



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 24th September 2019 at 7.00 p.m.**

19th September 2019

Mrs E Reece
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 two 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 27th August 2019**
7. **Planning:**
 - 7.1 Approval of draft minutes of Planning Committee Meeting 10th September 2019
 - 7.2 Consideration of Planning Applications: - (none)
 - 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
8. **Clerk's Report** – To note report from Clerks including correspondence received in September 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 consider Terms of Reference for F&GP meeting 10th September 2019
 - 10.2 Approval of draft minutes of F&GP meeting 10th September
 - 10.3 **Policies and procedures to be agreed following review by F&GP;**
 - Policy for retention of parish records
 - Complaints Procedure

- Procedure for the authorisation of payments
- Procedure for the handling of correspondence
- Professional code of conduct for the Clerk

10.4 To authorise Schedule of Payments for September 2019 and arrangements for approving payments

10.5 To receive statement of performance against budget as at end August 2019

10.6 To consider grant applications received (S. 137 LGA 1972) (if any)

10.7 To consider quotations received including works for Signs at KGVPF and Community Centre wall.

11. Environment & Recreation:

11.1 Update from SPMC meeting August – Cllr. Thew and to discuss funding options for the project.

11.2 To consider reply from Tony Turk regarding footpaths in Newick.

12. Committees' and Councillors' Reports:

12.1 LDALC – Cllr. Armitage

12.2 VHMC – Cllr. Armitage

12.3 Youth Engagement – Cllr. Deacon

12.4 Newick Rootz – Report from Cllr Wickens

12.5 Community Engagement – Update from Cllr. Thew regarding event 31st August 2019

12.6 Update on Emergency Plan – Cllr. Thew. To consider and agree new updated emergency plan.

12.7 Review of Committees including additional appointments.

13. Speedwatch – To discuss exploring implementing Speedwatch in Newick – Cllr. Armitage

14. To agree who will prepare the next informal update to be posted on social media

15. Items for next agenda