



# Newick Parish Council

## To: All Members of the Parish Council

You are summoned to attend the Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Allington Road, Newick on **Tuesday 28<sup>th</sup> March 2017 at 7.00 p.m.**

23<sup>rd</sup> March 2017

Mrs S.E. Berry  
Clerk to the Council

Members of the public are invited to attend and there is a 15 minute opportunity for them to ask questions or make statements in connection with any items on the agenda (maximum 3 minutes for each person).

Please note that an audio recording will be made of this meeting

## Agenda

1. **Apologies for Absence**
2. **Disclosure by Members of personal interest in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.**
3. **Co-option of up to two applicants to fill Parish Council vacancies –**
  - 3.1 To receive applications from those wishing to be co-opted. Applicants will have the opportunity to address the Parish Council (maximum 3 minutes for each candidate) and Councillors will have the opportunity to ask questions.
  - 3.2 Resolutions to proceed with co-option and whether or not voting should be by signed ballot.
  - 3.3 Result of ballot to be announced by Clerk
  - 3.4 Successful candidates to sign 'Declaration of Acceptance of Office' and join the meeting
4. **Appointment of newly co-opted members to Committees and Working Groups**
5. **Questions or Statements by Members of the Public**
6. **Lewes District/East Sussex County Councillor Jim Sheppard's Report on matters affecting Newick**  
– To include meeting attended at Bluebell Railway regarding visit by Flying Scotsman
7. **Maria Caulfield, MP** – To note written report from Maria Caulfield MP if available
8. **Approval of draft minutes of the Parish Council meeting held 28<sup>th</sup> February 2017**
9. **Clerk's Report** – To note report from Clerk including correspondence received in March 2017
10. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Issue of statement to Sussex Express regarding Treasury Solicitor letter to Baroness Cumberlege
11. **Planning:**
  - 11.1 Approval of minutes of Planning Committee meeting held 14<sup>th</sup> March 2017
  - 11.2 Consideration of Planning Applications – There are no planning applications to be considered.
  - 11.3 Approvals/Refusals etc.
  - 11.4 Tree Works Applications
  - 11.5 Consideration of request from Thakeham Homes to attend Parish Council meeting and present proposals for land south of Goldbridge Road.

- 11.6 Reconsideration of decision by Planning Committee to invite Fairfax Properties to present proposals for land to rear of 45 Allington Road.
- 11.7 Approval of minutes of Neighbourhood Plan Committee meeting held 14<sup>th</sup> March 2017
- 11.8 To note other meetings held on Neighbourhood Plan issues during March 2017
- 11.9 Newick Hill Development – To note newsletter from Thakeham Homes if available
- 11.10 Approval of LW/15/1014 26 Western Road – to note correspondence from nearby resident

## 12. Financial Matters:

- 12.1 To authorise Schedule of Payments for March 2017 and agree arrangements for signing of cheques.
- 12.2 To note Statement of Performance against Budget as at end February 2017
- 12.3 To approve draft Audit Schedule
- 12.4 To agree Internal Audit Plan - Councillors are asked to identify any issues they specifically wish to be included in the internal audit.

## 13. Committees' and Councillors' Reports:

- 13.1 **Environment & Recreation** – To note final arrangements for Twitten Tidying 1<sup>st</sup> April 2017
- 13.2 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon and to note receipt of end of year accounts, Charity Annual Return and Trustees' Annual Return.
- 13.3 **Neighbourhood Watch** – Report from Cllr. Jean Sheppard
- 13.4 **Allotments** – Update from Cllr. Smerdon and to agree arrangements for signing of agreement with Newick Allotment Society.
- 13.5 **Update on Newick Post Office** – Report from Cllrs. Jean Sheppard and Iain Nesbitt
- 13.6 **Food Fair 17<sup>th</sup> June 2017** – Report from Cllr. Smerdon
- 13.7 **Newick Sports Pavilion Management Committee** – report from Cllrs Smerdon and White on meeting 27<sup>th</sup> March 2017 with Sports Pavilion sub-group and consideration of proposals made.
- 13.8 **Lewes District Association of Local Councils** – Report from Cllr Smerdon on meeting attended 6<sup>th</sup> March 2017.
- 13.9 **National Trust Sheffield Park** – Report from Cllr. Jones on presentation by National Trust at Rootz meeting 8<sup>th</sup> March 2017.
- 13.10 **East Sussex Spring Conference** – Report from Clerk and Cllr Smerdon on conference attended 14<sup>th</sup> March 2017
- 13.11 **UK Power Networks Stakeholder Forum** – Report from Cllr. Sheppard on meeting attended 21<sup>st</sup> March 2017.

## 14. To confirm arrangements for Annual Parish Meeting 19<sup>th</sup> April 2017

- 15. **Flags** – To agree flags to be flown for summer season. To approve purchase of new flags.
- 16. **Newick Bonfire Society** - Request for permission to use The Green for Newick Bonfire Celebrations 28<sup>th</sup> October 2017 and for Parish Council to provide portable toilets at cost of £340 + VAT..
- 17. **Newick Cricket Club** – To consider proposal for upgrade of cricket nets on King George V Playing Field
- 18. **Newick Festival 2018** – Proposal from Cllr. Smerdon and to agree date if event is to go ahead.
- 19. **Parish Council Facebook page** – To agree in principle whether this should be pursued and, if so, to set up small working group to draft social media policy.

## 20. Items for next agenda