

Telephone 07725 843 505

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

Ninfield Full Council Minutes 20th March 2025

Cllrs Present:

Chair K Williamson (KW), G Pharo (GP), J Cheshire (JC), J Langley (JL), K Crittall (KC); S Guard (SG) vice chair.

In attendance: J Scarff Proper Officer.

Public Questions:

In accordance with standing orders ten minutes are available for the Public to express a view or ask a question on **relevant matters on the following agenda.**

There were no members of public (MOP) present.

No questions.

The public session was closed.

250301	Chairman's welcome to the meeting. KW welcomed everyone to the meeting.
250302	To receive any questions on the written reports from the County and District Cllrs. The report from the county cllr had been circulated earlier in the month.
250303	To receive reports from Schools – KC reported that the horticultural society organised a 'potting up day' with 130 children attending. KC would be returning to pick up painted pebbles and carnival coasters. JC reported that the history society have run an 8 week history club, Jan to Mar 2025 after school Church - No report Parish Councillors – SG reported having received a complaint re building works at Broiler House Paddock. Every day the work is starting at 6am. There are alarms going off, parking in front of existing residents drives. The clerk was asked to report it to Enforcement.
250204	Correspondence – to note for possible inclusion on the next agenda. There was no correspondence.
250205	To receive apologies and reasons for absence in accordance with the Local Government Act 1972 S 85 (1). Apologies received from cllrs Langley & Holland for personal reasons.
250206	To consider accepting the apologies. Resolved: It was unanimously agreed that the apologies be accepted. Other absences to note: Cllr Bowdler had sent apologies.
250207	Disclosure of Interests:-In accordance with the Localism Act 2011 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 Disclosable Pecuniary Interests SG declared a pecuniary interest in item 13 and left the meeting. Other Interests (Non Pecuniary) SG & KC declared a prejudicial interest in item 14 and left the meeting at before these items were discussed. To consider granting any dispensations.

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		There were no requests for dispensations.
252208	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.' There was no requirement to pass this resolution.	
251209	To receive the minutes of the meeting of 6th March 2025 to be considered for approval and signed as a true record. Proposed KW & seconded SG. All agreed Resolved The minutes of the Full Council Meeting of the Full Council 6 th March 2025 2024 were agreed as a true record and signed by the chair.	
	Business to be transacted.	
250210	To discuss action required to trees on the recreation ground. Resolved: the clerk was asked to arrange the with the tree surgeon.	
250211	To discuss the Heart of Ninfield event and agree any actions required. SG asked what arrangement could be put in place for food and refreshments. Resolved: SG would buy sausage rolls from Sidley butcher and pastries including gluten free from Lidl. KC agreed to but tea coffee etc for refreshments.	
250216	Finance Matters a To receive the Statement of Accounts to 28th February 2025 for noting. The statement of accounts was noted. b To receive the bank statement and corresponding bank reconciliation to 28th February 2025 for noting. The bank statement and reconciliation were received in advance, it was noted that the balance at Unity Trust Bank was £15,765.42 on 28 th February 2025. c To receive and agree payment of the schedule of invoices. Resolved: The clerk to pay the payments presented. Clerk £492.54 March Salary reconciliation Milner Commercial Property £2,250.00 Planning Consult Maiden Accountancy services Ltd £36.00 Payroll GeoXphere Ltd £90.00 Parish Online	
250217	To discuss the following matters in connection with Sparkes Pavilion and the recreation ground and agree any actions required. SG left the meeting.	

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		<p>The clerk explained that the group had found 56 plastic chairs, had noted the unused freezer, tea urn, 2 microwaves and the fridge which was currently not being used in the kitchen. There is the piano to consider as it appears to be unused.</p> <p>It was agreed to keep half a dozen of the best chairs for the downstairs meeting room. The group recommended that some cupboards are fitted in the kitchen above the work surface and possibly a lockable cupboard for cleaning equipment.</p> <p>The changing rooms need new hooks. The downstairs needs painting, the flooring is coming away from the wall. The clerk reminded the cllrs that the kitchen is not set up to be used for preparing food without having a separate sink for hand washing. The cllrs discussed the fact that upstairs is not disability friendly and suggested looking at putting a stairlift in.</p> <p>The cllrs discussed the storage in the garage end of the shed, with the thought that bays could be created to help keep it tidy and make the best use of it.</p> <p>Resolved:</p> <p>The fridge will remain with instructions for usage (empty, switch off and cleaned). The council will review in 6 months, if this doesn't work the council will get rid of the fridge. One microwave should go. The clerk was asked to get quotes for wall to wall benches in the changing rooms. The cllrs agreed that the piano should go.</p> <p>The clerk was asked to look for sturdy hooks for the changing room, the accessible bars for the disabled toilet. The clerk to get quotes for a stairlift.</p> <p>The clerk to get quotes for painting and fixing the flooring.</p> <p>The clerk to organise a meeting with all users of the shed to discuss further.</p> <p>The clerk to organise a meeting with users of the other storage on the recreation ground to have an inventory and a set of keys.</p>
		<p>To discuss a request from the Carnival Association for £250 to fund prizes for the pram race.</p> <p>KC left the meeting room and had no part in the discussion.</p> <p>Resolved: It was agreed to donate £250 to fund prizes for the pram race.</p>
	241215	<p>Date of next meeting.</p> <p>To note the date of the next meeting is The Full Council Meeting Thursday 17th April 2025, 6.30pm at the Methodist Hall.</p>