

Ninfield Parish Council Minutes

Extra Ordinary Meeting

The Red House
Lower St
Ninfield
East Sussex
TN33 9ED

Telephone 07725 843 505
Email Clerk@ninfieldpc.co.uk

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

Ninfield Full Council Minutes 17th November 2022

Cllrs Present:

Chair K Williamson (KW), S Guard (SG), J Cheshire (JC), K Crittall (KC) joined at 6.27pm, G Pharo (GP), P Holland (PH)

In attendance: J Scarff Clerk

2568

Chairmans Welcome

KW welcomed everyone to the meeting.

To receive and accept apologies and reasons for absence in accordance with the Local Government Act 1972 S 85 (1).

Apologies from Cllrs P Coleshill, J Langley.

2569

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

Any changes to register of interests should be notified to the clerk.

There were no interests declared.

2570

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 of the business to be transacted.'

There were no members of the public present and therefore this resolution was not required.

The cllrs agreed that the minutes of the meeting would need to be confidential and therefore resolved itself into The Boundary Committee.

Resolved that the meeting become a meeting of the Boundary Committee and the confidentiality of the minute be maintained.

2571

Matters for discussion.

- a) **To discuss the outcome of the LGR conducted by WDC.**

KC joined the meeting

- b) **To discuss the minutes issued from the WDC Audit, Finance and Governance Committee 20th September 2022 and agree any actions required.**
- c) **To discuss and agree next steps for Ninfield's request for a Boundary Review.**
- d) **To discuss the Manchester Road condition discharge and agree any actions required.**

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