



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 27th June 2017 at 7.00 p.m.**

22nd June 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. **Exclusion of the press and public** - To agree any items to be dealt with after the press and public have been excluded (Public Bodies Admission to Meetings Act 1960 S1 (2)).
4. **Questions or Statements by Members of the Public**
5. **Approval of draft minutes of the Annual Meeting of the Parish Council held 30th May 2017**
6. **Clerk's Report** – To note report from Clerk including correspondence received in June 2017.
7. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Emergency repair of damage to wet pour surface in play area, repainting of junior swings using more suitable paint.
8. **Statement from Chairman**
9. **Planning:**
 - 9.1 Approval of minutes of Planning Committee meeting held 13th June 2017
 - 9.2 Consideration of Planning Applications:-

Newick LW/17/0492 Case Officer: Mrs Alyson Smith	6 Oldaker Road Planning Application - Single storey rear extension for Mrs Cork
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 - 9.3 Approvals/Refusals etc.
 - 9.4 Tree Works Applications
 - 9.5 Approval of minutes of Neighbourhood Plan Committee meeting held 13th June 2017

- 9.6** Consideration of recommendations made by Neighbourhood Plan Committee:-
Training session for all members of the Parish Council
Setting up a dedicated email address to receive information from Planning Resource

10. Financial Matters:

- 10.1** To authorise Schedule of Payments for June 2017 and agree arrangements for signing of cheques.
10.2 To note Statement of Performance against Budget as at year end May 2017.

11. Committees' and Councillors' Reports:

- 11.1 Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon
11.2 Neighbourhood Watch – Report from Cllr. Jean Sheppard if available
11.3 Allotments – Update from Cllr. Smerdon
11.4 Newick Post Office – Update if available
11.5 Food Fair 17th June 2017 – Report from Cllr. Smerdon
11.6 Newick Rootz – Report from Cllr. Wickens

12. Consultations:

- 12.1** East Sussex Pension Fund – Draft Administration Strategy Statement – Cllr Wrench

13. 12 High Street – Concern regarding condition of property in conservation area – Cllr. Armitage

14. Replacement of tree removed from King George V Recreation Ground – Request from Newick Cricket Club for instruction regarding location and species of replacement tree.

15. Merchant Navy Day – Consideration of proposal for the Red Ensign to be flown to commemorate Merchant Navy Day 3rd September 2017 – Cllr. Jones

16. Community Resilience Plan – To note plan is due for review

17. Complaints of Anti-social Behaviour around Skate Ramp – Consideration of communications from residents of Allington Place.

18. Newsletter – To approve draft newsletter for publication

19. Sports Pavilion Lease – Agreement of main terms of lease. It is likely, in view of the confidential nature of this agenda item (legal matter), that the press and members of the public will be excluded from the meeting whilst discussion takes place.

20. Items for next agenda