



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend the Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Allington Road, Newick on **Tuesday 28th April 2015 at 7.00 p.m.**

23rd April 2015

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 (maximum 3 minutes for each person).

Please note that an audio recording will be made of this meeting

Agenda

1. **Apologies for Absence and to consider whether to approve reasons given**
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 and public** – To agree any items to be dealt with after the press and public have been excluded (Standing Order 3c)
4. **Questions or Statements by Members of the Public.**
PCSO Sally-Ann Reed's Monthly Report/Neighbourhood Watch Report
5. **Approval of the minutes of Parish Council Meetings held 31st March and 14th April 2015.**
6. **Clerk's Report** – To note report from Clerk including matters arising from above meetings that are not considered elsewhere on the agenda
7. **Action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman:** Letter to residents of Pound Cottage regarding temporary fencing of part of The Green.
8. **Planning:**
 - 8.1 Applications – There are no planning applications for consideration at this meeting
 - 8.2 Approvals/Refusals etc.
 - 8.3 Tree Works Applications
 - 8.4 Neighbourhood Plan – Update if required.
9. **Financial Matters:**
 - 9.1 To authorise Schedule of Payments for April 2015.
 - 9.2 To note Statement of Performance against budget (Outturn) as at end March 2015 and to approve transfer of surplus to reserves.
 - 9.3 Risk and Management Controls – to note checks carried out by Chairman of F&GP (Calculation of Clerk's Salary, Bank Reconciliation, IT Controls)
 - 9.4 To note receipt of precept (first instalment) and transfer of funds from current to savings accounts.
 - 9.5 Members are requested to inform the Clerk of any Contingent Liabilities – required for the completion of the Annual Return.
10. **Correspondence:**
 - 10.1 ESCC Highways – Details of patching works in Oldaker Road – forwarded to cllrs. 24/3/15
 - 10.2 Friends of Newick Health Centre – Letter of thanks for grant towards purchase of defibrillator.
 - 10.3 SSALC – Update on new documents to be found on NALC website – forwarded to cllrs. 30/3/15
 - 10.4 Mr A. Thomas – Emails regarding reasons given for non-attendance at meetings – copy with agenda
 - 10.5 Came & Company – Insurance newsletter – forwarded to cllrs. 31/3/15

- 10.6 ESCC – Request for information regarding grass cutting contractors – forwarded to Barcombe Landscapes with request that information should be supplied. Response outstanding.
- 10.7 ESCC Highways – Spring newsletter – forwarded to cllrs. 31/3/15
- 10.8 Mr G. Loveman – Email regarding draft minutes not on website. Response sent by Clerk, copy with agenda.
- 10.9 Newick Village Society – Neighbourhood Plan – copy with agenda
- 10.10 NHS England – Notification of oral hearing 15/05/15 – forwarded to cllrs. 2/4/15
- 10.11 LDALC – Minutes of meeting held 16/3/15 – forwarded to cllrs. 8/4/15
- 10.12 SSALC – Items for meeting with Chief Constable – forwarded to cllrs. 13/4/15
- 10.13 Mr A Thomas – Emails regarding statements attached to minutes – copy with agenda
- 10.14 NALC – Plans for improvement and promotion of the sector – forwarded to cllrs. 17/4/15
- 10.15 Resident of Church Road – query regarding fencing of garden – forwarded to LDC 20/4/15
- 10.16 Items to be circulated in Member's Envelope

11. Committees' and Councillors' Reports:

- 11.1 **Playing Fields Committee** – No meeting this month
 - Update on play area upgrade project if available
 - To note play area inspection reports for April
 - Review of Conditions of Use for playing fields
- 11.2 **Environment Committee** – No meeting this month
 - To note minutes of Strengthening Local Relationships meeting with ESCC Highways held 8/4/15
- 11.3 **Tree Warden** – Report from Cllr. Mrs Wickens – removal of tree debris from Manwaring Robertson rugby field, approval of quotation for annual inspection of oak tree at Powell Road.
- 11.4 **Newick Rootz** – Report from Cllr. Mrs Wickens if required
- 11.5 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr. Allen if required
- 11.6 **Allotments** – Report from Cllr. Mrs Smerdon if required
- 11.7 **Website** – Report from Cllr. Berryman if required
- 11.8 **CCTV Management Group** – To note minutes of meeting held 14th April 2015, and to clarify position regarding CCTV Code of Practice.

12. Request from Newick Lawn Tennis Club for permission to place temporary banner on The Green – Great British Tennis Weekend 16th/17th May 2015

13. Request from Newick Bonfire Society for Newick Parish Council to meet the cost of providing portable toilets for Bonfire Celebrations 31/10/15 – (£304 + VAT)

14. Items to be referred to the next Agenda