Telephone 07725 843 505

Website <u>http://www.ninfieldpc.co.uk/community/ninfield-parish-council-15069/home</u> 12/12/2020

I hereby give you notice that you are summoned to attend the Full Parish Council meeting on Thursday 17th December 2020 at 7pm and when it is proposed to transact the following business.

Signed

Jackie Scarff, Clerk & RFO

This meeting will be a virtual meeting. Members of the public are welcome to join and should contact the clerk for a link to the meeting.

BUSINESS TO BE TRANSACTED

- 1. a) To receive reports from the County and District Cllrs and any questions one these reports.
 - b) To receive other reports Parish ClIrs Schools Church
- Public Questions
 Ten minutes are available for the Public to express a view or ask a question on relevant matters on the following agenda.
 Members of the public are welcome and encouraged to stay and observe the rest of the meeting.
- 3. Apologies and reasons for absence

4. Disclosure of Interests

To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct.

5. Exclusion of the Public

To exclude the public for a particular agenda item the following resolution must be passed. 'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

- 6. Minutes of previous meeting to be agreed and signed as a true record Full Council Meeting 19th November 2020
- 7. Matters arising from previous minutes that are not already included on the agenda.

8. Matters for discussion

a) To hear an update on the neighbourhood plan and agree any actions required.

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- b) To discuss the wildflower verges project and agree any actions required.
- c) Finance

 To receive the bank reconciliation to 30th November 2020
 To receive the spend against budget to 30th November 2020
 To receive the payments schedule for approval.
 To discuss a quote for the replacement of the matting around the playground equipment and agree any actions required.
 To discuss the recommendation for the precept for the next financial year
- d) To discuss an update on the Parish boundary and agree any actions required.
- 9. Correspondence to note for possible inclusion on next agenda