



# Maresfield Parish Council

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY & FAIRWARP

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**Website** [www.maresfieldparish.org.uk](http://www.maresfieldparish.org.uk)  
**Clerk / Asst Clerk** Mrs Claire Goossens / Mrs Nancy O'Hanlon

11<sup>th</sup> November 2020

Members of Maresfield Parish Council are summoned to the remote Meeting of Council, to be held via Zoom on Tuesday 17<sup>th</sup> November at 7.30pm.

If members of the public wish to participate in the meeting via Zoom, please email [clerk@maresfieldparish.org.uk](mailto:clerk@maresfieldparish.org.uk) to obtain the Meeting ID and Password and to provide details of any questions they wish to put to Council.

C GOOSSENS

Mrs C Goossens – Clerk

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**Members of the public are welcome to attend & to address Councillors before the commencement of the meeting.**

**Please notify the Clerk in advance so that any necessary arrangements can be made.**

**IN VIEW OF THE CONFIDENTIAL NATURE OF SOME ITEMS ON THIS AGENDA,  
THE PRESS & PUBLIC MAY BE EXCLUDED UNDER THE PUBLIC BODIES  
(ADMISSION TO MEETINGS) ACT 1960**

## AGENDA

### **A. Public session.**

- 3594. To approve apologies for absence and to note other non-attendance.**
- 3595. Declarations of Interest.**
- 3596. To receive written requests for new DPI dispensations.**
- 3597. Minutes of the previous meeting held on 20<sup>th</sup> October 2020:**
1. For adoption.
  2. Matters arising from these minutes not elsewhere on the agenda.
- 3598. Reports by and questions to:**
1. County Councillors.
  2. District Councillors.
- 3599. Parish wards – issues, needs & Councillors' reports:**
1. Fairwarp Ward.
  2. Maresfield Ward.
  3. Nutley Ward.
- 3600. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and questions:**
1. **Finance & Administration Committee:**
    - i. Draft Minutes of the meeting held on 10<sup>th</sup> November.
    - ii. Month 7 2020/21 Accounts to be noted.
    - iii. To note External Auditors completion of AGAR return for the year ended 31<sup>st</sup> March 2020.
    - iv. Adoption of NALC Model Financial Regs.



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- v. To Approve recommendation that the following policies be Adopted:  
Co-option, Council Representation on Outside Bodies & Grievance.
  - 2. **Planning Committee:**
    - i. Minutes of the meeting held on 26<sup>th</sup> October.
    - ii. Report from Chairman.
  - 3. **Environment Committee:**
    - i. Report from Chairman.
    - ii. Road Safety – Report from Chairman.
  - 4. **Neighbourhood & Community Development Plan Steering Group.**
    - i. Report from Chairman.
  - 5. **Maresfield Recreation Ground Committee.**
    - i. Report from Chairman.
3601. **Outside bodies matters.**
  - 1. To consider Parish Council ongoing response to COVID pandemic.
3602. **To receive a report from and put questions to, the Chairman.**
3603. **To receive a report from and put questions to, the Clerk.**
3604. **Matters arising from the meeting for public communication.**
3605. **Date of next meeting – 15<sup>th</sup> December 2020.**
- The Parish Council Meeting will close and reconvene as Trustee of Maresfield Recreation Ground.**
3606. **Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**
  - 1. Annual Financial Statements to be Agreed and signed by Cllr M Craddock and Cllrs Mrs L Stevens-Smith