

Telephone 07725 843 505

Email Clerk@ninfieldpc.co.uk

Website <http://www.ninfieldpc.co.uk/community/ninfield-parish-council-15069/home>

12/01/2024

**I hereby give you notice that you are summoned to attend the Full Parish Council meeting on Thursday 18<sup>th</sup> January 2023 at 6.30pm at Ninfield Methodist Hall when it is proposed to transact the following business.**

**Signed**

Jackie Scarff, Clerk & RFO

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## **Public Questions:**

**In accordance with standing orders ten minutes are available for the Public to express a view or ask a question on relevant matters on the following agenda.**

Members of the public are welcome and encouraged to stay and observe the rest of the meeting.

1. **Chairman's welcome to the meeting.**
2. a) **To receive any questions on the reports from the County and District Cllrs.**  
b) **To receive reports from  
Schools  
Church**
3. **To receive and accept apologies** and reasons for absence in accordance with the Local Government Act 1972 S 85 (1).
4. **Disclosure of Interests**  
In accordance with the Localism Act 2011 to receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct  
  
To consider granting any dispensations.  
  
Any changes to register of interests should be notified to the clerk immediately.
5. **Exclusion of the Public**  
To exclude the public for a particular agenda item the following resolution must be passed. 'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature or other special reason (to be specified) of the business to be transacted.'

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6. **Minutes of previous meeting** to be considered for approval and signed as a true record. Full Council Meeting of the Full Council 19<sup>th</sup> October 2023 and the extra ordinary meeting 6<sup>th</sup> November 2023.

7. **Business to be transacted.**

- a) To receive an update on the Ninfield Neighbourhood Plan and agree any actions required.
- b) To review the hire fees for Sparkes Pavilion for the year beginning 1<sup>st</sup> April 2024 and agree any actions required.
- c) To receive a request from Ninfield School to use the recreation ground as access and storage to allow the construction of a trim trail at the school and agree any actions required.
- d) To receive a report from the Highways, Verges & Safety Committee and agree any actions required.

Finance Matters

- e)
  - i. To receive the Statement of Accounts to 31<sup>st</sup> December 2023 for noting.
  - ii. To receive the bank statement and corresponding bank reconciliation to 31<sup>st</sup> December 2023 for noting.
  - iii. To receive and agree payment of the schedule of invoices.
  - iv. To receive for noting the report from PKF Littlejohn for the year ending March 2023 and agree any actions required.
  - v. To receive the mid-year internal audit report and agree any actions required.
  - vi. To receive the spend v actual for the year ending March 2024 for questions and noting.
  - vii. To review the councils Ear Mark Reserves and agree any actions required.
  - viii. To delegate the budget & EMR for Finger Posts to the Highways Verges and Safety committee to allow them to manage the maintenance of the fingerposts in the village.
  - ix. To receive the first draft of the budget for the year ending March 2025 for discussion and amendment.
  - x. To agree the precept for the year ending March 2025.
  - xi. To receive the NALC briefing on the local Govt Services Pay Agreement for 2023 and agree that the clerk can pass it on to the payroll company for calculation.
  - xii. To receive a request from NVS for a sum of £500 toward the upkeep of Church Woods.
- f) To receive reports from Parish Councillors.
- g) To receive a report from the clerk regarding a complaint about the Bonfire and fireworks display and agree any actions required.
- h) To brief the council on the meeting with the Memorial Hall and agree any actions required.

# Ninfield Parish Council Agenda

The Red House  
Lower St  
Ninfield  
East Sussex  
TN33 9ED

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8. **Date of next meeting.**  
**To note the date of the next meeting is The Finance committee Meeting Thursday 15<sup>th</sup> February 2024, 6.30pm at the Methodist Hall.**
  
9. **Correspondence** – to note for possible inclusion on next agenda.

Circulation to all Councillors.

*In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.*

*Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.*