



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 25th September 2018 at 7.00 p.m.**

20th September 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** – report if available.
6. **Approval of draft minutes of the Parish Council meeting held 28th August 2018**
7. **Planning:**
 - 7.1 Approval of draft minutes of Planning Committee meeting held 11th September 2018
 - 7.2 Consideration of Planning Applications:-

Newick LW/18/0655 Case Officer: Mr Christopher Wright	Toad Hall Lane End Common North Chailey Planning Application - Raise the level of low and flooded grazing field by 500mm in the deepest area with imported inert soil for Mr & Mrs Richardson
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 - 7.3 Approvals/Refusals etc.
 - 7.4 Tree Works Applications
 - 7.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 4th September 2018
 - 7.6 Mitchelswood Farm Planning Appeal – arrangements for responding to any representations received

- 7.7 To confirm details of briefing meeting with LDC Neighbourhood Plan Officer and attendance by members of Newick Parish Council
8. **Clerk's Report** – To note report from Clerk including correspondence received in September 2018.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman** - permission for Headway estate agent style banner to be displayed at Community Centre car park
10. **Financial Matters:**
- 10.1 Authorisation of Schedule of Payments for September 2018 and arrangements for approving payments
 - 10.2 To note statement of performance against budget as at end August 2018
 - 10.3 To note receipt of second instalment of precept and grant from Lewes District Council
 - 10.4 To note completion of Limited Assurance Review and conclusion of audit 2017/18
 - 10.5 Approval of updated Data Protection Policy
 - 10.6 Renewal of Parish Council insurance policy – to consider quotations received
 - 10.7 Corporate email addresses for members of the Parish Council
11. **Committees' and Councillors' Reports:**
- 11.1 **Environment & Recreation Committee (E&R)**– Approval of minutes of E&R Committee meeting held 11th September 2018
 - 11.2 **Consideration of recommendations made by E&R Committee and quotations received-**
Replacement of all wooden posts of The Green with posts of uniform size/shape or removal of wooden posts altogether.
Village survey to be carried out during November using revised survey forms
Repair of wetpour surface and painting of equipment in Children's Play Area
Proposal to increase village handy person's working hours
Proposal to adopt redundant telephone kiosk in High Street
 - 11.3 **Community Infrastructure Levy Working Group** – Update if available
 - 11.4 **Newick Village Hall Management Committee (NVHMC)** – Report if available
 - 11.5 **Newick Post Office** – Report if available.
 - 11.6 **Newick Rootz** – Report from Cllr Wickens
 - 11.7 **Newick Sports Pavilion Development Committee** – report from Cllrs. White and Wrench on meeting attended 10th September 2018
 - 11.8 **CCTV Coverage**
 - 11.9 **Lewes District Association of Local Councils (LDALC)** – Report from Cllr. Sheppard on LDALC meeting held 10th September 2018
12. **Consultations:** - no consultations for consideration
13. **Request from Rag Solutions for permission to place clothes bank on PC land**
14. **Request from Rev'd Mundy for temporary permission to erect black silhouette near to memorial on The Green for Remembrance Sunday**
15. **Vernons Road/The Rough** – Report from working group and agreement of next steps. (In view of the confidential nature of this matter it is possible that the press and public may be excluded during discussion of this agenda item – commercial in confidence)
16. **Items for next agenda**