



Maresfield Parish Council

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY & FAIRWARP

Address Parish Office, Social Club Building, Oakwood Park, High St, Nutley, E Sussex, TN22 3NA
Phone 01825 749739
Email clerk@maresfieldparish.org.uk or assistantclerk@maresfieldparish.org.uk
Website www.maresfieldparish.org.uk
Clerk / Asst Clerk Mrs Claire Goossens / Mrs Nancy O'Hanlon

14th October 2020

Members of Maresfield Parish Council are summoned to the remote Meeting of Council, to be held via Zoom on Tuesday 20th October at 7.30pm.

If members of the public wish to participate in the meeting via Zoom, please email 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

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.

- 3581. To approve apologies for absence and to note other non-attendance.**
- 3582. Declarations of Interest.**
- 3583. To receive written requests for new DPI dispensations.**
- 3584. Minutes of the previous meeting held on 15th September 2020:**
1. For adoption.
 2. Matters arising from these minutes not elsewhere on the agenda.
- 3585. Reports by and questions to:**
1. County Councillors.
 2. District Councillors.
- 3586. Parish wards – issues, needs & Councillors' reports:**
1. Fairwarp Ward.
 2. Maresfield Ward.
 3. Nutley Ward.
- 3587. 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 13th October.
 - ii. Month 6 2020/21 Accounts to be noted.
 - iii. To Approve recommendation that the following policies be Adopted: Sickness & Absence, Training & Development and Disciplinary.
 - iv. To Approve recommendation that Clerk, and Assistant Clerk be awarded a salary increase of one-point on the NALC Pay Scale.



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2. **Planning Committee:**
 - i. Minutes of the meeting held on 14th September and Draft minutes of the meeting held on 5th October.
 3. **Environment Committee:**
 - i. Draft Minutes of the meeting held on 6th October.
 - ii. To Adopt recommendation that Maresfield Parish Council declares a Climate Emergency.
 - ii. Road Safety Update.
 4. **Neighbourhood & Community Development Plan Steering Group.**
 - i. Report from Chairman.
 5. **Maresfield Recreation Ground Committee.**
 - i. Report from Chairman.
3588. **Outside bodies matters.**
 1. To note Cllr Strevens to lay wreath on behalf of Maresfield Parish Council at Maresfield Remembrance Service.
3589. **To receive a report from and put questions to, the Chairman.**
3590. **To receive a report from and put questions to, the Clerk.**
3591. **Matters arising from the meeting for public communication.**
3592. **Date of next meeting – 17th November 2020.**

The Parish Council Meeting will close and reconvene as Trustee of Maresfield Recreation Ground.

3593. **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