



# 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 30<sup>th</sup> April 2019 at 7.00 p.m.**

25<sup>th</sup> April 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. **Approval of draft minutes of the Parish Council meeting held 26<sup>th</sup> March 2019**
6. **Planning:**
  - 6.1 Approval of draft minutes of Planning Committee meeting held 9<sup>th</sup> April 2019
  - 6.2 Consideration of Planning Applications:-

<p><b>Newick</b> LW/19/0240 <b>Case Officer</b> James Emery</p> <p><b>Newick</b> LW/19/0263 <b>Case Officer</b> Danielle Durham</p> <p><b>Newick</b> LW/19/0293 <b>Case Officer:</b> Danielle Durham</p>	<p><b>5 Allington Crescent</b> Proposed single storey rear extension, removal of existing chimney and replace existing window opening in existing porch with door opening.</p> <p><b>Land Adjacent to The Rough and Vernons Road</b> Application in respect of reserved matters including finished floor levels, boundary treatment confirmation, final design of floor plans and elevations, driveway surfacing, cycle parking, bin storage, CEMP, repositioning of part of public footpath within the site. In relation to application LW/18/0048</p> <p><b>15 High Hurst Close</b> Proposed alterations to existing dwelling and erection of new dwelling to rear.</p>
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  - 6.3 Approvals/Refusals etc.
  - 6.4 Tree Works Applications
  - 6.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 9<sup>th</sup> April 2019
  - 6.6 Report from Councillors who attended the Lewes Local Plan Part 2 Examination hearings.

7. **Clerk's Report** – To note report from Clerk including correspondence received in April 2019.
8. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman** – Inspection of fire damaged tree on Manwaring Robertson field (see Clerk's report) and leaking water valve at King George V Playing Field.
9. **Financial Matters:**
  - 9.1 To note Schedule of Payments for April 2019
  - 9.2 To note statement of performance against budget as at end March 2019
  - 9.3 To approve audit schedule for end of year audit
  - 9.4 To note bank reconciliation report checked by Chair of F&GP
  - 9.5 Quotations for purchase of new computer equipment and software if available
10. **Committees' and Councillors' Reports:**
  - 10.1 **Outdoor Gym Equipment Project** – report from Cllr. Smerdon
  - 10.2 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon
  - 10.3 **Newick Rootz** – Report from Cllr Wickens
  - 10.4 **Strengthening Local Relationships (SLR)** Report of meeting held 27<sup>th</sup> March 2019
  - 10.5 **Sports Pavilion Development Meeting held 15/04/19** – Report from Cllr. White
  - 10.6 **Food Fair 2019** – Report from Cllr Smerdon on Food Fair to be held 15<sup>th</sup> June 2019 (including marquee for local volunteer groups), request for permission to erect banners on The Green prior to the event and agreement in principle for Food Fair 2020 (date to be confirmed)
  - 10.7 **Village Spring Clean** – Report on Spring Clean held 13<sup>th</sup> April 2019 – Cllr Smerdon
  - 10.8 **Report on new Post Office facility** – if information has been made available
11. **Request from organisers of Will Page Run to display sponsors' banners at recreation ground 25/08/19**
12. **Request from Newick Rugby Football Club for permission to erect marquee on King George V Playing Field for Annual Dinner Dance 22<sup>nd</sup> June 2019.**
13. **To consider Lewes District Council consultation on draft Street Trading Guidance**
14. **Merchant Navy Day 3<sup>rd</sup> September 2019 – Request to fly Red Ensign from flagpole on The Green**
15. **To note report from Clerk on arrangements for co-option of new councillors and to agree publicity**
16. **Annual Parish Meeting 17<sup>th</sup> April 2019** – Consideration of any issues raised at Annual Parish Meeting to be taken forward by Parish Council

*In view of the confidential nature of the following agenda items 17 and 18 it is likely that discussion will take place after members of the press and public have been excluded from the meeting.*
17. **New Clerk Contract of Employment** – To approve draft contract of employment
18. **Vernons Road/The Rough** – To consider confidential report from Clifford Dann LLP and to issue instructions accordingly
19. **Items for next agenda**