

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 14th October 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 \(www.police.uk\)](#)

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 Police and Crime Plan and consultation
[Police and Crime Commissioner webpage and consultation](#)
[Link to draft plan](#)

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 9th September 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 Insurance renewal – to receive quotes for the policy due for renewal 8.11.21.

9 LCC members highway fund

To approve choice of scheme.

10 Parish Champion 2021

To propose Parish Champion/s 2021.

11 Parish survey

To discuss compiling a parish survey to determine future priorities.

12 Grass area wildflowers (CW)

To consider wildflowers for parish maintained grassed areas.

13 Ashby Canal Compulsory Purchase

Plot 21 and 21a to discuss if the parish council wish to request back any unused land following development.

14 We're Watching You Dog Foul Campaign

To consider the purchase of 5 a3 campaign signs at a cost of £25 each plus VAT

[Link to campaign information](#)

15 12a Fenton Crescent

To receive update on the building and consider quotes for the following items:

CCTV

External signage

16 Speed Sign

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

17 Current project updates

A Beat the Bounds – Action plan within the Clerk’s report.

B Boardroom conversion project

C Christmas light socket project update TR

D Cemetery Wall

E Bosworth Road S106 project

D The Queens Platinum Jubilee 2022

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

To consider committee request for £1000 towards to the event

18 Draft Affordable Housing Supplementary Planning Document

(For members of the planning committee)

[Link to consultation here](#)

19 Date and location of the next meeting

November 11th 2021 at Age UK 6pm.