

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council
to be held on 8th November 2016 at 7.30pm in Mountfield Village Hall

Members of the Public and Press are welcome and encouraged to attend

Irene Marchant
Parish Clerk/RFO
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2nd November 2016

AGENDA

1. DISCLOSURE OF INTERESTS
To receive any disclosures by Members of personal interests in matters on the agenda, the nature of any such interest and whether the Member regards the interest as a disclosable pecuniary interest under the terms of the Code of Conduct.
2. DISPENSATIONS
For Members and Clerk to consider any requests for dispensations.
3. APOLOGIES FOR ABSENCE
4. ACCURACY OF THE MINUTES OF THE PREVIOUS MEETING
5. ADJOURNMENT
The Chairman to adjourn the meeting for up to 15 minutes for
 - 5.1 *County Council report (ESCC) - Councillor K. Field.*
 - 5.2 *District Council report (RDC) - Councillor E. Kirby-Green.*
 - 5.3 *Public Question Time - to receive any concerns or questions raised by the public on matters on the agenda.*
6. SOUTHERN WATER NEW SEWERAGE SCHEME (standing item)
 - 6.1 To consider the works as started and the problems arisen/solutions been made.
 - Works progress.
 - Bonfire event.
 - Access (including emergency access).
 - Any other matters.
7. KING GEORGE'S FIELD
 - 7.1 To obtain quotations for the container painting.
 - 7.2 To further consider the question of stop ball netting along the A21 side of the field, the Clerk has circulated information.
8. PLAYGROUND
To further consider the type of permanent all-weather safety surface under the swings, the Clerk has circulated information.
9. JOHN'S CROSS ROUNDABOUT
To consider and action a solution to the fly-posting in the John's Cross area.
10. GRANTS AND DONATIONS
 - 10.1 To approve a grant request from Battle Area Community Transport (BACT).
 - 10.2 To approve a donation to the Village Hall Committee for the Children's Christmas Party.

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11. WAR MEMORIAL PLAQUE
To discuss the next action.
12. RIVERHALL LEVEL CROSSING LIGHTING
A meeting was held on 31.06.16 (Network Rail/residents), there has been no action to date, the Clerk to inform the Members of the latest situation.
13. PLANNING (standing item)
 - 13.1 No planning applications for consideration.
 - 13.2 Any other planning matters for discussion.
14. ENFORCEMENT (standing item)
 - 14.1 No Mountfield items on RDC's weekly enforcement list.
 - 14.3 Any other enforcement matters for discussion.
15. ROADS, PATHS, VERGES (standing item)
To consider and action any roads, paths, verges issues.
16. DRAFT BUDGET 2017-18
For Members to consider the draft budget for 2017-18, this to be resolved at the January 2017 meeting.
17. DATES FOR 2017 MEETINGS
For Members to confirm the following meeting dates, all start 7.30pm, unless noted below.
 - 10.01.17 - Full Council Meeting
 - 14.03.17 - Full Council Meeting
 - 11.04.17 - King Georges Field Meeting, 7.00pm
Parish Assembly, 7.30pm
 - 09.05.17 - Annual Council Meeting
 - 11.07.17 - Full Council Meeting
 - 12.09.17 - Full Council Meeting
 - 14.11.17 - Full Council Meeting
18. FINANCE (standing item)
 - 18.1 Bank balances at 31.10.16

MPC deposit account	£28,365.56
MPC current account	£1,486.83
KGF custom account	£4,205.94
 - 18.2 To approve the following payments

Clerk (Oct/Nov16) salary, home office	£629.00
Donation for Children's Christmas Party	£250.00
*Grant to Battle Area Community Transport	
* amount to be agreed at meeting	
 - 18.4 To receive and note the budget monitor, statement of earmarked reserves and bank reconciliations at 31.10.16,
19. DATE OF NEXT MEETING