

Measham Parish Council



Measham Leisure Centre
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Notice of Parish Council Meeting

I hereby give notice that the meeting of Measham Parish Council will be held via Zoom,

Thursday 10th September 2020 at 6.00pm.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85150025676?pwd=OGFqcmhpMEtwMHJ1b3ZySHI4cmVUUT09>

Meeting ID: 851 5002 5676

Passcode: 570874

Dial by your location

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 851 5002 5676

Passcode: 570874

Find your local number: <https://us02web.zoom.us/j/85150025676?pwd=OGFqcmhpMEtwMHJ1b3ZySHI4cmVUUT09>

Dated: 03/09/2020

Dawn Roach

Clerk & RFO to the Council

Members of the public and press are welcome to attend by using the above details.

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 9 th July 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.
d	Bank transfers – for info.

9	Substitute member
	To appoint a substitute member for Measham Leisure Centre Management Committee.
10	New signs and lines Atherstone Road slip road
	For information.
11	Climate change
	To receive information from Cllr. Leary.
12	Armed Forces Covenant
	To receive draft of covenant from Armed Forces Champion (DW).
13	Strimmer purchase
	To consider purchase of a used strimmer for £200.
14	Damage to headstone
	To consider headstone damage possibly caused by the mower/strimmer.
15	Offer of volunteers
	To discuss potential projects for volunteers to carry out.
16	Speed sign
a	Location of speed sign.
b	Results from recent location.
c	Request from Appleby PC for staff to install & change batteries on their speed sign in 3 weekly cycles.
17	Purchase of woodchipper
	Approval to purchase a chipper, preferred option from quotes received Negri R240 £5000 + VAT.
18	Burial regulations - Covid amendments
	To approve amendments to the temporary Covid burial regulations.
19	Christmas at Measham
	To further discuss Christmas 2020 event.

20	Remembrance Service Sunday 8th November 2020
	To discuss event planning.
21	Rural Coffee Connect
	To receive update regarding the request for the scheme to visit the village. (SL)
22	Green Homes Grant Scheme
	To consider exploring a project for Cemetery Lodge under the Green Homes Grant Scheme. https://www.gov.uk/guidance/apply-for-the-green-homes-grant-scheme#available-measures
23	Current land & projects
a	Bosworth Road S106 project <ul style="list-style-type: none"> - Update on phase one. - phase two (CW, EM, EH).
b	Mercia Park Fund <ul style="list-style-type: none"> - further update on the scheme and to consider potential projects.
c	Boardroom conversion project update.
d	Depot/workshop update.
24	Pavement parking consultation
	Government Consultation details at: https://www.gov.uk/government/consultations/managing-pavement-parking
25	Staffing
	To approve staffing increase for the Clerk and Clerk's assistant as agreed by the National Employers and NJC Trade Union of 2.75% backdated to April 1st, 2020.
26	Date of Next Meeting
	To be agreed.