

Measham Parish Council



Measham Leisure Centre
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Notice of Full 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 10th January 2019** 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: 03/01/2019**

Dawn Roach
Clerk & RFO to the Council

Members of the public and press are welcome to attend.

AGENDA

1 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 Questions

Meeting to be adjourned to receive questions from members of the public. 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 13 th December 2018.
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	Report from Groups and Working Parties
	To receive reports from Groups and Working Parties. (For information only).
9	Financial Matters
a	Invoices - to authorise the invoices for the previous month.
b	Financial summary – for info.
c	Bank reconciliation – for info.
d	Budget & Precept Demand – to approve 2019/20 budget and set precept.
10	Correspondence
1	Rural Community Council – Impact newsletter Winter 2018.
2	Road Safety Partnership - updated safety Information.
11	Land & Project Updates
a	Request for adoption of SUDs and open space at development on New Street.
b	New Street Play Area.
c	Bosworth Road Car Park.
d	Cemetery Wall.
12	Purchase of New Mower
	To consider 3 quotes for the purchase and part exchange of a new mowing machine.

13	Scope Charity Bins		
	A request to suggest possible locations for a textile bin from the charity Scope.		
14	MVAS		
a	To receive statistics from recent sign location.		
b	Agree next location of the sign.		
15	Current Consultations - Please read prior to meeting.		
	Name	Closes	Info
	LCC Budget Proposals 2019 - 2023	20.1.19	https://www.leicestershire.gov.uk/about-the-council/council-spending/budget-proposals-2019-2023
16	Date of Next Meeting		
	Thursday 14th February 2019, 7pm at Measham Leisure Centre.		