

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



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Parish Clerk

Tony Allen

13th September 2017

Dear Councillor

Members of Maresfield Parish Council are summoned to the Meeting of Council, to be held at the Maresfield Village Hall on Tuesday 19th September 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:-

- a. CClr R Galley & Ms L Meehan, Conservators representatives, re. Parish Council financial contributions.
- b. Crowborough Road residents re. traffic calming measures.
- c. Any other public matters.

3067. To approve apologies for absence and to note other non-attendance.

3068. Declarations of interest.

3069. To receive written requests for new DPI dispensations.

3070. Minutes of the previous meeting held on 18th July 2017: -

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

3071. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

3072. Parish Wards – issues, needs and Councillors' reports: -

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

3073. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee: -

- i. Month 5 2017/18 – Financial Reports.
- ii. To receive the Asst. Clerk's annual appraisal and to approve the related pay increment.
- iii. Proposal from the Ashdown Forest Conservators for a financial contribution from the Parish Council in 2018/19 and 2019/20.

2. Planning Committee: -

- i. Minutes of the meeting held on 13th July 2017.
- ii. Minutes of the meeting held on 31st July 2017.
- iii. Minutes of the meeting held on 21st August 2017.
- iv. Draft Minutes of the meeting held on 11th September 2017.
- v. Siting and use of caravans at Beech Hill, Crowborough Road.

3. Environment Committee:-

- i. Minutes of the meeting held on 6th June 2017.
- ii. Draft Minutes of the meeting held on 5th September 2017.
- iii. Draft summary notes of the ESCC SLR meeting held on 15th August 2017.

4. Neighbourhood & Community Development Plan Steering Group.

5. Road Safety Committee:-

- i. Residential area along Crowborough Road – CMF traffic calming feasibility study – residents' feedback.
- ii. Update on other projects.

6. Maresfield Recreation Ground Committee:-

- i. Draft Minutes of the meeting held on 22nd August 2017.

7. Communications Working Party.

3074. Outside bodies matters:-

- 1. Action in rural Sussex AGM & Conference 2017.
- 2. SALC AGM & autumn conference 2017.

3075. NWCTP – extension of the 262 Saturday bus service – latest position.

3076. Grant application from Maresfield Village Meadows Trust.

3077. Implementation of the General Data Protection Regulation – 25th May 2018.

3078. To receive a report from, and put questions to the Chairman.

3079. To receive a report from, and put questions to the Clerk.

3080. Payments to be made - for approval.

3081. Matters arising from the meeting for public communication.

3082. 2018 schedule of meetings.

3083. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).

3084. Date of next meeting – 17th October 2017 (Nutley).