



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 May 2019 at 7.00 p.m.**

21st May 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.**
Reminder to councillors that Register of Members' Interest forms must be completed and returned to Clerk.
3. **Questions or Statements by Members of the Public**
4. **Introduction and report from Lewes District Councillor Roy Burman**
5. **Approval of draft minutes of the Parish Council meeting held 7th May 2019**
6. **Planning:**
 - 6.1 Consideration of Planning Applications:-

Newick LW/19/0326	39 High Hurst Close Proposed ground and first floor extension
Newick LW/19/0354	85 Western Road Demolition of existing bungalow and garage and construction of pair of semi-detached two storey dwellings
 - 6.2 Approvals/Refusals etc.
 - 6.3 Tree Works Applications
 - 6.4 Update on Mitchelswood Farm appeal if available
 - 6.5 Update on Lewes District Local Plan if available
7. **Clerk's Report** – To note report from Clerks including correspondence received in May 2019.

- 8. Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
- 9. Financial Matters:**
 - 9.1** To authorise Schedule of Payments for May 2019 and arrangements for approving payments (noting also Public Works Board Loan instalment due for repayment 01/06/19)
 - 9.2** To receive end of year accounts for 2018/19
 - 9.3** To receive report from Internal Auditor
 - 9.4** To review the effectiveness of the system of internal audit
 - 9.5** Contingent Liability – members to advise Clerk of any contingent liability of which they are aware
 - 9.6** To consider and approve the Annual Governance Statement 2018/19 (Section 1 Annual Return)
 - 9.7** To consider and approve Accounting Statements 2018/19 (Section 2 of Annual Return)
 - 9.8** To ensure that the Governance and Accounting Statements, once approved, have been signed and dated by the Chairman
 - 9.9** To consider grant applications received (S. 137 LGA 1972)
 - 9.10** To review conditions of hire for playing fields and agree annual rents
 - 9.11** To consider report from Clerk on investment of capital sum
 - 9.12** To consider report from Clerk on proposed debit/credit card
 - 9.13** To consider quotations received e.g. Fingerpost repair/replacement and tree survey
- 10. Committees' and Councillors' Reports:**
 - 10.1 Environment & Recreation Committee** – to consider viability of this committee
 - 10.2 Newick Village Hall Management Committee (NVHMC)** – Report if available
 - 10.3 Newick Rootz** – Report from Cllr Wickens
 - 10.4 Sports Pavilion Management Committee** – to note minutes of AGM held 7th May 2019
 - 10.5 Food Fair 2019** – Update if required
 - 10.6 To consider proposals for community engagement** – Cllr. Thew
 - 10.7 Feedback from new councillors on training undertaken** – Cllrs. Deacon and Hodge
- 11. Request from Newick Cricket Club for permission to erect marquee on King George V Playing Field for events 30th June, 7th and 14th July 2019.**
- 12. VE Day 75 8th May 2020** – To consider NPC involvement in commemorating 75 year anniversary
- 13. To agree content and format for Parish Council newsletter** – to include draft article on land sale
- 14. To consider future use of social media any required amendments to social media policy**
- 15. To note request for provision of disabled parking at King George V Playing Field**
- 16. To agree priorities for this Council**
- 17. Co-option of up to five new councillors** (if candidates have put themselves forward)
- 18. Items for next agenda** – To agree process for CIL applications from Parish Pot (Planning Cttee)