

I hereby give notice that a meeting of Measham Parish Council will be held at **St Laurence's Church Hall, High Street**, on Thursday 8th January 2009 at 7pm 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.

1. Apologies.

Members are reminded that apologies for this meeting should be given to **the Clerk** at the earliest convenience.

2. Co-option of Mr John Bricknall

Co-option of Mr John Bricknall and completion of Declaration of Acceptance of Office and Register of Interests.

3. Declarations of Interest.

To receive disclosures of personal and prejudicial 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 prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the member's judgement of the public interest.

- 4. Parishioners Question Time. (Time allowed 15 minutes maximum)**
- 5. Police Matters. (Time allowed 15 minutes maximum)**
 - a) To consider any matters that may be raised by the Police
 - b) Crimes reported since last meeting:
- 6. Confirm Minutes**
 - (a) To approve and adopt the minutes of the meeting of the Council held on Thursday 11th December 2008.
- 7. Parish Clerk Report**

Clerk's report and update on outstanding issues – for information only.
- 8. Financial Matters**
 - (a) To authorise the invoices for the previous month.
 - (b) Financial transference of budget headings.
 - (c) Financial Summary
 - (d) Bank Reconciliation
- 9. Budget 2009/2010**

To agree budget figures and precept demand for 2009/2010.
- 10. Section 137 Requests £848.00 available**

Application received:

Measham Parish Plan Group for CCTV System £500.00
- 11. Correspondence**

None received.
- 12. Planning Matters**

None

 - (b) **Plans for discussion**

Currently:
Erection of two storey rear extension (revised scheme) to (i) provide an additional window into ground floor extension, (ii) reposition two windows on ground floor extension, (iii) reposition velux windows to first floor extension and (iv) insert new velux into first floor bathroom (in comparison with scheme approved under ref: 05/01381), Keepers Cottage, 65 Ashby Road.

- 13. Core Strategy Consultation**
To respond to recent consultation, (information previously distributed).
- 14. Ferris Mower**
To discuss options for part exchanging the Ferris Mower.
- 15. Agency Accountability**
- 16. Report from Groups and Committees**
Festival Meeting
Parish Plan
Riverway TARA representative
- 17. Date of Next Meeting**
To consider the date of the next meeting. In accordance with normal practice the suggested date is Thursday 12th February 2009.

This Meeting Will Finish at 9pm.

Dawn Roach
Parish Clerk