

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 12th November 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

<https://us02web.zoom.us/j/83415436817?pwd=QXNqNzl2MG5wUHZzaFNXbEV4Z0FQQT09>

Meeting ID: 834 1543 6817

Passcode: 704158

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 834 1543 6817

Passcode: 704158

Dated: 21/10/2020

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

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 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 8th October 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).

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 Conclusion of Audit - to receive external auditors report.

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 Current land & projects

- A Riverview play area
- B Bosworth Road S106 project phase two (CW, EM, EH).
- B Boardroom conversion project – to receive any updates.
- C Depot/workshop – to receive any updates.

11 Appleby Magna speed sign

To consider revised scheme for changing the batteries on the Appleby speed signs.

12 After school club proposals

To receive and consider proposal to fund an afterschool club from Finding Fitness Ltd.

13 Millennium Green

To receive information about a green gym project at the green.

14 Tree work

To receive tree work quotations.

15 Parish champions

To nominate parish champion/s.

16 Planning applications

For Discussion by members of the planning committee

Please view at:

<http://plans.nwleics.gov.uk/publicaccess/search.do?action=simple&searchType=Application>

19/01002/FULM Change of use of land from lorry parking to vehicle storage, erection of security cabin and lighting.

The Old Sewage Works, Huntingdon Way, Measham.

20/01383/FUL Use of property for childminding business for up to 14 children.

28 Potters Way, Measham

17 Date of next meeting