



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend the Annual Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Newick, on **Tuesday 30th May 2017 at 7.00 p.m.**

24th May 2017

Mrs S.E. Berry
Clerk to the Parish 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 item on the agenda (maximum 3 minutes for each person).

Agenda

1. Election of Chairman and declaration of acceptance of office
2. Election of Vice-Chairman
3. Apologies for Absence
4. 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. Councillors are reminded to check their Register of Interests forms and update if required.
5. Questions or Statements by Members of the Public.
6. Approval of the minutes of Parish Council Meeting held 25th April 2017
7. Clerk's Report – To note report from Clerk including correspondence received since last meeting.
8. Review of the Terms of Reference for Committees and Working Groups
9. Appointment of Committees, Working Groups, Representatives to External Organisations, and responsibility for dealing with consultations
10. Appointment of Internal Auditor
11. Approval of the dates and times of Meetings of the full Council, the Annual Parish Meeting, and Committee Meetings for 2017/18.
12. Review and adoption of Standing Orders and Financial Regulations
13. To note any action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman.
14. Planning:
 - 14.1 Approval of the minutes of the Planning Committee meeting held 9th May 2017
 - 14.2 Consideration of Planning Applications:-

Newick
LW/17/0260
Case Officer:
Mr Andrew Hill
Newick
LW/17/0311
Case Officer:
Mr Andrew Hill

Newick Lawn Tennis Club Blind Lane
Planning Application - Erection of further flood lighting to tennis courts for Newick Lawn Tennis Club

25 High Hurst Close
Planning Application - Erection of a single storey extension and conversion of garage to provide a wheelchair accessible bedroom and bathroom facility for Mr & Mrs Crunden

Newick
LW/17/0338

Case Officer:
Miss Michelle Gardiner

Newick
LW/17/0340

Case Officer:
Mrs Alyson Smith

The Barn Streeters Farm Newick Hill

Planning Application - Erection of a garden room for Mr J Cove

Little Grange Goldbridge Road

Planning Application - Erection of a self-contained single storey detached annex, landscaping for Dr D Poole-Avery

14.3 Approvals/Refusals etc.

14.4 Tree Works Applications

14.5 LDALC meeting 12th June – Speaker Lindsay Frost – proposals for items to be included in talk

14.6 Approval of minutes of Neighbourhood Plan Committee Meeting held 2nd May 2017

14.7 To consider issues arising from Neighbourhood Plan Committee meeting:-

Community Infrastructure Levy (CIL) – Newick Hill and future developments

Proposal for talk by Lindsay Frost on CIL and other Neighbourhood Plan matters

Annual Subscription to Planning Resource – revised subscription details

15. Financial Matters:

15.1 Authorisation of Schedule of Payments for May 2017

15.2 Statement of Performance against budget (Outturn) as at end April 2017

15.3 To receive report from Internal Auditor 12th May 2017

15.4 Contingent Liability – members to advise Clerk of any contingent liability of which they are aware

15.5 To consider and approve the Annual Governance Statement (Section 1 of Annual Return)

15.6 To consider and approve Accounting Statements (Section 2 of Annual Return)

15.7 To ensure that the Accounting Statements are signed and dated by the Chairman

15.8 To approve minutes of Finance & General Purposes (F&GP) Committee meeting held 23rd May 2017 and to consider recommendations made by F&GP committee:-

Recommendations in connection with proposals for Community Post Office

Recommendations for the award of grants to local organisations

Recommendations regarding Social Media Policy

15.9 Rents – To approve annual rents for 2017/18 (E&R committee recommends no change)

15.10 Consideration of quotations received for Tree Inspection Work

16. Committees' and Councillors' Reports:

16.1 Environment and Recreation Committee – To approve minutes of Environment & Recreation Committee meeting held 9th May 2017 and consider recommendations made by committee:-

To approve updated Conditions of Hire for Playing Fields, to consider quotation for repair of wetpour surface to play area, to consider Cricket Club request for permanent sign fixed to score box.

16.2 Newick Sports Pavilion Management Committee - To note minutes of AGM held 02/05/17

16.3 Newick Village Hall Management Committee – Report from Cllr. Smerdon if required

16.4 Allotments – Update from Working Group

16.5 Food Fair 17th June 2017– Update from Cllr. Smerdon & request for permission to place banners on The Green prior to event.

16.6 Newick Rootz – Report from Cllr. Wickens

17. Consultations:

17.1 Lewes Town Neighbourhood Plan – Cllr Jones

17.2 Reedens Meadows – Draft Public Spaces Protection Order – copy circulated 8th May 2017

18. The Green

18.1 Complaint from resident regarding Lloyds Pharmacy sign and Circus toilets – consideration of response to be sent.

18.2 Newick Horticultural Society – request for permission to use The Green for Annual Show 2nd September 2017 and to display banners prior to event.

19. Newick Cricket Club – Consideration of request for permanent advertising sign on score box.

20. Newick Bowls Club – Request for PC to consider running health & safety seminar for sports clubs

21. Newsletter – Items to be included in Summer edition of Newsletter to be circulated end of June 2017