



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 26th February 2019 at 7.00 p.m.**

21st February 2019

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. **Report from Maria Caulfield MP** – written report circulated with agenda packs
7. **Approval of draft minutes of the Parish Council meeting held 29th January and Extraordinary Meetings held 12th and 19th February 2019**
8. **Planning:**
 - 8.1 Approval of draft minutes of Planning Committee meeting held 12th February 2019
 - 8.2 Consideration of Planning Applications:- There are no applications for consideration.
 - 8.3 Approvals/Refusals etc.
 - 8.4 Tree Works Applications
 - 8.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 5th February 2019
 - 8.6 To receive report of Lewes DC Planning Applications Committee meeting 20th February 2019 and to agree any further action
 - 8.7 Lewes District Local Plan Part 2 Examination Hearings April 2019 – To note arrangements
9. **Clerk's Report** – To note report from Clerk including correspondence received in February 2019.
10. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman**
11. **Financial Matters:**
 - 11.1 To approve Schedule of Payments for February 2019 and agree arrangements for issuing payments.
 - 11.2 To note statement of performance against budget as at end January 2019

11.3 To approve draft minutes of Finance & General Purposes (F&GP) Committee meeting held 12th February 2019

11.4 To consider recommendations by F&GP Committee:-

- Approve draft updated policies (Freedom of Information Scheme, Retention of Parish records, Village Hall Audit Plan, & Internal Audit Plan)
- That no immediate changes should be made in respect of handling arrangements for King George V Playing Field.

12. Committees' and Councillors' Reports:

12.1 Newick Village Hall Management Committee (NVHMC) – Report from Cllr Smerdon

12.2 Newick Rootz – Report from Cllr Wickens to include correspondence from Rootz regarding footpaths not on definitive map

12.3 Sports Pavilion Management Committee –To note minutes of NSPMC meeting held 5th February 2019

12.4 Western Road Speeding Action Group – Report of meeting with ESCC Traffic Safety Officers 6th February 2019 and consideration of request for NPC to commission speed survey under ESCC Community Match scheme – Cllrs. Nesbitt & Wrench

13. Request from Newick Rugby Club for permission to run charity event at recreation ground 06/04/19

14. Annual Parish Meeting 17th April 2019 – To agree arrangements and budget for Annual Parish Meeting

15. Items for Spring newsletter (To include notice of Annual Parish Meeting and Clubs/Societies leaflet)

In view of the confidential nature of the following agenda items 16 and 17 it is likely that discussion will take place after members of the press and public have been excluded from the meeting.

16. Recruitment of new Clerk – To receive report from interview panel and confirm any appointment made

17. Vernons Road/The Rough – Update on land sale if available

18. Items for next agenda