

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 11th November 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 [Forest | Police.uk \(www.police.uk\)](#)

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 14th October 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.
- E Banking comparison
- F Budget first draft – for info.

9 Cemetery Noticeboard

To consider a noticeboard for the cemetery.

10 Grass area wildflowers (CW)

To further consider wildflowers for parish maintained grassed areas.

11 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.

12 12a Fenton Crescent

To receive update on works to the building.

13 Speed Sign

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

14 Current project updates

- A Parish Survey - to set a date for first meeting.
- B Boardroom conversion project .
- C Members Highway Fund – to receive any updates
- D We're Watching You – to decide locations for the new signs.

E Bosworth Road S106 project.

D The Queens Platinum Jubilee 2022

To receive copy minutes (if applicable) and update from chair (CM)

15 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."

16 Staffing matters

To receive information from the Clerk.

17 Date and location of the next meeting

To be agreed.