

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council
to be held on 9th January 2018, at 7.30pm in Mountfield Village Hall

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

Irene Marchant
Parish Clerk/RFO
St. Giles, Woods Corner, Dallington, East Sussex TN21 9LA
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clerk@mountfield.org.uk

4th January 2018

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 Member regards the interest as a disclosable pecuniary interest under the terms of the Code of Conduct.
 2. 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. APPROVAL OF DRAFT BUDGET AND SETTING OF PRECEPT FOR 2018-19
 - 6.1 To approve the draft budget for 2018-19 as presented by the Clerk.
 - 6.2 To resolve the precept amount for 2018-18, this must be confirmed to RDC by 31.01.18.
 7. SOUTHERN WATER NEW SEWERAGE SCHEME (standing item)
The Chairman to brief on the current situation.
 8. GENERAL REGULATIONS DATA PROTECTION (GRDP) (standing item)
The Clerk to brief on the current situation and steps that can be taken now.
 9. PLAYGROUND SAFETY SURFACING/DEFIBRILLATOR AT JOHN'S CROSS AREA
The Clerk to update the Members on a start date for the playground safety surfacing and the latest situation with Highways England on the siting of the defibrillator. The defibrillator has been ordered.
 10. WELCOME PACK FOR NEW MOUNTFIELD RESIDENTS
For Members to discuss the contents and logistics of providing a welcome pack for new residents.
 10. PLANNING (standing item)
 - 10.1 Planning application(s) for consideration.
 - 10.2 Other planning matters for discussion.
 11. ENFORCEMENT (standing item)
 - 11.1 Mountfield items on RDC enforcement list.
 - 11.2 Other enforcement matters for discussion.
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12. ROADS/PATHS/VERGES (standing item)
To discuss and action any roads/paths/verges issues.
13. FINANCE (standing item)
- 13.1 Bank balances at 31.12.17.
- | | |
|---------------------|------------|
| MPC deposit account | £22,621.42 |
| MPC current account | £3081.92 |
| KGF custom account | £4,414.32 |
- 13.2 Payments for approval.
- | | | |
|---|--------|-----------|
| MPC ACCOUNT | | |
| Clerk, salary/HO (Dec17/Jan18), expenses | 824.74 | |
| S. Sutton, village and playground grass cutting | 480.00 | |
| | TOTAL | £1,304.74 |
| KGF ACCOUNT | | |
| R.P. Carter, rabbit netting | 214.00 | |
| *Millbrook Design and Print, sign for gate | 180.00 | |
| | TOTAL | £394.00 |
- *cheque already raised and sent
- 13.3 Approval of third quarter accounts 2017-18 at 31.12.17.
- 13.4 Approval of budget monitor and bank reconciliations at 31.12.17.
14. DATE OF NEXT MEETING