



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 November 2019 at 7.00 p.m.**

Mrs E Reece

21st November 2019

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 Councillor Roy Burman
6. Report from County Councillor Jim Sheppard
7. Approval of draft minutes of the Parish Council meeting held 29th October 2019
8. Planning:
 - 8.1 Approval of draft minutes of Planning Committee Meeting 12th November 2019
 - 8.2 Consideration of Planning Applications: -

LW/19/0809	36A The Rough Final design, appearance, access
LW/19/0806 LW/19/0807	4 Church Road Single-Storey rear extension, conversion of outbuilding, new garage, various internal alterations

- 8.3 Approvals/Refusals etc.
- 8.4 Tree Works Applications

- 8.5 Update on Mitchelswood Farm appeal
 - 8.6 Update on Woods Fruit Farm application
 - 8.7 Update on Lewes District Local Plan if available
 - 8.8 Land for sale in Ashdown View Estate (the press and public may be excluded for part of this agenda item if the Council embark on commercially sensitive discussions)
 - 8.9 To consider response for Lewes and Eastbourne Planning Policy Consultations - Statement of Community Involvement for Lewes District
 - 8.10 To consider review of Newick Neighbourhood Plan
9. **Clerk's Report** – To note report from Clerk including correspondence received in November 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 consider final budget for 2020 including minor amendments from draft
 - 11.2 To authorise Schedule of Payments for November 2019 and arrangements for approving payments
 - 11.3 To agree arrangements for approving payments in December
 - 11.4 To receive statement of performance against budget as at end October 2019
 - 11.5 To consider grant applications received (S. 137 LGA 1972) (if any)
 - 11.6 To consider quotations received including results of Grounds Maintenance tender
 - 11.7 To consider final draft of Capital Policy
 - 11.8 To agree Petty Cash account spending limit/balance
 - 11.9 To consider the finance for NEASSA VE 75 celebrations
12. **Environment & Recreation:**
- 12.1 SPMC – Written report from Cllr. Thew
 - 12.2 To agree initial Heads of Terms information to enable SPMC to pursue charitable status
 - 12.3 To note Food Fair 2020 date (20th June) and agree minimum 2 named Councillors to join Food Fair working group.
13. **Committees' and Councillors' Reports:**
- 13.1 **SLR** – Cllrs. Armitage and Thew
 - 13.2 **VHMC** – Cllrs B Whitlock & T Whitlock
 - 13.3 **Newick Rootz** – Report from Cllr Wickens
14. **Speedwatch** – Cllr. Armitage
15. **To consider policy for procedure in the event of the death of the Monarch or other significant figure**
16. **To agree articles and content for the Winter edition of Newsletter**
17. **To agree who will prepare the next informal update to be posted on social media**
18. **To agree single point of contact responsibilities**
19. **Items for next agenda**