

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



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Parish Clerk

Tony Allen

15th February 2017

Dear Councillor

Members of Maresfield Parish Council are summoned to the Meeting of Council, to be held at the Nutley War Memorial Hall on Tuesday 21st February 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.

2950. To approve apologies for absence and to note other non-attendance.

2951. Declarations of interest.

2952. To receive written requests for new DPI dispensations.

2953. Minutes of the previous meeting held on 17th January 2017: -

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

2954. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

2955. Parish Wards – issues, needs and Councillors' reports: -

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

2956. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee: -

- i. Month 10 2016/17 – Financial Reports.
- ii. Approval of the release of the 2016/17 Youth budgeted funding.
- iii. To approve the Internal Auditor's Terms of Reference.
- iv. Annual review of the Council's system of Internal Audit.
- v. Grant request from the Maresfield Village Meadows Trust.

2. Planning Committee: -

- i. Minutes of the meeting held on 3rd January 2017.
- ii. Minutes of the meeting held on 23rd January 2017.
- iii. Draft Minutes of the meeting held on 13th February 2017.

3. Environment Committee:-

- i. Summary notes of the ESCC SLR meeting held on 7th February 2017.

4. Neighbourhood & Community Development Plan Steering Group:-

- i. Minutes of the meeting held on 22nd December 2016.
- ii. Draft Minutes of the meeting held on 30th January 2017.

5. Road Safety Committee:-

- i. Project reports and general updates.
- ii. Nether Lane speed limit reduction – to agree the way forward.

6. Maresfield Recreation Ground Committee.

7. Communications Working Party.

2957. Outside bodies matters.

2958. Appointment of Councillor(s) as representative(s) to WDALC & NWCTP.

2959. Maresfield Conservation Group - the replacement of the white railings on the High Street.

2960. NWCTP – extension of the 262 Saturday bus service.

2961. To receive a report from, and put questions to the Chairman.

2962. To receive a report from, and put questions to the Clerk.

2963. Payments to be made - for approval.

2964. Matters arising from the meeting for public communication.

2965. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).

2966. Date of next meeting – 21st March 2017 (Nutley).