

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 13th June 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: 06/06/2019**

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 HS2

Update from representatives of HS2.

3 Public Questions

Meeting to be adjourned to receive questions from members of the public. 15 minutes maximum.

4 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.

5 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.

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| 6 | Confirm Minutes |
| | To approve and adopt the minutes of the meeting of the Council held on Thursday 16 th May 2019. |
| 7 | Parish Clerk Report |
| | To receive the Parish Clerk Report. (For information only). |
| 8 | Ward Members Reports |
| | To receive Ward Members Reports. (For information only). |
| 9 | Report from Groups and Working Parties |
| | To receive reports from Groups and Working Parties. (For information only). |
| 10 | Financial Matters |
| a | Invoices - to authorise the invoices for the previous month. |
| b | Financial summary – for info. |
| c | Bank reconciliation – for info. |
| d | Bank Mandate – to complete new banking mandate. |
| e | \$137 Requests £250 available Measham Baptist Church £1000 (please see LGA 1894 S8i) Measham Bowls Club £any |
| 11 | Correspondence |
| 1 | Ashby Canal Trust – Minutes of meeting 3 rd April 2019 |
| 12 | Land & Projects |
| a | Skate Park Jam - Update on event and request for funding for: Generator £120 Fuel £25 Toilet hire £150 Waste container hire 43.00 Printing £30 Refreshments £50 Total £418 |
| b | NWLDC Green Shoots – to agree to carry out bulb planting, location, quantity and type. |

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|-----------|---------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13 | MVAS | | |
| a | To receive statistics from recent sign location. | | |
| b | Agree next location of the sign. | | |
| 14 | Current Consultations - Please read prior to meeting. | | |
| | Name | Closes | Info |
| | Ashby Canal Transfer Consultation | 20.6.19 | https://www.leicestershire.gov.uk/have-your-say/current-consultations/ashby-canal-transfer-consultation |
| 15 | Date of Next Meeting | | |
| | Thursday 11 th July 2019, 7pm at Measham Leisure Centre. | | |