



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, Allington Road, Newick on **Tuesday 29th May 2018 at 7.00 p.m.**

23rd May 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. **Election of Chairman and declaration of acceptance of office** (Standing Order 5e)
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.** Members 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 draft minutes of the Parish Council meeting held 24th April 2018**
7. **Planning:**
 - 7.1 Approval of draft minutes of Planning Committee meeting held 8th May 2018
 - 7.2 Consideration of Planning Applications:-

Newick LW/18/0258	2 High Hurst Close Newick East Sussex BN8 4NJ Planning Application - Two storey side extension and porch for Mr R Lewry
Newick LW/18/0351	Woods Fruit Farm Goldbridge Road Planning Application - Demolition of Oakside and the erection of 69 residential homes, with associated access, car parking, cycle parking, refuse/recycling storage, landscaping and infrastructure for P Wood, J Wood & C Wood
Newick LW/18/0308	1 Vernons Road Planning Application - Re-positioning of the existing garden fence adjacent to Paynters Way in order to close the gap between the existing privet hedge and the current position of the existing garden fence for Mr J Harman
Newick LW/18/0346	92 Allington Road Erection of a pair of semi-detached cottages for Pavilion Homes (Sussex) Ltd
Newick LW/18/0332	26 Western Road Planning Application - Erection of a 5 bedroom detached house and new vehicular access for Mr S Van Rensburg

- 7.3 Approvals/Refusals etc.
 - 7.4 Tree Works Applications
 - 7.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 1st May 2018 and recommendations by Neighbourhood Plan Committee:-
To consider Neighbourhood Plan briefing note and draft letter to residents
To consider draft email to be sent to LDC Planning Department
To consider forming a CIL Working Group
 - 7.6 To nominate two representatives to attend CIL Training at LDC on 19/06/18
 - 7.7 Resolution to approve signing of S.106 agreement in connection with Vernons Road/The Rough planning application. Agreement to be signed by two councillors.
 - 7.8 To note outcome of Court of Appeal hearing if known
8. **Clerk's Report** – To note report from Clerk including correspondence received in May 2018
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
10. **Appointment of Committees, Working Groups, Representatives to External Organisations** (Standing Order 5J (vii) & (xi)) **and responsibility for dealing with consultations.**
11. **Review of the Terms of Reference for Committees and Working Groups** (Standing Order 5J (vi))
12. **Confirmation of appointment of Internal Auditor for year 2018/19**
13. **Approval of dates and times of meetings of the full Council, the Annual Parish Meeting and Committees for 2018/19** (Standing Order 5J (xv))
14. **Review and adoption of Standing Orders and Financial Regulations** (Standing Order 5J (ix))
15. **Review of press and media policy** (Standing Order 5J (xiv))
16. **Financial Matters:**
- 16.1 To authorise Schedule of Payments for May 2018 and arrangements for approving payments (Noting also Public Works Board Loan instalment due for payment 01/06/18)
 - 16.2 To authorise expenditure for Newick Festival to be settled before next meeting
 - 16.3 To note statement of performance against budget as at end April 2018
 - 16.4 To receive end of year accounts for 2017/18
 - 16.5 To receive report from Internal Auditor 12/05/18
 - 16.6 Contingent Liability – members to advise Clerk of any contingent liability of which they are aware
 - 16.7 To consider and approve the Annual Governance Statement 2017/18 (Section 1 of Annual Return)
 - 16.8 To consider and approve Accounting Statements 2017/18 (Section 2 of Annual Return)
 - 16.9 To ensure that the Governance and Accounting Statements, once approved, have been signed and dated by the Chairman
 - 16.10 Review of PC/Staff subscriptions to other bodies (Standing Order 5J (xiii))
 - 16.11 Consideration of grant applications received
17. **Committees' and Councillors' Reports:**
- 17.1 **Environment & Recreation Committee Meeting 8th May 2018** – To approve the draft minutes of the Environment & Recreation Committee Meeting held 8th May 2018.
 - 17.2 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr. Smerdon
 - 17.3 **Newick Post Office** – Report from Cllrs. Sheppard and Smerdon
 - 17.4 **Newick Rootz** – Report from Cllr Wickens
 - 17.5 **Newick Festival 2018** – Update from Cllr Smerdon
 - 17.6 **Newick Sports Pavilion Management Committee** – Report from Cllr. White on Sports Pavilion Management Committee AGM held 01/05/18
 - 17.7 **Proposed Good Neighbour Scheme** – Report from Cllr. White on meeting attended 17/05/18
18. **Consultations:** No consultations for consideration
19. **Request from Newick Cricket Club for permission to display sponsor's logo on Cricket Nets**
20. **To consider raising the red ensign for Merchant Navy Day** – 3rd September 2018

21. To consider request from owner of Newick Park to make 15 minute presentation to PC re proposal to divert footpath 3 (Barcombe)

22. Newsletter – Items to be included in Summer edition of newsletter to be delivered end of June 2017

23. Items for next agenda

The Clerk: Mrs SE Berry, 18 Newlands Park Way, Newick, BN8 4PG
Tel. 01825 722135 Email newickpc@newick.net