



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 30th July 2019 at 7.00 p.m.**

25th July 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. Questions or Statements by Members of the Public
4. Co-option of up to three new councillors (if candidates have put themselves forward)
5. Report from Lewes District Councillor Roy Burman
6. Approval of draft minutes of the Parish Council meeting held 25th June 2019
7. Planning:

7.1 Approval of draft minutes of Planning Committee Meeting 9th June 2019

7.2 Consideration of Planning Applications:-

LW/19/0437	Streeters Farm, Newick Hill Erection of a cart lodge
LW/19/0470	38 Western Road Approval of reserved matters – Landscaping (LW/18/0611)
LW/19/0479	Silverdale Farm, Jackies Lane Proposed first floor part two storey side extension
LW/19/0507	Newick Park, Newick Park Road Retention, refurbishment and conversion to residential of former cart-shed and potting shed including new linking structure and cart-shed style garage.

7.3 Approvals/Refusals etc.

7.4 Tree Works Applications

7.5 Update on Mitchelswood Farm appeal if available

7.6 Update on Lewes District Local Plan if available

7.7 To consider draft parish pot CIL application process

8. **Clerk's Report** – To note report from Clerks including correspondence received in July 2019.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
10. **Financial Matters:**
 - 10.1 To authorise Schedule of Payments for July 2019 and arrangements for approving payments
 - 10.2 To receive statement of performance against budget as at end June 2019
 - 10.3 To note quarterly bank reconciliation and quarterly checks carried out & checked by Chairman
 - 10.4 To note early repayment of PWLB loan completed & update on investment in Public Sector Deposit Fund
 - 10.5 To review risk and management controls
 - 10.6 To consider grant applications received (S. 137 LGA 1972) Newick Rootz and Newick Primary School
 - 10.7 To consider quotations received.
11. **Environment & Recreation:**
 - 11.1 Approval of draft minutes of E&R Committee Meeting 9th June 2019
 - 11.2 Consideration of revised Terms of Reference for Environment and Recreation Committee
 - 11.3 Sports Pavilion redevelopment update and next steps.
12. **Committees' and Councillors' Reports:**
 - 12.1 **Youth Engagement** – Cllr. Deacon
 - 12.2 **Newick Village Hall Management Committee (NVHMC)** – Report from meeting held 10/7/19 & to agree representative to attend next meeting 11/09/19
 - 12.3 **Newick Rootz** – Report from Cllr Wickens and to consider email from Rootz regarding Rights of Way issues
 - 12.4 **Twitter** – Report from Cllr. P Tibbs regarding use of Twitter
 - 12.5 **Community Engagement** – Report from Cllr. Thew on proposed 'Meet the Councillor' event (31st August) and consideration of poster and advertising.
 - 12.6 **New councillor training feedback** – Cllrs K & P Tibbs
 - 12.7 **Review of Committees and External Representation roles**
13. **To agree who will prepare the next informal update to be posted on social media**
14. **To consider request from NEASSA to use KGVPF for VE Day celebration event 8th May 2020**
15. **To consider request from Newick Rugby Club to hold Family Day on Manwaring Robertson field 31st August 2019**
16. **Consultation on Street Closure Order for Bonfire Celebrations 2nd November 2019**
17. **To consider draft Emergency Plan prepared by Cllrs. Thew and K Tibbs**
18. **Items for next agenda**