



Nutfield Parish Council Extraordinary Meeting Minutes
Village Hall, Mid Street, South Nutfield, Surrey, RH1 4JJ
25th March 2019

Meeting opened at **7:30pm** and closed at **8.01pm**.

Email: parishclerk@nutfieldpc.com Website: www.nutfieldpc.com

Councillors (Cllrs) present:

Cllr John Johnson (Chairman)
 Cllr Paul Murray (Vice-Chairman)
 Cllr Sue Ford
 Cllr Stephen Hall
 Cllr Kent Sandiford
 Cllr Phil Hanson
 Cllr Rigel Mowatt

Apologies:

Cllr David Miller

Attending:

None

Apologies

In attendance: Nicky Chiswick (NC), Clerk

1.	The Chair to open the meeting Cllr Johnson opened the meeting.	
2.	Councillor apologies for absence. Apologies received from Cllr Miller	
3.	Code of Members' Conduct - The Clerk confirmed that no Cllr had made a change to their Cllrs' Notification of Disclosable Pecuniary & Other Interests form since the last meeting.	
4.	Staffing Deferred until April meeting.	
5.	Planning Deferred until April meeting.	
6.	Cemetery Flyer presented. Quantity of 2500, up to £100, agreed amends – all unanimously approved. Assistant Clerk to amend and organise flyers to be printed accordingly.	SA
7.	Nutfield Litter Pick The detail of the Nutfield Litter Pick were presented, and Clerk advised of the stance of the insurance company along with 2019 H & S/Risk Assessment sheets. Approved for NPC to support by all councillors.	
8.	Village Hall Office Internet Direct Debit arranged, and approved by all councillors. Form signed by two councillors. Internet to be paid by DD moving forward. Agreement from NVHL presented and agreed by all.	
13.	Any other business the chairperson is of the opinion should be considered a the meeting as a matter of urgency None	

14.	Notification of business for inclusion on the next agenda	
15.	Next meeting date(s) Cllrs noted that the Council's next meeting would take place on 3 rd April 2019 at Village Hall, Mid Street, South Nutfield, Surrey, RH1 4JJ at 7.30pm.	ALL
16.	Sub-section 2 – Public Bodies (Admissions to Meetings) Act 1960: Nothing discussed under this item.	