

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



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Parish Clerk

Tony Allen

12th July 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 July 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.

3050. To approve apologies for absence and to note other non-attendance.

3051. Declarations of interest.

3052. To receive written requests for new DPI dispensations.

3053. Minutes of the previous meeting held on 20th June 2017: -

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

3054. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

3055. Parish Wards – issues, needs and Councillors' reports: -

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

3056. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee: -

- i. Month 3 2017/18 – Financial Reports.
- ii. Developing a Council policy for conflict resolution.
- iii. Request for financial support for the provision of two defibrillators in Nutley village.

2. Planning Committee: -

- i. Minutes of the meeting held on 19th June 2017.
- ii. Minutes of the meeting held on 10th July 2017.
- iii. Draft Minutes of the meeting held on 13th July 2017 (to be tabled).

3. Environment Committee:-

- i. To receive and action the Asst. Clerk's report and recommendations for the refurbishment of the red telephone kiosk at the Nutley stores.
- ii. Items for the ESCC SLR meeting to be held on the 15th August 2017.
- iii. To discuss and agree any action re. Ashdown Forest Conservators funding issues.
- iv. To review the need for the retention of 'Civil Emergency Boxes' in Fairwarp and Maresfield Village Halls.

4. Neighbourhood & Community Development Plan Steering Group:-

- i. Minutes of the meeting held on 4th May 2017.
- ii. Draft Minutes of the meeting held on 26th June 2017.

5. Road Safety Committee:-

- i. Minutes of the meeting held on 25th October 2016.
- ii. Draft Minutes of the meeting held on 11th July 2017.

6. Maresfield Recreation Ground Committee.

7. Communications Working Party.

3057. Outside bodies matters.

3058. NWCTP – extension of the 262 Saturday bus service – latest position.

3059. Improving the effectiveness of the Council's presence at village fetes.

3060. Grant application from Maresfield Village Meadows Trust.

3061. To receive a report from, and put questions to the Chairman.

3062. To receive a report from, and put questions to the Clerk.

3063. Payments to be made - for approval.

3064. Matters arising from the meeting for public communication.

3065. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).

3066. Date of next meeting – 19th September 2017 (Maresfield).