

# MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council  
to be held on 11th July 2017 , at 7.30pm in Mountfield Village Hall

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

Irene Marchant  
Parish Clerk/RFO  
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5th July 2017

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## AGENDA

1. **DISCLOSURES 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 Members 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. **SOUTHERN WATER NEW SEWERAGE SCHEME (standing item)**  
For the Chairman to update the Members on the latest situation. **CHAIRMAN**
7. **APPROVAL OF COUNCIL POLICIES AND PROCEDURES**  
To approve the following policies and procedures as presented by the Clerk
  - Complaints Procedure
  - Data Protection Policy
  - Disciplinary Procedure
  - Document Retention Policy
  - Equality and Diversity Policy
  - Freedom of Information Policy
  - Grant Awarding Policy
  - Grievance Procedure
8. **GRANTS AND DONATIONS**
  - 8.1 To consider a grant request from Mountfield PCC for church boundary renewals.
  - 8.2 To consider a donation towards a new MRI scanner at the Conquest Hospital.
9. **AFFORDABLE HOUSING REVIEW**  
To review the decision made at the meeting on 12.07.17 -  
**CHAIRMAN/COUNCILLOR O'SULLIVAN**

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10. STOP BALL NETTING AT KING GEORGE'S FIELD  
To consider the quotations supplied by the Clerk.
11. PLAYGROUND SAFETY SURFACING  
To consider again the quotations supplied by the Clerk and the type of surface to be used.
12. DEFIBRILLATOR FOR JOHN'S CROSS AREA  
To consider the purchase of a defibrillator to be sited in the John's Cross area.
13. VILLAGE SIGN REFURBISHMENT  
For the Clerk to inform the Members of the current status and the likely cost.
14. PLANNING (standing item)
- 14.1 Planning applications for consideration.
- 14.2 MPC responses to planning applications made under delegated authority.
- 14.3 Any other planning matters for discussion.
15. ENFORCEMENT (standing item)
- 15.1 MPC items on RDC enforcement list.
- 15.2 Any other enforcement matters for discussion.
16. ROADS, PATHS, VERGES (standing item)
17. FINANCE (standing item)
- 17.1 Bank balances at 30.06.17.
- |                     |            |
|---------------------|------------|
| MPC deposit account | £31,062.91 |
| MPC current account | £490.36    |
| KGF custom account  | £4,613.49  |
- 17.2 To approve the following payments
- |  |                  |
|--|------------------|
| Clerk, salary, home office (Jun/Jul17), expenses | 891.74           |
| Playsafety, playground inspection 2017           | 109.20           |
| <b>TOTAL</b>                                     | <b>£1,000.94</b> |
- 17.3 To approve the accounts at the first quarter 2017-18 (30.06.17) as presented by the Clerk.
- 17.4 To receive and note the budget monitor and bank reconciliations at 30.06.17.
18. DATE OF NEXT MEETING