

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



Our address

Parish Office, Social Club Building, Oakwood Park, High Street, Nutley East Sussex TN22 3NA

Phone

01825 714555

e-mail

Clerk@MaresfieldParish.org.uk

Web site

www.maresfieldparish.org.uk

Parish Clerk

Tony Allen

12th April 2017

Dear Councillor

Members of Maresfield Parish Council are summoned to the Meeting of Council, to be held at the Fairwarp Village Hall on Tuesday 18th April 2017 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

A. Public session.

2984. To approve apologies for absence and to note other non-attendance.

2985. Declarations of interest.

2986. To receive written requests for new DPI dispensations.

2987. Minutes of the previous meeting held on 21st March 2017: -

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

2988. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

2989. Parish Wards – issues, needs and Councillors' reports: -

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

2990. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee: -

- i. Month 12 2016/17 – Financial Reports.
- ii. To note 2016/17 accruals and monies carried forward to 2017/18.
- iii. Annual Risk Assessment report.

2. Planning Committee: -

- i. Minutes of the meeting held on 6th March 2017.
- ii. Minutes of the meeting held on 27th March 2017.
- iii. Draft Minutes of the meeting held on 13th April 2017 (to be tabled at the meeting).

3. Environment Committee..

4. Neighbourhood & Community Development Plan Steering Group:-

- i. Minutes of the meeting held on 27th February 2017.
- ii. Draft Minutes of the meeting held on 30th March 2017 (to be tabled at the meeting).

5. Road Safety Committee:-

- i. Crowborough Road traffic calming– report of the meeting with ESCC held on the 13th April 2017.
- ii. Other projects reports and general updates.

6. Maresfield Recreation Ground Committee.

7. Communications Working Party.

- 2991. Outside bodies matters.
- 2992. NWCTP – extension of the 262 Saturday bus service.
- 2993. To receive a report from, and put questions to the Chairman.
- 2994. To receive a report from, and put questions to the Clerk.
- 2995. Payments to be made - for approval.
- 2996. Matters arising from the meeting for public communication.
- 2897. Arrangements for annual Parish events:-
 - 1. Village Fetes.
 - 2. Annual Parish Assembly:-
 - i. Annual Parish Report.
 - ii. Format and preparations.
 - iii. Judging of the nominations for the Marjory Pegg awards for services to the community.

To move that the meeting goes into closed session; that in view of the confidential nature of the business to be transacted, i.e. an employment matter, it is required that the public and press be temporarily excluded and that they are instructed to withdraw.

- 2998. To form a panel to investigate a complaint received from ex. Councillor Mr L Wilcox.
- 2999. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).
- 3000. Date of next meeting – Annual Meeting of Council - 16th May 2017 (Maresfield).