

# MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY &  
FAIRWARP



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<b>Our address</b>	Parish Office, Social Club Building, Oakwood Park, High Street, Nutley East Sussex TN22 3NA
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<b>Parish Clerk</b>	Tony Allen

6<sup>th</sup> December 2017

Dear Councillor,

Committee Members are summoned to attend a meeting of Maresfield Parish Council's Finance & Administration Committee, to be held on Monday 11<sup>th</sup> December 2017, in the Parish Office, Nutley at 7.30pm.

Tony Allen – Clerk

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## AGENDA

**Members of the public are welcome to attend and to address Councillors before the commencement of the meeting. Please notify the Clerk in advance so that any necessary arrangements can be made.**

- 1 Public session.
- 2 Apologies for absence.
- 3 Declarations of interest.
- 4 Adoption of the minutes of the meeting held on 6<sup>th</sup> November 2017.
- 5 Matters arising from these minutes not elsewhere on the Agenda.
- 6 Review of Month 8 – 2017/18 Financial Reports.
- 7 To receive the 2017/18 Interim Internal Audit.
- 8 Grant request from Fords Green Management Committee – development of the Pavilion.
- 9 Grant request from The Conservation Volunteers.
- 10 Funding for schools and grant making.
- 11 Budget and Precept 2018/19:-
  - 11.1 Detailed final review of projected 2017/18 outturn and 2018/19 budget forecast requirement.
  - 11.2 Options and recommendations to be put to Council.
- 12 Resignation of the Clerk – recruitment of a replacement.
- 13 Matters arising from the meeting for public communication.
- 14 Date of next meeting – Tuesday 10<sup>th</sup> April 2018.