

# MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP

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**Our address** Parish Office, Social Club Building, Oakwood Park, High St, Nutley,  
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**Website** [www.maresfieldparish.org.uk](http://www.maresfieldparish.org.uk)  
**Clerk/Asst Clerk** Mrs Claire Goossens / Mrs Nancy O'Hanlon

20<sup>th</sup> July 2021

**Members of Maresfield Parish Council are summoned to a Meeting of Council, to be held on Tuesday 27<sup>th</sup> July at 7.30pm at Fairwarp Village Hall.**

C Goossens

**Mrs C Goossens - Clerk**

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**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.**

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

## AGENDA

- A. Appoint a Chairman for this meeting as neither Chairman or Vice Chairman are able to attend.**
- B. Public session**

**3707. To approve apologies for absence and to note other non-attendance.**

**3708. Declarations of Interest.**

**3709. To receive written requests for new DPI dispensations.**

**3710. Minutes of the previous meeting held on 22<sup>nd</sup> June 2021: -**

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

**3711. Reports by and questions to: -**

- 1. County Councillors.
- 2. District Councillors.

**3712. Parish Wards – issues, needs and Councillors' reports: -**

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

**3713. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -**

**1. Finance & Administration Committee**

- i. Month 3 2021/22 expenditure and accounts to be noted.
- ii. To consider and agree Cyber Insurance quotation.
- iii. To discuss and agree Councillor format of public contact details.
- iv. To approve revised remit for Road Safety to become part of Environment Committee.
- v. To approve appointment of Internal Auditor, Farsight Consulting.

**2. Planning Committee.**

- i. Draft minutes of the meeting held on 28<sup>th</sup> June.
- ii. Verbal report of the meeting held on 19<sup>th</sup> July.

**3. Environment Committee.**

- i. Draft minutes of the meeting held on 6<sup>th</sup> July.
- ii. To discuss and agree ongoing programme for playground sanitisation.
- iii. Update from Cllr Strevens.
- iv. Draft minutes of the SLR meeting held on 17<sup>th</sup> June.

**4. Neighbourhood & Community Development Plan Steering Group.**

- i. Update from Chairman.

**5. Maresfield Recreation Ground Committee.**

- i. Draft Minutes of the Emergency Meeting held on 17<sup>th</sup> June.
- ii. Update from Chairman.

**3714. Outside bodies matters.**

**3715. To receive a report from, and put questions to, the Chairman.**

**3716. To receive a report from, and put questions to, the Clerk.**

**3717. Matters arising from the meeting for public communication.**

**3718. Date of next meeting – 21<sup>st</sup> September (Fairwarp)**

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

**3719. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**

- 1. To consider and Agree charging structure and hirers agreement terms for Maresfield Recreation Ground and Maresfield Pavilion.**