



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend a Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Allington Road, Newick on **Tuesday 28th August 2018 at 7.00 p.m.**

22nd August 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 with priority being given to items that are 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. **Report from Lewes District and East Sussex County Councillor** – nothing to report this month.
6. **Approval of draft minutes of the Parish Council meeting held 31st July 2018**
7. **Planning:**

7.1 Approval of draft minutes of Planning Committee meeting held 14th August 2018

7.2 Consideration of Planning Applications:-

Newick LW/18/0611 Case Officer Mr Matt Kitchener	38 Western Road, Newick BN8 4LF Erection of extension to existing care home comprising of accommodation for 14 residents, relocated kitchen, dining room and quiet room, current kitchen site will provide 2 extra bedrooms, improved toilet facilities and a lift, new enclosed terraced areas.
Newick LW/18/0656 Case Officer: Mr Russell Pifold	27 The Rough Newick Planning Application - Conversion of existing garage to form a new kitchen and enlarged parking area to the front of the house for Mr & Mrs Baker

7.3 Approvals/Refusals etc.

7.4 Tree Works Applications

7.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 7th August 2018

7.6 Report following meeting with Lewes DC Director of Planning and Regeneration 17/08/18

- 7.7 Consideration of draft representations (if any) to be sent to Secretary of State re Mitchelswood Farm planning appeal.
- 7.8 PC land between Vernons Road and The Rough – to approve terms of reference and note report from working group.
8. **Clerk's Report** – To note report from Clerk including correspondence received in August 2018.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman** - permission for sponsors' banner to be displayed at KGVPF for Will Page Run 26/08/18
10. **Financial Matters:**
- 10.1 Authorisation of Schedule of Payments for August 2018 and arrangements for approving payments
 - 10.2 To note statement of performance against budget as at end July 2018
 - 10.3 Approval of draft minutes of Finance & General Purposes Committee (F&GP) meeting held 14th August 2018
 - 10.4 Consideration of recommendations made by F&GP:-
 - Adoption of revised policy and procedure documents (Tree policy, IT back-up procedure, Internal controls, Complaints procedure, Protocol on recording & filming council meetings and Process manual)
 - Deletion of Financial Policy
 - Renewal of Parish Council insurance policy
 - 10.5 Consideration of grant application from St Mary's Church
 - 10.6 To note accounts for Food Fair and Festival 2018 and to confirm date for Food Fair 2019
11. **Committees' and Councillors' Reports:**
- 11.1 **Community Infrastructure Levy Working Group** – Update if available
 - 11.2 **Newick Village Hall Management Committee (NVHMC)** – Report if available
 - 11.3 **Newick Post Office** – Report if available.
 - 11.4 **Newick Rootz** – Report from Cllr Wickens if available
 - 11.5 **Newick Sports Pavilion Management Committee** – report from Cllr. White on meeting held 7th August 2018
 - 11.6 **Strengthening Local Relationships** – report on meeting with East Sussex County Council Highways held 15th August 2018.
12. **Consultations:** - no consultations for consideration
13. **Request for permission for John Lawson Circus to use The Green 28/04/19 to 02/05/19**
14. **Suggested items for discussion at Lewes Town and Parish Council Conference 11/10/18**
15. **Any questions for the Chief Constable Sussex Police** to be raised at meeting with SSALC in November 2018 (strategic issues or matters which remain unresolved).
16. **Flags on The Green** – proposal to move Union Flag from current position to John Goodwin memorial flagpole
17. **Articles for Autumn newsletter**
18. **Items for next agenda**