



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

13th April 2021

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

- 3648. To approve apologies for absence and to note other non-attendance.**
- 3649. Declarations of Interest.**
- 3650. To receive written requests for new DPI dispensations.**
- 3651. Minutes of the previous meeting held on 16th March 2021:**
1. For adoption.
 2. Matters arising from these minutes not elsewhere on the agenda.
- 3652. Reports by and questions to:**
1. County Councillors.
 2. District Councillors.
- 3653. Parish wards – issues, needs & Councillors' reports:**
1. Fairwarp Ward.
 2. Maresfield Ward.
 - i. To consider and Agree proposal to grant the Freedom of Maresfield Parish to the Royals Signals Squadron.
 3. Nutley Ward.
- 3654. 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 6th April.
 - ii. Month 12 2020/21 Accounts to be noted.
 - iii. To approve recommendation of additional expenditure of £1100 on four new heaters for MRG Pavilion changing rooms.
 - iv. To consider and Agree Insurance Renewal.



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- v. To consider and Agree what to do with £25,000 invested with Hodge Bank on maturity.
 - vi. To consider and Agree request from FGMC for pitch improvement scheme grant.
 - 2. Planning Committee:**
 - i. Minutes of the meeting held on 29th March.
 - 3. Environment Committee:**
 - i. COVID response.
 - ii. Update from Climate Change Working Party.
 - iii. Great Collaboration.
 - iv. Wildlife Verge Scheme – Down Street, Nutley
 - 4. Road Safety:**
 - i. Update from Cllr Strevens.
 - ii. Update on Speedwatch.
 - 5. Neighbourhood & Community Development Plan Steering Group.**
 - i. Draft Minutes of the meeting held on 25th March.
 - 6. Maresfield Recreation Ground Committee.**
 - i. Pavilion refurbishment update.
 - ii. To consider three quotations and Agree contractor for requisite replacement of high-level Bowls Club Fence.
- 3655. Outside bodies matters.**
- 3656. To receive a report from and put questions to, the Chairman.**
- 3657. To receive a report from and put questions to, the Clerk.**
- 3658. Matters arising from the meeting for public communication.**
- 3659. Annual Assembly – To discuss and Agree options.**
- 3660. Annual Report.**
- 3661. To Agree to temporarily suspend item 5(b) of the Standing Orders to facilitate date change for Annual Meeting of Council to 4th May 2021.**
- 3662. To discuss and Agree how to function when legislation ends allowing remote meetings.**
- 3662. Date of next meeting – 4th May 2021.**

To move that the meeting goes into closed session; that in view of the confidential nature of the business to be transacted in item 3663, it is required that the public and press be temporarily excluded and that they are instructed to withdraw.

- 3663. To consider and vote on recipient of 2021 Marjory Pegg Award.**

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

- 3664. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).**