

Telephone 07725 843 505

Email Clerk@ninfieldpc.co.uk

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

15/03/2024

I hereby give you notice that you are summoned to attend the Extra Ordinary Full Parish Council meeting on Thursday 21st March 2024 at 6.30pm at Sparkes Pavilion when it is proposed to transact the following business.

Signed

Jackie Scarff, Clerk & RFO

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. To receive and accept apologies** and reasons for absence in accordance with the Local Government Act 1972 S 85 (1).
- 3. 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.
- 4. 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.'
- 5. Minutes of previous meeting** to be considered for approval and signed as a true record. Full Council Meeting of the Full Council 17th February 2024. Extraordinary Council meeting Friday 15th March 2024
- 6. Business to be transacted.**
 - a) To discuss a request from the bonfire society to use the recreation ground for the annual

Ninfield Parish Council Agenda

The Red House
Lower St
Ninfield
East Sussex
TN33 9ED

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village bonfire and fireworks and agree any actions required.

- b) To discuss the two recent planning appeal hearings and agree any actions required.
- c) To receive an update on the Ninfield Neighbourhood Plan and agree any actions required.
- d) Finance Matters
 - i. To receive the Statement of Accounts to 29th February 2024 for noting.
 - ii. To receive the bank statement and corresponding bank reconciliation to 29th February 2024 for noting.
 - iii. To receive and agree payment of the schedule of invoices.
- e) To receive reports from Parish Councillors.

The following items will be discussed in a closed session due to the confidential nature of the content.

- f) To discuss the Ninfield Boundary review and agree any actions required.
- g) To discuss the clerk's hours and salary and agree any actions required.
- h) To open the tenders received for the children's playground and agree any actions required.

7. Date of next meeting.

To note the date of the next meeting is The Full Council Meeting Thursday 18th April 2024, 6.30pm at the Methodist Hall.

8. 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.