



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 24th April 2018 at 7.00 p.m.**

19th April 2018

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. **Report from East Sussex County and Lewes District Councillor Jim Sheppard** if available
5. **Report from Maria Caulfield MP** if available
6. **Approval of draft minutes of the Parish Council meeting held 27th March 2018**
7. **Clerk's Report** – To note report from Clerk including correspondence received in April 2018
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 draft minutes of Planning Committee meeting held 10th April 2018
 - 9.2 Consideration of Planning Applications:-

Newick
LW/18/0187
Case Officer:
Mrs Alyson Smith

26 Western Road Newick
Planning Application - Single storey extension to west of existing dwelling and erection of an entrance porch for Mr G Seymour

Newick/Chailey
LW/18/0192
Case Officer:
Mr Piotr Kulik

Rock House Tilehouse Lane Newick
Planning Application - Change of use of store/home office to new holiday let for Mr & Mrs J Baillieux

Newick
LW/18/0257
Case Officer:
Mrs Alyson Smith

7 Allington Place Newick
Planning Application - Ground floor side extension for Mr M Balloch

- 9.3 Approvals/Refusals etc.
- 9.4 Tree Works Applications
- 9.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 3rd April 2018
- 9.6 Update on planning application for PC land between Vernons Road and The Rough.
- 9.7 To note outcome of Court of Appeal hearing if known
- 9.8 To note letter sent to Thakeham Homes and consider whether or not to publish on Newick website
- 9.9 Proposals for Community Infrastructure Levy (CIL) consultation

10. Financial Matters:

- 10.1 Clerk's Salary - To approve cost of living increase in Clerk's Salary with effect from 1st April 2018 in accordance with NJC agreement.
- 10.2 To authorise Schedule of Payments for April 2018 and arrangements for approving payments.
- 10.3 To note Statement of Performance against Budget as at end March 2018.
- 10.4 To note bank reconciliation carried out and checked by Chair of F&GP
- 10.5 To approve minutes of Finance & General (F&GP) Purpose Committee Meeting held 10th April 2018
- 10.6 To consider recommendations made by F&GP Committee:-
 - To approve amendments to policies – Grant Awarding Policy, Freedom of Information Scheme, Policy for Signs, Notices, etc.
 - To approve the review of the System of Internal Control
 - That PC should subscribe to Satswana fractional DPO service and arrange GDPR training

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 **Newick Post Office** – Report from Cllrs. Sheppard and Smerdon
- 11.4 **Newick Rootz** – Report from Cllr Wickens
- 11.5 **Newick Festival 2018** – Update from Cllr Smerdon
- 11.6 **Meeting with High Sheriff of East Sussex** – Report from Cllr. Smerdon on meeting attended 16/04/18
- 11.7 **SLR Meeting with East Sussex Highways** – To note draft minutes of SLR meeting held with East Sussex Highways 11/04/18 and consider whether request for double yellow lines at junction of Allington Road & Church Road should be progressed.
- 11.8 **Sports Pavilion Development Committee** – Report from Cllrs. Smerdon & White on meeting attended 12/04/18

12. Consultations:

- 12.1 **Committee on Standards in Public Life** - Review of Local Government Ethical Standards - F&GP Committee
- 12.2 **Ministry of Housing, Communities & Local Government** – National Planning Policy Framework (NPPF) Consultation – to consider draft response from Neighbourhood Plan Committee

13. **Request from Newick Bonfire Society for permission to use The Green 3rd November 2018 for Bonfire Celebrations** – Also request for Newick PC to pay cost of supplying portable toilets.

14. **Request from Newick Rugby Club for permission to erect a marquee beside sports pavilion**

15. **Reports of Antisocial Behaviour at KGVPF** – To consider proposal to write to local schools

16. **Friends of Newick Health Centre** – Proposed Good Neighbour Scheme – To appoint representative to attend meeting to be held on 17th May 2018.

17. **Annual Parish Meeting 18th April 2018** – consideration of any issues raised at meeting which need to be taken forward by PC.

18. **Cricketfield Allotments** – to approve signing of amended management agreement.

19. **Queens Trees**

20. **Items for next agenda**