

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 12th March 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: 05/03/2020**

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.

5	Confirm Minutes
	To approve and adopt the minutes of the meeting of the Council held on Thursday 13 th February 2020.
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 the invoices for the previous month.
b	Financial summary – for info.
c	Bank reconciliation – for inspection and sign off.
d	Fund transfers – for info.
e	Sec 137 Requests £325 available – Measham Leisure Centre £300
9	Correspondence
1	Clerks & Councils Direct – March 2020.
10	Land & Projects
a	Depot Extension update.
b	Tree Inspection - To approve quote for urgent work at Bosworth Road Rec £900. To consider report recommendations and action plan.
c	Christmas Lights Contract – to discuss quotes for a new contract commencing this year.
d	Bosworth Road Rec – to receive and consider quotes for the toddler park.
e	Outdoor gym repairs – to consider quote for the repairs to the outdoor gym at Bosworth Road.
f	HGV Watch – proposal to restart this group. (CM).
g	Parish Council Surgery – proposal to hold a surgery for parishioners to speak to members. (CM).
h	Rent Review Cemetery Lodge – to consider suggested increase for cemetery lodge.

i	Queens Street Jitty – to discuss ongoing maintenance.		
11	Mobile Speed Sign		
	Agree next location of the sign.		
12	Current Consultations - Please read prior to meeting.		
	Name	Closes	Info
	None received.		
13	Maintenance Staff Increases		
	To approve 1.5% increase for maintenance staff with effect from 1/4/20 as per approved budget.		
14	Meeting Dates		
a	Next meeting, Thursday 9 th April 2020, 7pm at Measham Leisure Centre.		
b	Annual Parish (village) meeting 23 rd April 2020, 7pm at Measham Leisure Centre.		
c	Amendment of July council meeting date to 2nd July.		