

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



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Parish Clerk

Tony Allen

7th June 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 20th June 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.

3033. To approve apologies for absence and to note other non-attendance.

3034. Declarations of interest.

3035. To receive written requests for new DPI dispensations.

3036. Minutes of the previous meeting held on 16th May 2017 and the Annual Assembly meeting held on 10th May 2017: -

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

3037. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

3038. Parish Wards – issues, needs and Councillors' reports: -

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

3039. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee: -

- i. Month 2 2017/18 – Financial Reports.
- ii. To receive and approve the Internal Audit report for the year ending 31st March 2017.
- iii. To ratify the Clerk's use of Financial Regulation 4.5 to authorise the felling of a dangerous lime tree at Maresfield Recreation Ground.

2. Planning Committee: -

- i. Minutes of the meeting held on 8th May 2017.
- ii. Minutes of the meeting held on 30th May 2017 (to be tabled).
- iii. Draft Minutes of the meeting held on 19th June 2017 (to be tabled).
- iv. Proposed allotment space at the Asprey Homes development site on School Hill Maresfield.

3. Environment Committee:-

- i. Draft Minutes of the meeting held on 6th June 2017 (to be tabled).
- ii. Items for the ESCC SLR meeting to be held on the 4th July 2017.

4. Neighbourhood & Community Development Plan Steering Group.

5. Road Safety Committee.

6. Maresfield Recreation Ground Committee.

- 7. Communications Working Party.**
- 3040. Outside bodies matters.**
- 3041. NWCTP – extension of the 262 Saturday bus service – latest position.**
- 3042. To receive a report from, and put questions to the Chairman.**
- 3043. To receive a report from, and put questions to the Clerk.**
- 3044. Payments to be made - for approval.**
- 3045. Matters arising from the meeting for public communication.**
- 3046. Arrangements for Nutley & Fairwarp annual Village Fetes.**
- 3047. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**

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.

3048. To receive a report and recommendations from the Council's panel re. the investigation of a complaint received from ex. Councillor Mr L Wilcox.

3049. Date of next meeting – 18th July 2017 (Fairwarp).