## **Ninfield Parish Council Agenda**

Telephone 07725 843 505

The Red House Lower St Ninfield East Sussex TN33 9ED

Email Clerk@ninfieldpc.co.uk

Website <a href="http://www.ninfieldpc.co.uk/community/ninfield-parish-council-15069/home">http://www.ninfieldpc.co.uk/community/ninfield-parish-council-15069/home</a> 14/10/2023

I hereby give you notice that you are summoned to attend the Full Parish Council meeting on Thursday 19<sup>th</sup> October 2023 at 7pm at the Methodist Hall 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. a) To receive any questions on the reports from the County and District Cllrs.
  - b) To receive reports from Schools Church
- **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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14/10/2023

**Minutes of previous meeting** to be considered for approval and signed as a true record. The Extra Ordinary Full Council Meeting of the Full Council 20<sup>th</sup> July 2023

#### 7. Business to be transacted.

- a) To receive an update on the Ninfield Neighbourhood Plan and agree any actions required.
- b) To hear an update on the project to site a storage container on the recreation ground following the temporary planning permission given by Wealden District Council.
- c) To receive an update on the project to update the children's playground and agree any actions required.
- d) To discuss parking on the pavements in the village and agree any actions required.
- e) To receive an update from the Highways Verges and Safety Committee and agree any actions required.
- f) To discuss the parish council website and agree any actions required.
- g) Finance Matters
  - i. To receive the Statement of Accounts to 30<sup>th</sup> September 2023 for noting.
  - ii. To receive a report detailing the bank balances to 30<sup>th</sup> September 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.
- h) To receive reports from Parish Councillors.

### 8. Date of next meeting.

To note the date of the next meeting is The Finance committee Meeting Thursday 16<sup>th</sup> November 2023, 7pm at the Methodist Hall.

To note the date of the next Full Council Thursday 14<sup>th</sup> December 2023, 7pm 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.

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