

# MOUNTFIELD PARISH COUNCIL

Minutes of the Mountfield Parish Council Meeting  
held on 9th January 2018

Present

Councillors P. Miles (Chairman), J. Ray (Vice-Chairman),  
M. Hardy, C. Hollamby, S. O'Sullivan, S. Rickman-Smith, J. Snuggs  
Mrs. I. Marchant (Parish Clerk/RFO)  
County Councillor K. Field  
District Councillor E. Kirby-Green  
Members of the Public

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1. DISCLOSURE OF INTERESTS  
None declared.
  2. DISPENSATIONS  
None requested.
  3. APOLOGIES FOR ABSENCE  
None.
  4. ACCURACY OF THE MINUTES OF THE PREVIOUS MEETING  
**RESOLVED** – that the draft minutes of the MPC meeting held on 14.11.17 be confirmed as being an accurate record of the meeting. Councillor Snuggs proposed and Councillor Hardy seconded, the voting was unanimous.
  5. **ADJOURNMENT**
    - 5.1 *County Council report (ESCC) – Councillor K. Field*
      - *A slight change to the ESCC rollout for broadband, more details to follow.*
      - *There is likely to be a £14M cut to Adult Social Services in the 2018-19 budget.*
      - *Early Help is likely to be postponed until next year.*
    - 5.2 *District Council report (RDC) – Councillor E. Kirby-Green*
      - *There have been some problems with recycling waste due to the Christmas break.*
      - *Confirmation that glass is recycled separately.*
    - 5.3 *Public Question Time*
      - *There is rubbish dumped along the verge in Eatenden Lane, also in the woodlands. The Clerk will investigate.*
      - *Sewage is escaping at the back of Hoath Hill, the Clerk will report.*
  - THE MEETING RECONVENED
  6. APPROVAL OF DRAFT BUDGET AND SETTING OF PRECEPT FOR 2018-19
    - 6.1 **RESOLVED** – to approve the draft budget for 2018-19 as presented by the Clerk. Councillor Ray proposed and Councillor Rickman-Smith seconded. The voting was unanimous.
    - 6.2 **RESOLVED** – to set the precept for 2018-19 at £13,100.00, as the previous year. Councillor Ray proposed and Councillor Rickman-Smith seconded. The voting was unanimous. **ACTION – CLERK**
  7. SOUTHERN WATER NEW SEWERAGE SCHEME (standing item)  
The Chairman reported that
    - The final date for SW to leave Mountfield is now December 2018 and SW have not yet written to residents informing them of this.
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8. GENERAL REGULATIONS DATA PROTECTION (standing item)
- Still awaiting information/templates from NALC.
  - NALC have confirmed that Clerks cannot be Data Protection Officers.
  - Still awaiting information from SALC for an independent organisation to be appointed as the DPO for smaller authorities.
  - The MPC website is now hosted by Godaddy with a .org.uk domain name and SLR certificate.
  - All Members are in the process of changing their email addresses to (name@)mountfield.org.uk
9. PLAYGROUND SAFETY SURFACING/DEFIBRILLATOR AT JOHN'S CROSS
- Redlynch will be started the safety surfacing in the playground tomorrow.
  - **AGREED** – to have an unlocked defibrillator at John's Cross. **ACTION – CLERK**
10. WELCOME PACK FOR NEW MOUNTFIELD RESIDENTS  
All Members agreed this was a great idea. The Chairman is to produce a draft.  
**ACTION – CHAIRMAN**
11. PLANNING (standing item)
- 11.1 No planning applications for consideration.
- 11.2 No planning matters for discussion.
12. ENFORCEMENT (standing item)
- 12.1 No Mountfield enforcement items on RDC list.
- 12.2 No enforcement matters for discussion.
13. ROADS/PATHS/VERGES (standing item)
- There are two abandoned cars on the A21 opposite the property "Laurels."
  - There is an abandoned car in the school car park.
  - The road is breaking up on the southwards approach to the John's Cross roundabout.
  - The road is in a very bad state of repair on the exit from the roundabout to the A2100.
  - The speed sign, southwards on the A21, is not working.
- The Clerk will report the above to the relevant authorities. **ACTION – CLERK**
14. FINANCE (standing item)
- 14.1 Bank balances at 31.12.17
- |                     |            |
|---------------------|------------|
| MPC deposit account | £22,621.42 |
| MPC current account | £3,081.92  |
| KGF custom account  | £4,414.32  |
- 14.2 **RESOLVED** – to approve the following payments. Councillor Hardy proposed and Councillor Ray seconded. The voting was unanimous.
- |   |        |              |
|---|--------|--------------|
| MPC ACCOUNT                                       |        |              |
| Clerk, salary/home office (Dec17/Jan18), expenses | 824.74 |              |
| S. Sutton, village/playground grass cutting       | 480.00 |              |
|   |        | <b>TOTAL</b> |
|   |        | £1,304.74    |
| KGF ACCOUNT                                       |        |              |
| R.P. Carter, rabbit netting                       | 214.00 |              |
| *Millbrook Design and Print, sign for KGF gate    | 180.00 |              |
|   |        | <b>TOTAL</b> |
|   |        | £394.00      |
- \* cheque already raised
- 14.3 **RESOLVED** – to approve the third quarter accounts 2017-18 at 31.12.17 as presented by the Clerk. Councillor Hardy proposed and Councillor Ray seconded. The voting was unanimous.
- 14.4 **RESOLVED** – to approve the budget monitor and bank reconciliations at 31.12.17. Councillor Rickman-Smith proposed and Councillor Hardy seconded, the voting was unanimous.
15. DATE OF NEXT MEETING  
13th March 2018 – at 7.30pm in Mountfield Village Hall