

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council to be held on 12th March 2019, 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

6th March 2019

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**
3. **APOLOGIES FOR ABSENCE**
4. **ACCURACY OF THE MINUTES OF THE PREVIOUS MEETING(S)**
5. **OPEN FORUM**
 - 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 members of the public on matters on the agenda.
6. **UNITY TRUST MULTIPAY CARD**
For Members to consider the necessity of obtaining this card in order to pay for matters relating to our website – Godaddy and other such companies only have an option to pay on-line by card.
7. **SOUTHERN WATER NEW SEWERAGE SCHEME**
To receive an update on the current situation from the Mountfield Residents Group.
8. **NEW GOOSE HOUSE**
For Members to consider the purchase of a new goose house. The Clerk has sent them the necessary information and we have volunteers for regular cleaning.
9. **FINGERPOST REPAIRS**
For Members to consider obtaining quotations for repairs to both Mountfield fingerposts. ESCC will match-fund the costs, but this will now have to be done for 2019-20 financial year.
10. **WEBSITE SECURITY**
For Members to consider purchasing a firewall from Godaddy to prevent malware bots corrupting our website. The cost will be approximately £480.00 (for 3 years).
11. **PARISH ASSEMBLY 2019**
For Members to agree the Mountfield Parish Assembly format for 2019

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12. PLANNING
- 12.1 No planning applications for consideration.
- 12.2 The recently refused application at 2 Crossing Farm has gone to appeal.
- 12.2 Any other planning matters for discussion.
13. ENFORCEMENT
- 13.1 There is one Mountfield item on the RDC enforcement list (03.03.19), signage on A21, RDC say matter resolved.
- 13.2 Any other enforcement matters for discussion.
14. ROADS/PATHS/VERGES
- Any matters to be discussed.
15. FINANCE
- 15.1 Bank balances at 28.02.19
- | | |
|---------------------|------------|
| MPC deposit account | £14,774.71 |
| MPC current account | £1,097.32 |
| KGF custom account | £4,334.90 |
- 15.2 To approve the following payments
- | | |
|--|-----------|
| MPC ACCOUNT | |
| Clerk – salary/home office (Feb/Mar 2019) | 656.60 |
| S. Sutton – playground grass cutting | 335.00 |
| Well Medical – defibrillator at John’s Cross | 1,500.00 |
| | TOTAL |
| | £2,491.60 |
- KGF ACCOUNT
- | | |
|--|--------|
| ION Safety – annual fire extinguisher inspection | £57.00 |
|--|--------|
- 15.3 To approve the budget monitor and bank reconciliations at 28.02.19.
16. DATES OF NEXT MEETINGS
- 09.04.19 – Planning meeting (provisional only – 7pm start)
- 09.04.19 – Parish Assembly 2019
- 14.05.19 – KGF meeting (7pm start)
- 14.05.19 – Annual Council meeting (first meeting after election)
- All start at 7.30pm in the Village Hall, unless stated above.