

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 20th January 2022

Cllrs Present:

Chair K Williamson (KW); K Crittall (KC); G Pharo (GP); J Cheshire (JC); S Collins (SC), P Coleshill (PC).

In attendance: J Scarff Clerk and 2 members of the public.

- 2502 KW welcomed everyone to the meeting.
- 2503 **Apologies** and reasons for absence in accordance with the Local Government Act 1972 S 85 (3).
Cllrs.J Langley, S Guard, P Holland
- District Cllrs P Doodes, County Cllr B Bowdler.
- 2504 **Disclosure of Interests**
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.
There were no disclosure of interests.
- 2505 **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 was no requirement to pass this resolution.
- 2506 **Minutes of previous meeting** to be agreed and signed as a true record
The minutes of the meeting of the Parish Council 21st October 2021 were agreed as a true record and signed by the chairman.
- 2507 **Matters arising from previous minutes** – that are not already included on the agenda.
Nothing to report
- 2508 **Matters for discussion**
The chairman requested permission to bring item 6b to the top of the agenda.
All Agreed
To consider the approval of the use of the recreation ground for the Queens Jubilee and Bonfire celebrations.
- b) Resolved that the recreation Ground be used for the Queens Jubilee weekend.
Resolved that the Bonfire Society are permitted to use the recreation ground and Sparkes Pavilion for the annual bonfire celebrations Sat 22nd October 2022 including setting up and clearing up on Friday and Sunday.
- a) **Finance Matters**
To receive the bank reconciliations to 31st December 2021
The bank reconciliations were previously circulated and were noted.
To present for approval the payments for the month.
The payments due were previously circulated.
Resolved that the clerk set up the payments to be authorised by 2 cllrs.

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The Red House
Lower St
Ninfield
East Sussex
TN33 9ED

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To Receive the report from the external auditor.

The report was noted and it was agreed that the recommendations would be implemented.

To agree for approval the precept for the forthcoming year 2022/2023

It was agreed that the precept would be set at £60,950.00

To agree movement of EMR's

Resolved that £15,0000 be moved from EMR amenities to EMR Playground with a plan to work on a project to upgrade the children's playground.

c) **To discuss the sale of Village maps and agree any actions required.**

It was agreed that KC would put a post on the community Facebook page to gauge interest.

2509

Correspondence – to note for possible inclusion on next agenda

Nothing to note.