

MARESFIELD PARISH COUNCIL

REPRESENTING THE VILLAGES OF MARESFIELD, NUTLEY AND FAIRWARP



Our address Parish Office, Social Club Building, Oakwood Park, High St, Nutley,
East Sussex, TN22 3NA
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Website www.maresfieldparish.org.uk
Clerk/Asst Clerk Mrs Claire Goossens / Mrs Nancy O'Hanlon

16th June 2021

Members of Maresfield Parish Council are summoned to a Meeting of Council, to be held on Tuesday 22nd June at 7.30pm at Nutley War Memorial Hall.

C Goossens

Mrs C Goossens - Clerk

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. Public session

3695. Minutes of the previous meeting held on 4th May 2021: -

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

3696. Co-Option of Ms Emma Worrell to fill Councillor Vacancy in Fairwarp Ward.

3697. To consider placement of Co-Opted Member onto Committees.

3698. Reports by and questions to: -

1. County Councillors.
2. District Councillors.

3699. Parish Wards – issues, needs and Councillors' reports: -

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

3700. Council bodies - To receive minutes and decisions, followed by reports from Chairmen and any questions: -

1. Finance & Administration Committee

- i. Months 1 & 2 2021/22 expenditure and accounts to be noted.
- ii. To consider and Agree response to St Bartholomew's funding request.
- iii. Annual Return - to approve the Annual Governance Statement for 2020/21.
- iv. Annual Return - to approve the Annual Accounting Statements for 2020/21.
- v. To note Internal End of Year Audit.
- vi. To Re-Adopt Financial Risk Assessment.

2. Planning Committee.

- i. Notes from informal Planning Committee Meetings held on 10th May and 7th June.

- ii. **Application No. WD/2021/1068/MAO**
 - ApplicationType: Major Application - Outline
 - Expiry date for comments: 23 June 2021
 - Location: MILL HOUSE FARM, MARESFIELD, TN22 2ED
 - Description: PHASED DEVELOPMENT OF UP TO 49 NO. HOUSES. ALL MATTERS RESERVED APART FROM THE ACCESS, WHICH WILL USE THE EXISTING APPROVED ACCESS AND EXISTING INTERNAL ROAD.
 - Applicant: Messrs S J, N M, P A & R P Flittner
 - Link to documents on web: <http://planning.wealden.gov.uk/plandisp.aspx?recno=153820>
- ii. Street Naming & Numbering SNN1336D - Development at London Road, Maresfield
- 3. Environment Committee.**
 - i. Update from Chairman.
 - ii. Update from Cllr Strevens re SLR Meeting held on 17th June.
- 4. Neighbourhood & Community Development Plan Steering Group.**
 - i. Update from Chairman.
- 5. Maresfield Recreation Ground Committee.**
 - i. Draft Minutes of the meeting held on 27th April.
 - ii. Update from Chairman.
 - iii. To note receipt of £500 grant from Police Property Fund.
- 3701. Outside bodies matters.**
- 3702. To receive a report from, and put questions to, the Chairman.**
- 3703. To receive a report from, and put questions to, the Clerk.**
- 3704. Matters arising from the meeting for public communication.**
- 3705. Date of next meeting – 20th July (Nutley)**

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

3706. Matters relating to Council as Trustee of Maresfield Recreation Ground (MRG).