

# 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 10<sup>th</sup> October 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: 03/10/2019**

**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 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 5 <sup>th</sup> September 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>10</b>	<b>Correspondence</b>		
1	National Forest Company		
2	Campaign to Protect Rural England (CPRE) – Branch News Autumn 2019		
3	Clerks & Councils Direct – September 2019		
4	Great Project Newsletter – August 2019		
<b>11</b>	<b>Planning Application for consideration by members of the planning committee.</b>		
	19/00354/FUL	Chapel Street	<a href="https://plans.nwleics.gov.uk/public-access/applicationDetails.do?activeTab=documents&amp;keyVal=PN9T5PLRMY800">https://plans.nwleics.gov.uk/public-access/applicationDetails.do?activeTab=documents&amp;keyVal=PN9T5PLRMY800</a>
<b>12</b>	<b>Byelaws</b>		
	To discuss byelaws as set out in the LGA 1972. (SL)		

<b>13</b>	<b>Parish Champion Nomination</b>		
	To nominate Parish Champion(s) 2019.		
<b>14</b>	<b>Land &amp; Projects</b>		
a	Cemetery Boardroom Conversion To approve expenditure for planning and professional fees and agree budget virement for the project.  To approve submitting a planning application for the conversion of the Cemetery Boardroom to a 1 bed dwelling.		
b	Depot extension update – to approve plan drawings.		
c	Bosworth Road Rec – request for a key to the height restriction barrier.		
d	Remembrance Service Plans – November 10 <sup>th</sup> .		
e	VE Day 75 <sup>th</sup> Anniversary, May 2020 – ideas to mark the occasion.		
<b>15</b>	<b>Mobile Speed Sign</b>		
a	To receive statistics from recent sign location -		
b	Agree next location of the sign.		
<b>16</b>	<b>Current Consultations - Please read prior to meeting.</b>		
	<b>Name</b>	<b>Closes</b>	<b>Info</b>
	None received.		
<b>17</b>	<b>Date of Next Meeting</b>		
	Thursday 14 <sup>th</sup> November 2019, 7pm at Measham Leisure Centre.		