

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



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Parish Clerk

Tony Allen

10th January 2018

Dear Councillor

Members of Maresfield Parish Council are summoned to the Meeting of Council, to be held at the Fairwarp Village Hall on Tuesday 16th January 2018 at 7.30pm.

A Allen – Parish Clerk

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

AGENDA

3141. Public session.

3142. To approve apologies for absence and to note other non-attendance.

3143. Declarations of interest.

3144. To receive written requests for new DPI dispensations.

3145. Minutes of the previous meeting held on 19th December 2017: -

1. For adoption.
2. Matters arising from these minutes not elsewhere on the agenda.

3146. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

3147. Parish Wards – issues, needs and Councillors' reports: -

1. Fairwarp Ward.
2. Maresfield Ward.
3. Nutley Ward.

3148. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee: -

- i. Review of Month 9 2017/18 – Financial Reports.
- ii. To finalise the 2018/19 Budget and Precept requirement.
- iii. Resignation of the Clerk – recruitment of a replacement.

2. Planning Committee.

3. Environment Committee.

4. Neighbourhood & Community Development Plan Steering Group.

5. Road Safety Committee:-

- i. Minutes of the meeting held on 11th July 2017.
- ii. Draft Minutes of the meeting held on 9th January 2018.
- iii. Update on projects.

6. Maresfield Recreation Ground Committee.

7. Communications Working Party.

- 3149. Outside bodies matters.**
- 3150. Implementation of the General Data Protection Regulation – latest position.**
- 3151. Community Transport report.**
- 3152. Council’s presence at the 2018 village fetes.**
- 3153. Parish Councillors allowances – report from the Independent Remuneration Panel.**
- 3154. To receive a report from, and put questions to the Chairman.**
- 3155. To receive a report from, and put questions to the Clerk.**
- 3156. Payments to be made - for approval.**
- 3157. Matters arising from the meeting for public communication.**
- 3158. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**
- 3159. Date of next meeting – 20th March 2018 (Nutley).**