

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council, to be held on 12th November 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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6th November 2019

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 MEETINGS**
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. **SOUTHERN WATER NEW SEWERAGE SCHEME**
 - 6.1 To receive an update from the Mountfield Residents Group.
 - 6.2 Re-erection of village sign by SW.
7. **VILLAGE MATTERS**
 - 7.1 Solomon's Lane Verges, to receive an update from Councillor Whines.
 - 7.2 To decide if MPC wish to adopt the phone box in Church Lane.
 - 7.3 For Councillors Hollamby and Taylor to discuss the results of the clean-up day on 19.10.19.
8. **GRANTS AND DONATIONS**

To approve the following grants and donations

 - 8.1 A grant request from BACT for the sum of £500.00
 - 8.2 A donation to Mountfield Village Hall Committee for £500.00. for the Mountfield Bonfire and Fireworks event and the Children's Christmas Party.
 - 8.2 A donation to the Alzheimers Society for £50.00 in memory of Ruby Willis.
- 8.3 **MPC MEETING DATES FOR 2020-21**
Approval of the MPC meeting dates for 2020-21 as presented by the Clerk

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9. PLANNING

- 9.1 No Mountfield planning applications for consideration.
- 9.2 Any other planning matters for discussion.

10. ENFORCEMENT

- 10.1 9 Eatenden Lane – appeal against RDC Enforcement notice.
- 10.2 Any other enforcement matters for discussion.

11. HIGHWAYS MATTERS

To consider any issues that need reporting to ESCC Highways or Rights of Way.

12. FINANCE

12.1 Bank balances at 31.01.19

MPC deposit account	£19,072.19
MPC current account	£3,796.71
KGF current account	£4,283.75

12.2 To approve the following payments

Clerk – salary/home office (Oct/Nov 2019, expenses)	708.80
RDC – election expenses (May2019)	118.35
SSALC – ESALC conference attendance	72.00
Grant - BACT	500.00
Donation – Mountfield Village Hall Committee	500.00
Donation – Alzheimers Society	50.00

TOTAL £1,949.15

12.3 To approve the 2nd quarter accounts at 30.09.19 as presented by the Clerk.

12.4 To approve the budget monitor and bank reconciliations at 31.10.19.

13. DATES OF NEXT MEETINGS

10.12.19 – Planning meeting (provisional, will only be held if required)

14.01.20 – Full Council meeting

All start at 7.30pm in Mountfield Village Hall

14. EXCLUSION OF PUBLIC AND PRESS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve that the public and press be excluded from consideration of item 14, because it may include contract negotiations and discussion on terms and conditions of employment.

16. STAFF MATTERS

For Members to consider changes to the contract of employment for the Clerk/RFO.