

MOUNTFIELD PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Mountfield Parish Council to be held on 21st July 2020, 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
01424 838414/07711 224150
clerk@mountfield.org.uk

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 MEETINGS**
 5. **OPEN FORUM**
 - 5.1 County Council report – Councillor J. Barnes
 - 5.2 District Council report – Councillor E. Kirby-Green
 - 5.3 Public Question Time – to receive any concerns or questions raised by member of the public on matters on the agenda.
 6. **REVISED CODE OF CONDUCT**
To consider adopting the revised Code of Conduct, based on the NALC model 2020, as presented by the Clerk.
 7. **APPOINTMENT OF A NEW DATA PROTECTION OFFICER (DPO)**
To consider appointing a new DPO as our present one, LCPAS, appears to have ceased working.
 8. **WILDLIFE/FLOWER VERGES IN MOUNTFIELD**
To consider the request by a resident to sign up to Plantlife's Road Verge Campaign and his suggestion that all Kent Lane/Church Lane verges be designated as a wildlife/flower verge.
 9. **PHONE BOX**
To decide on action plan for cleaning/repair and use of the phone box.
 10. **MEMORIAL PLAQUE FOR CHARLES CARTER**
The Clerk has contacted ESCC ROI for permission and is waiting for a response.
 11. **VALUATION OF KGF PAVILION (INSURANCE)**
To arrange a valuation of the KGF pavilion to update our insurance policy.
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12. ELECTRONIC LOCK FOR FOOTBALL CLUB CAR PARK
12.1 To decide on the type of electronic lock for the football club car park, to be bought and installed by MPC.

13. PLANNING
13.1 No planning applications for consideration.
13.2 Any other planning matters for discussion.

14. ENFORCEMENT
14.1 One Mountfield item on RDC enforcement list (06.07.20).
14.2 Any other enforcement matters for discussion.

15. HIGHWAYS/RIGHTS OF WAY
15.1 Any highways/rights of way issues for discussion.

16. FINANCE

- 16.1 Bank balances at 30.06.20

MPC deposit account	£18,174.61
MPC current account	£1,084.46
KGF current account	£4,685.61

- 16.2 Payments for approval on delegated authority

PAYMENTS ALREADY MADE IN JUNE 2020	
ICO registration 2020-21	40.00
J. Moore – MPC internal audit for 2019-20 AGAR	50.00
Donation – Alzheimers Society (in lieu of part internal audit fee)	50.00
Pack 50 face masks	22.99
BHIB – MPC insurance 2020-21	389.33
PAYMENT TO BE APPROVED AT MEETING	
Clerk – salary/HO Jun/Jul 2020/expenses	1,011.77
TOTAL	£1,564.09

- 16.3 To approve the first quarter accounts at 30.06.20 as presented by the Clerk.
16.4 To consider making all future payments via internet banking with Unity Trust.

17. DATES OF NEXT MEETINGS

- 11.08.20 – Planning meeting (provisional, will only be held if required).
08.09.20 – Full council meeting
Both to start at 7.30pm in Mountfield Village Hall