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:  Councillors present:
Cllr John Johnson (Chairman)  Cllr David Miller
Cllr Paul Murray (Vice-Chairman)  None
Cllr Sue Ford  Apologies present:
Cllr Stephen Hall  Cllr David Miller
Cllr Kent Sandiford  None
Cllr Phil Hanson  Apologies
Cllr Rigel Mowatt

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.

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