

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 9th September 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 [Police and Crime Commissioner for Leicestershire \(pcc.police.uk\)](#)

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 12th August 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.

9 LCC members highway fund

To consider schemes for the two wards under the fund.

10 Website Upgrade

To approve upgrade to a newer version of the website at a cost of £750 +VAT.

11 Remembrance Sunday

To approve details of the service for November 14th.

12 12a Fenton Crescent

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

CCTV

Removal of redundant lamp posts

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 Beat the Bounds – CM, GB
- 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)

15 Date and location of the next meeting

Suggested date October 14th 2021 at Age UK 6pm.