



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend a virtual Annual Meeting of Newick Parish Council on **Tuesday 26th May 2020 at 7.00 p.m.**

Mrs E Reece
Clerk to the Council

20th May 2020

Please note that a 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. Approval of draft minutes of the Parish Council meeting held 28th April 2020
7. Planning:

7.1 Consideration of Planning Applications: -

LW/20/0028	Rotherfield Farmhouse Lane End Common Retrospective application for the retention of new felt, graded battens and replacement tiles
LW/20/0124	Land Adjacent To The Rough And Vernons Road Reserved matters application for the approval of appearance, scale, access,
LW/20/0125 LW/20/0164	Springfield The Green Demolition of outbuilding and erection of extension to the east elevation
LW/20/0160	1 Harmers Hill Erection of veranda to replace entrance porch extension, pitched roofs to existing flat roofed areas, replacement pitched roof to existing single-storey building incorporating raising the ridge, front bay window extension, two new rooflights and rear covered external area
LW/20/0162	29 Oldaker Road Proposed conversion of existing garage including new roof
LW/20/0238	44 Church Road Replacement of front porch including new lobby
LW/20/0240	16 Allington Road Insertion of rear dormer and loft conversion
LW/20/0266	44 Oldaker Road Single Storey rear extension together with associated internal and external alterations
LW/20/0272	Double Barns Farm Newick Park Road

	Change of use to a pair of semi-detached dwelling (class C3) including building works
LW/20/0292	Oak House Narrow Road Construction of a disabled access ramp and a small porch extension to the front
LW/20/0298	Woods Fruit Farm Goldbridge Road Demolition of Oakside and erection of 69 dwellings, with associated access, parking, landscaping and infrastructure works

- 7.2 Approvals/Refusals etc.
- 7.3 Tree Works Applications
- 7.4 Update on Mitchelswood Farm Inquiry
- 7.5 55 Allington Road appeal – to agree representation

- 8. **Clerk’s Report** – To note report from Clerk including correspondence received in May 2020.
- 9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
- 10. **Appointment of Committees, Working Groups, Representatives to External Organisations, and responsibility for dealing with consultations**
- 11. **Review of the Terms of Reference for Committees**
- 12. **Confirmation of appointment of Internal Auditor for 2020/2021**
- 13. **Approval of the dates and times of Meetings of the full Council, the Annual Parish Meeting, and Committee Meetings for 2020/21**
- 14. **Review and adoption of Standing Orders and Financial Regulations**
- 15. **Review of press and media policy**
- 16. **Review of agency arrangements (including highway verge cutting on behalf of ESCC)**
- 17. **Financial Matters:**
 - 17.1 To authorise Schedule of Payments for May 2020 and arrangements for approving payments
 - 17.2 To receive statement of performance against budget as at end May 2020
 - 17.3 To consider grant applications received (S. 137 LGA 1972) including Newick Village Hall, Air Ambulance, Good Neighbours, Shimmy & Shake, Lunch Club
 - 17.4 To consider Newick Rootz application for funding for equipment
 - 17.5 To receive report from Internal Auditor
 - 17.6 To review the effectiveness of the system of internal audit
 - 17.7 Contingent Liability – members to advise Clerk of any contingent liability of which they are aware
 - 17.8 To consider and approve the Annual Governance Statement 2019/20 (Section 1 Annual Return)
 - 17.9 To consider and approve Accounting Statements 2019/20 (Section 2 of Annual Return)
 - 17.10 To ensure that the Governance and Accounting Statements, once approved, have been signed and dated by the Chairman
 - 17.11 Review of subscriptions to other bodies
 - 17.12 To confirm invoicing of sports club rents for coming year (as per 2020/21 budget)
- 18. **Environment & Recreation;**
 - 18.1 Fingerpost repair/replacement
 - 18.2 To consider request from Cricket Club re artificial turf in net area
 - 18.3 Update on Newick Allotment Society
- 19. **To discuss continued approach to COVID-19 outbreak**
- 20. **Items for next agenda**

Members of the general public who wish to attend the meeting or view associated meeting paperwork please contact the Clerk at newickpc@newick.net by 22nd May 2020.

The Clerk: Mrs E Reece, 1 Paynters Way, Newick, BN8 4PH
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