



# 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 25<sup>th</sup> April 2017 at 7.00 p.m.**

20<sup>th</sup> April 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. **Questions or Statements by Members of the Public**
4. **Lewes District/East Sussex County Councillor Jim Sheppard's Report on matters affecting Newick**
5. **Maria Caulfield, MP** – To note written report from Maria Caulfield MP if available
6. **Approval of draft minutes of the Parish Council meeting held 28<sup>th</sup> March 2017**
7. **Clerk's Report** – To note report from Clerk including correspondence received in April 2017 and confirmation that Register of Members' Interests forms from Cllrs. Armitage and Wickens have been completed and sent to Lewes District Council.
8. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
9. **Planning:**
  - 9.1 Approval of minutes of Planning Committee meeting held 11<sup>th</sup> April 2017
  - 9.2 Consideration of Planning Applications:-

<b>Newick</b>	<b>Flat 2 20 Church Road</b>
LW/17/0272	Planning Application - Replacement window to front of property for Ms J
<b>Case Officer:</b>	James
Mrs Sarah Sheath	
  - 9.3 Approvals/Refusals etc.
  - 9.4 Tree Works Applications
  - 9.5 Approval of minutes of Neighbourhood Plan Committee meeting held 5<sup>th</sup> April 2017
  - 9.6 Consideration of recommendations made by Neighbourhood Plan Committee:-
    - To amend Terms of Reference for Neighbourhood Plan Committee
    - To co-opt Mr John Lucas and Mrs Melanie Thew as non-councillor members of Neighbourhood Plan Committee
    - To take out an annual subscription to Planning Resource (online publication)
  - 9.7 Consideration of Highway Proposals to provide access to the SANG (including pedestrian crossing place combined with 30mph speed limit gateway feature and extension of 30mph speed limit).

## **10. Financial Matters:**

- 10.1** Clerk's Salary – To approve increase in Clerk's Salary with effect from 1<sup>st</sup> April 2017 in accordance with NJC agreement and authorise new bank standing order for payment of Clerk's salary.
- 10.2** To authorise Schedule of Payments for April 2017 and agree arrangements for signing of cheques.
- 10.3** To note Statement of Performance against Budget as at year end March 2017.
- 10.4** Approval of minutes of Finance & General Purposes Committee meeting held 11<sup>th</sup> April 2017
- 10.5** Consideration of recommendations made by Finance & General Purposes Committee:-
  - To transfer year end surplus of £7660 to General Reserve
  - To transfer £2000 from High Street Reserve to General Reserve
  - To approve updated Freedom of Information Schedule
  - To approve updated System of Internal Control document
- 10.6** To note end of year bank reconciliation carried out by Clerk/RFO and checked by Cllr. Horsfall

## **11. Committees' and Councillors' Reports:**

- 11.1 Environment & Recreation Committee** – To note minutes of Strengthening Local Relationships (SLR) meeting held with East Sussex Highways 12<sup>th</sup> April 2017.
- 11.2 Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon
- 11.3 Neighbourhood Watch** – Report from Cllr. Jean Sheppard
- 11.4 Allotments** – Update from Cllr. Smerdon
- 11.5 Update on Newick Post Office** – Report from Cllr. Jean Sheppard if required
- 11.6 Food Fair 17<sup>th</sup> June 2017** – Update from Cllr. Smerdon
- 11.7 Newick Sports Pavilion** – Update from Cllrs. Smerdon and White on request from Sports Pavilion Management Committee for a lease to be agreed. Consideration of quotation for legal work in connection with producing a lease.
- 11.8 Newick Rootz** – Report from Cllr. Wickens

## **12. Consultations:**

- 12.1** Proposed Antisocial Behaviour Policy (draft jointly produced by Lewes District and Eastbourne Borough Councils and Eastbourne Homes) – Cllr. Armitage.

## **13. To agree any issues raised at Annual Parish Meeting held 19<sup>th</sup> April 2017 to be taken forward by Parish Council**

## **14. Land between Vernons Road and The Rough** – Consideration of report from Cllrs Armitage and Wickens on proposal for sale of land for development.

## **15. Consideration of request for permission to erect a memorial bench on grass verge in front of 6 and 8 Oldaker Road.**

## **16. Items for next agenda**