

# 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 at **Measham Leisure Centre**, Off High Street, Measham on **Thursday 9<sup>th</sup> January 2020** at **7.00pm** in the evening.

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. **Dated: 03/01/2020**

**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

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.

<b>5</b>	<b>Confirm Minutes</b>
	To approve and adopt the minutes of the meeting of the Council held on Thursday 19 <sup>th</sup> December 2019.
<b>6</b>	<b>Parish Clerk Report</b>
	To receive the Parish Clerk Report. (For information only).
<b>7</b>	<b>Ward Members Reports</b>
	To receive Ward Members Reports. (For information only).
<b>8</b>	<b>Report from Groups and Working Parties</b>
	To receive reports from Groups and Working Parties. (For information only).
<b>9</b>	<b>Financial Matters</b>
<b>a</b>	<b>Invoices</b> - to authorise the invoices for the previous month.
<b>b</b>	<b>Financial summary</b> – for info.
<b>c</b>	<b>Bank reconciliation</b> – for inspection and sign off.
<b>d</b>	<b>Fund transfers</b> – for info.
<b>e</b>	<b>Budget 2020/2021</b> (previously circulated) – To approve budget and set precept demand.
<b>10</b>	<b>Correspondence</b>
1	Impact – RCC Winter 2019
2	Clerks & Councils Direct January 2020
<b>11</b>	<b>Skate Park Use Request</b>
	Request to use the skate park for teaching and training.
<b>12</b>	<b>Land &amp; Projects</b>
a	Cemetery Boardroom Conversion update.
b	Depot extension update.

<b>13</b>	<b>Current Consultations - Please read prior to meeting.</b>		
	<b>Name</b>	<b>Closes</b>	<b>Info</b>
<b>A</b>	LCC Budget proposals 2020-2024	19.1.2020	<a href="https://www.leicestershire.gov.uk/about-the-council/council-spending/budget-proposals-2020-2024">https://www.leicestershire.gov.uk/about-the-council/council-spending/budget-proposals-2020-2024</a>
<b>B</b>	NWLDC Budget Consultation 2020/21	4.02.2020	<a href="https://minutes-1.nwleics.gov.uk/documents/g2039/Public%20reports%20pack%2010th-Dec-2019%2017.00%20Cabinet.pdf?T=10">https://minutes-1.nwleics.gov.uk/documents/g2039/Public%20reports%20pack%2010th-Dec-2019%2017.00%20Cabinet.pdf?T=10</a>
<b>14</b>	<b>Date of Next Meeting</b>		
	Thursday 13 <sup>th</sup> February 2020, 7pm at Measham Leisure Centre.		