+44 203 481 5237 United Kingdom

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+44 203 901 7895 United Kingdom

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Meeting ID: 864 4893 6084

Passcode: 053807

Find your local number: <https://us02web.zoom.us/j/86448936084?pwd=TG9HcFMzTFZiS1pJVXZ0UnhGMW53UT09>

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 – to update from recent meeting with NWLDC.

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 extra ordinary meeting of the Council held on Thursday 4th February 2021.

To approve and adopt the minutes of the meeting of the Council held on Thursday 11th February 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 the invoices for the previous month.

B Financial summary – for info.

C Bank reconciliation – for inspection.

D Bank transfers – for info.

9 Speed Sign

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

10 Salt bin policy amendment

To approve amended salt bin policy.

11 Allotments

To review allotment agreement and rental prices.

12 Bosworth Road Recreation Ground

To consider request from MWFC to use the recreation ground at Bosworth Road Rec for summer training whilst MLC is used as a vaccine centre.

13 Current projects

- A Riverview play area update
- B Boardroom conversion project – to receive any updates.
- C Depot/workshop – to receive updates.
- D Christmas 2021 light socket project update.
- E The Queens Platinum Jubilee 2022 – to receive copy minutes and update from chair (TR).

14 Environmental Crime (CM)

For information.

15 Consultations

None received.

16 Date of next meeting

Suggested date April 8th, 2021.