



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 27th November 2018 at 7.00 p.m.**

19th November 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** – no report this month.
6. **Approval of draft minutes of the Parish Council meeting held 30th October 2018**
7. **Planning:**

7.1 Approval of draft minutes of Planning Committee meeting held 13th November 2018

7.2 Consideration of Planning Applications:-

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| Newick LW/18/0844 Case Officer Mrs April Parsons | The Glade, 14 Newick Hill, Newick Proposed porch to side of property |
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7.3 Consideration of new LDC arrangements for consultation over planning applications

7.4 Approvals/Refusals etc.

7.5 Tree Works Applications

7.6 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 6th November 2018

8. **Clerk's Report** – To note report from Clerk including correspondence received in November 2018.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman**

10. Financial Matters:

- 10.1** Authorisation of Schedule of Payments for November 2018 and arrangements for approving payments
- 10.2** To note statement of performance against budget as at end October 2018
- 10.3** To approve draft minutes of Finance & General Purposes Committee meeting held 13th November 2018
- 10.4** To approve F&GP recommendation that Risk Management Policy should be approved without amendment
- 10.5** To approve draft budget for 2019/20
- 10.6** To approve proposal for staff recruitment and delegate preparation of job specification and placing of advertisements to F&GP Committee
- 10.7** To consider report regarding KGVPF Charitable Status and approve progression of plan to separate PC functions as charitable trustee

11. Committees' and Councillors' Reports:

- 11.1 Community Infrastructure Levy Working Group** – Report from CIL Working Group
- 11.2 Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon
- 11.3 Newick Post Office** – Update if available.
- 11.4 Newick Rootz** – Report from Cllr Wickens
- 11.5 Sports Pavilion Management Committee** – to note minutes of Sports Pavilion Management Committee meeting held 6th November 2018 and to consider issues regarding sports pavilion development.
- 11.6 National Trust Sheffield Park** – Report from members who attended opening of new bridge 1st November 2018 and proposal for publicising walking route from Newick to Sheffield Park – Cllr Smerdon
- 11.7 Lady Vernon Educational Foundation** – Report from Cllr. Armitage on trustees meeting held 14th November 2018
- 11.8 Remembrance Day 2018** – To record thanks to those involved in various events held in Newick to commemorate centenary of end of WW1.

12. Consultations: - Seaford Neighbourhood Plan – to consider recommendation from Neighbourhood Plan Committee to make no comment on Seaford's amended pre-submission Neighbourhood Plan.

13. Vernons Road/The Rough – To note report from Clerk.

14. Items for Winter newsletter – newsletter to be distributed late December/early January

15. Items for next agenda