

Telephone 07725 843 505

Email Clerk@ninfieldpc.co.uk

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

11/02/2021

**I hereby give you notice that you are summoned to attend the Full Parish Council meeting on Thursday 18<sup>th</sup> February 2021 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 on these reports.**  
  
b) **To receive other reports**  
**Schools**  
**Church**
2. **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 in accordance with the Local Government Act 1972 S 85.
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 21<sup>st</sup> January 2021
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.

## Ninfield Parish Council Agenda

The Red House  
Lower St  
Ninfield  
East Sussex  
TN33 9ED

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- b) To receive reports from Parish Councillors including those requiring actions.
- c) To receive a motion that Ninfield Parish Council declares a Climate and ecological emergency.
- d) To discuss the date for holding the annual meeting of the Parish Council and agree any actions required. Background paper attached.
- e) Finance Matters
  - To receive the bank reconciliations to 31<sup>st</sup> January 2021
  - To present for approval the payment for the month.
  - To seek permission to book the internal audit for the year ending March 2021
  - To review a quote sent by the Memorial Hall for their projector project further to their request for a grant towards the project. Quote attached.

9. **Correspondence** – to note for possible inclusion on next agenda