

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council to be held on 10th January 2017, 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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4th January 2017

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 the 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. **RESOLUTION OF BUDGET FOR 2017-18/PRECEPT FOR 2017-18**
 - 6.1 To approve/resolve the draft budget for 2017-18 as presented by the Clerk.
 - 6.2 To approve/resolve the precept amount for 2017-18. This must be confirmed to RDC by 31.01.17.
7. **SOUTHERN WATER NEW SEWERAGE SCHEME (standing item)**
To consider works progress and any other matters.
8. **RIVERHALL LEVEL CROSSING - LIGHTING ISSUES**
To consider the next course of action.
9. **REFURBISHMENT OF VILLAGE SIGN**
To approve/resolve the cost of refurbishment.
10. **VILLAGE PLANTING/MGJV OFFER**
To consider the offer by MGJV to assist with village planting when the SW works are complete.
11. **JOHN'S CROSS FLYPOSTING CONTROL**
To formulate responses and a procedure.
12. **M&W SCHOOL**
The Chairman to provide any updated information.
13. **PLAYGROUND SAFETY SURFACE**
The Clerk to provide any further information.

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14. CONTAINER PAINTING AT KING GEORGE'S FIELD

To approve one of the quotations obtained by the Clerk.

15. PLANNING (standing item)

15.1 Planning application for consideration.

- RR/2016/2977/P 1 and 2 Vinehall Farm Cottages
Proposed off-road parking.
- RR/2016/3167/FN Darwell Beech Farm, Darwell Hill
Proposed agricultural building.

Note - farm notification, no response required.

15.2 MPC responses to planning applications under the Clerk's delegated authority.

15.3 Any other planning matters for discussion.

16. ENFORCEMENT (standing item)

16.1 Any Mountfield items on RDC's weekly enforcement list.

16.2 Edlins appeal.

16.3 Any other enforcement matters for discussion.

17. ROADS, PATHS, VERGES (standing item)

18. FINANCE

18.1 Bank balances at 31.12.16.

MPC deposit account

£27,369.06

MPC current account

£1,089.83

KGF custom account

£4,158.29

18.2 Payments for approval.

Clerk (Dec16/Jan17) salary, home office, expenses

£665,48

18.3 Approval/resolution of third quarter accounts to 31.12.16.

18.4 To receive and note the budget monitor and bank reconciliations at 31.12.16.

19. DATE OF NEXT MEETING