



# 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 31<sup>st</sup> October 2017 at 7.00 p.m.**

26<sup>th</sup> October 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 & 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 Parish Council meeting held 26<sup>th</sup> September 2017**
6. **Clerk's Report** – To note report from Clerk including correspondence received in October 2017.
7. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
8. **New councillor appointment to committees etc.** – To approve appointment of Cllr. Thew to Planning, Neighbourhood Plan and Finance & General Purpose Committees and to update procedure for dealing with Consultation Requests (Appendix 1)
9. **Planning:**
  - 9.1 Approval of draft minutes of Planning Committee meeting held 10<sup>th</sup> October 2017
  - 9.2 Consideration of Planning Applications:-

### **Chailey**

LW/17/0822

#### **Case Officer:**

Mr Andrew Hill

### **Newick**

LW/17/0779

#### **Case Officer:**

Mrs Sarah Sheath

### **Newick**

LW/17/0771 &

LW/17/0772

#### **Case Officer:**

Mrs Alyson Smith

### **The Old Dairy Railway Lane Sheffield Park North Chailey Planning Application**

- Re-development of existing site to include demolition of dairy building and replacement with office building and erection of store/workshop for Drivepoint Contractors

### **The Glade 14 Newick Hill**

Planning Application - Erection of a detached dwelling with new vehicular access to Newick Hill for Dalehurst Developments Ltd

### **Springfield The Green**

Planning & Listed Building Consent Applications - Single storey rear extension forming enlarged kitchen/family room and utility, including internal alterations for Mrs E Hendin

**Newick**

LW/17/0780

**Case Officer:**

Miss Michelle Gardiner

**Newick**

LW/17/0787

**Case Officer:**

Miss Michelle Gardiner

**39 High Hurst Close**

Planning Application - Two storey rear extension and side extension with cat slide roof to replace existing garage for Mrs R Bailey

**2 Old Schoolhouse Cottages Cornwell's Bank**

Listed Building Consent Application - Re-render external walls and replace chimney breast tiles &amp; felt, internal stain blocking &amp; painting to walls for Batcheller Monkhouse

**9.3** Approvals/Refusals etc.**9.4** Tree Works Applications**9.5** To consider any further comments on ESCC proposal to extend 30mph speed limit on Newick Hill**9.6** Contact with Lewes District Council re 12 High Street and The Bull Inn – Cllr. Thew**9.7** Mitchelswood Appeal Case – To note postponement of hearing and to agree statement for website**10. Financial Matters:****10.1** To authorise Schedule of Payments for October 2017 and agree arrangements for signing of cheques.**10.2** To approve minutes of **Finance & General Purposes Committee (F&GP) Meeting 10/10/17** and to consider recommendations made by F&GP Committee:-

Recommendation to adopt SSALC Model Risk Management Policy

Recommendation to adopt SSALC Model Data Protection Policy

Recommendation that no change should be made to Pension Scheme Discretions

**10.3** To note Statement of Performance against Budget as at end September 2017.**10.4** To note bank reconciliation etc. checked by Chair of F&GP 20/10/17**10.5** Budget Preparation – Consideration of draft budget for 2018/19**10.6** To note interim audit appointment booked for 9/11/17**10.7** Consideration of quotations received for tree works**10.8** Consideration of grant application made by Windmill District Girlguiding**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 required**11.3 Allotments** – Update from Cllr. Smerdon if required**11.4 Newick Post Office** – Update from Cllr. Sheppard if required**11.5 Newick Rootz** – Report from Cllr Wickens**11.6 Newick Festival 2018** – Report from Cllr Smerdon**11.7 East Sussex Association of Local Councils (ESALC)** – Report on ESALC AGM & conference 6/10/17 Cllrs. Smerdon & Sheppard**11.8 Lewes Town & Parish Council Conference 11/10/17** – Report from Cllrs. Smerdon & Sheppard**11.9 Chairmanship Training 17/10/17** – Report from Cllr. Armitage**11.10 Skate Park Working Group** – Report on informal meeting with skate park users 17/10/17**12. Consultations:****12.1** Lewes District Council – Plumpton Draft Neighbourhood Plan – To agree delegation to Neighbourhood Plan Committee**12.2** East Sussex County Council – Waste & Minerals Local Plan Review – Cllr. Halsey**12.3** East Sussex County Council – Proposed Draft Library Strategy – Cllr Horsfall**13. Royal British Legion** – Request for permission to fly Union Flag from John Goodwin Flagpole 11/11/17**14. Newick CE Primary School** – Request for permission to erect banners on The Green 1-25/11/17**15. Newick Santa Sleigh Project** – Request for permission to park sleigh on The Green 1/12/17**16. Items for next agenda****17. Report from Chairman following appraisal of Clerk's performance** – It is likely that the press and public will be excluded for this agenda item (confidential employment matter).