



# 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 25th July 2017 at 7.00 p.m.**

20<sup>th</sup> July 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. **Approval of draft minutes of the Parish Council meeting held 27<sup>th</sup> June 2017**
5. **Clerk's Report** – To note report from Clerk including correspondence received in July 2017.
6. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Emergency drain clearance – Recreation Ground Car Park.
7. **Planning:**
  - 7.1 Approval of minutes of Planning Committee meeting held 11<sup>th</sup> July 2017
  - 7.2 Consideration of Planning Applications:-

<b>Newick</b> LW/17/0497 <b>Case Officer:</b> Mrs Alyson Smith	<b>Land Rear Of Units 10 And 11 Sheffield Park Business Estate East Grinstead Road North Chailey</b> Planning Application - Lay excavated soil on top of railway track (addition to LW/17/0132) for Epic Real Estates Ltd
<b>Newick</b> LW/17/0570 <b>Case Officer:</b> Mr Andrew Hill	<b>Crouchers Farm Blind Lane</b> Planning Application - Erection of rear and side extension, garage and bicycle store, internal alterations for Mr & Mrs Stockwell
  - 7.3 Approvals/Refusals etc.
  - 7.4 Tree Works Applications
  - 7.5 Update from Neighbourhood Plan Committee to include short report on CO/16/2017 - Cumberlege of Newick v Secretary of State for Communities and Local Government 19<sup>th</sup> July 2017 – Cllr. Wickens
8. **Financial Matters:**
  - 8.1 Subscription renewal – consideration as to renewal of lapsed subscriptions to Parish Online (mapping software) and Action in Rural Sussex
  - 8.2 To authorise Schedule of Payments for July 2017 and agree arrangements for signing of cheques.

- 8.3 To note Statement of Performance against Budget as end June 2017.
- 8.4 To approve draft minutes of Finance & General Purposes (F&GP) Committee meeting held 11<sup>th</sup> July 2017
- 8.5 To consider recommendations made by F&GP Committee:-
  - Recommendation to take no action at the present time in respect of insurance against cyber crime
  - Recommendation to approve draft effectiveness of internal audit document
  - Recommendation to approach HSBC Bank with a view to setting up a new current account and enable electronic payments system to be set up.
  - Recommendation that training opportunities for members should be circulated
- 8.6 To note quarterly bank reconciliation carried out by Clerk/RFO and checked by Chairman
- 8.7 To note final accounts for Food Fair 2017, approve donations to be made and reserve for local projects
- 8.8 To note NALC Legal Briefing L04-17 – General Data Protection Regulations

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

- 9.1 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon
- 9.2 **Neighbourhood Watch** – Report from Cllr. Jean Sheppard if available
- 9.3 **Allotments** – Update from Cllr. Smerdon if required
- 9.4 **Newick Post Office** – Update from Cllr. Sheppard
- 9.5 **Newick Rootz** – Report from Cllr. Wickens

#### **10. Consultations:**

- 10.1 Lewes District Council – Draft Housing Allocations Policy – Cllr Armitage
- 10.2 Woodland Trust – Draft management plan for Beechland Mill Wood – Cllrs Jones and Wickens

#### **11. Rural Services Network Questionnaire** – consideration of Council's response

#### **12. John Lawson Circus** – Request for permission to bring circus to The Green 30<sup>th</sup> April to 2<sup>nd</sup> May 2018

#### **13. Litter picking** – Request for local youngster to be allowed to carry out litter picking

#### **14. Items for agenda Strengthening Local Relationships meeting with East Sussex Highways 9<sup>th</sup> August**

#### **15. Items for next agenda**