



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
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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

10th March 2021

Members of Maresfield Parish Council are summoned to the remote Meeting of Council, to be held via Zoom on Tuesday 16th March at 7.30pm.

If members of the public wish to participate in the public session 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

Public session.

- 3633. To approve apologies for absence and to note other non-attendance.
- 3634. Declarations of Interest.
- 3635. To receive written requests for new DPI dispensations.
- 3636. Minutes of the previous meeting held on 12th January 2021:
 - 1. For adoption.
 - 2. Matters arising from these minutes not elsewhere on the agenda.
- 3637.
 - 1. **Co-Option of Mr John Lewis to fill Councillor Vacancy in Maresfield Ward.**
 - 2. **Co-option of Mr Robert Hunter to fill Councillor Vacancy in Nutley Ward.**
- 3638. To consider placement of Co-Opted Members onto Committees.
- 3639. Reports by and questions to:
 - 1. County Councillors.
 - 2. District Councillors.
- 3640. **Parish wards – issues, needs & Councillors' reports:**
 - 1. Fairwarp Ward.
 - 2. Maresfield Ward.
 - i. Maresfield in Bloom – To Approve expenditure of up to £250.
 - 3. Nutley Ward.
- 3641. **Council bodies - To receive minutes and decisions, followed by reports from Chairmen and questions:**
 - 1. **Finance & Administration Committee:**
 - i. Month 10/11 2020/21 Accounts to be noted.
 - ii. To Agree ESCC Annual charge of £1410 for six urban cuts in 2021/22 as provided for in the budget for the coming year.



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- iii. To Agree opening of Unity Bank Current Account, closure of NatWest Current Account and transfer of £45,000 From Barclays to Unity Bank to ensure appropriate FSCS cover.
 - iv. To consider proposal from PS Tech for two Parish Council "Pool" laptops and to approve expenditure of up to £800.
 - v. To consider and Agree Working from Home Policy.
 - vi. To consider and Agree broadband and telephone package.
 - vii. To retrospectively approve grant of £500 to Maresfield Recreation Ground.
 - viii. To review and Agree Scheme of Delegation.
- 2. Planning Committee:**
- i. Minutes of the meetings held on 25th January and 15th February and Draft Minutes of the meeting held on 8th March.
- 3. Environment Committee:**
- i. Draft Minutes of the meeting held on 9th February.
 - ii. COVID response.
 - iii. Update from Climate Change Interest Group.
 - iv. To Agree subscription to the Open Spaces Society at the cost of £45 per annum.
- 4. Road Safety:**
- i. Update from Cllr Strevens.
 - ii. Update on Speedwatch.
 - iii. To note correspondence – Maresfield Bypass.
- 5. Neighbourhood & Community Development Plan Steering Group.**
- i. Update from Chairman.
 - ii. To Approve proposed Housing Needs Survey and General Survey and Agree method of circulation to all households in Parish.
 - iii. To Approve expenditure of £384 fee for Personal Advantage Annual Survey Monkey subscription.
- 6. Maresfield Recreation Ground Committee.**
- i. Draft Minutes of the meeting held on 23rd February.
 - ii. Electricity expenditure.
 - iii. Pavilion refurbishment update.
 - iv. To consider three quotations and Agree contractor for requisite tree works.
 - v. To consider three quotations and Agree contractor for requisite replacement of high-level Bowls Club Fence.
- 3642. Outside bodies matters.**
- 3643. To receive a report from and put questions to, the Chairman.**
- 3644. To receive a report from and put questions to, the Clerk.**
1. Annual Assembly 2021 and Annual Report.
 2. Report on Audit and AGAR 2021 timetable.
- 3645. Matters arising from the meeting for public communication.**
- 3646. Date of next meeting – 20th April 2021.**

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

- 3647. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**
1. To Approve recommendation that a new bank account be opened with Unity Bank and existing funds are transferred from Lloyd's bank and that account be closed.
 2. To Agree and Adopt MRG Usage Policy.
 3. To Agree recommendation to change electricity provider from Corona Energy back to EDF.