



# 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 24<sup>th</sup> February 2015 at 7.00 p.m.**

18<sup>th</sup> February 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 27<sup>th</sup> January and 10<sup>th</sup> February 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:** Nothing to report.
8. **Planning:**
  - 8.1 Applications  

<b>Newick</b> LW/15/0078 <b>Case Officer:</b> Mrs Alyson Smith	<b>73 Church Road</b> Listed Building Consent Application - Works to remedy damp affected timbers within the cellar on the southern side and the replacement of a set of French doors with a new double glazed window including associated works for Mr & Mrs de Coverly Veale
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  - 8.2 Approvals/Refusals etc.
  - 8.3 Tree Works Applications
  - 8.4 Neighbourhood Plan – Report by Steering Group
  - 8.5 LDC Core Strategy Examination – to note Inspector's preliminary report (forwarded by email 12/2/15)
9. **Financial Matters:**
  - 9.1 To authorise Schedule of Payments for February 2015.
  - 9.2 To note Statement of Performance against budget (Outturn) as at end January 2015.
  - 9.3 PAT Testing of portable electrical equipment – to approve expenditure.
10. **Correspondence:**
  - 10.1 Email from Streetlife social network – forwarded to councillors 27/01/15
  - 10.2 Democratic Society – List of projects funded by Zero Heroes competition

- 10.3 Letter from resident of Paynters Way regarding renovation work in Vernons Road – forwarded to Lewes DC
- 10.4 SSALC – copy of ministerial statement by Kris Hopkins MP on local government finance settlement – forwarded to councillors 04/02/15
- 10.5 Chailey School Governors – performance statistics – forwarded to councillors 05/02/15
- 10.6 ESCC – Employer representative on East Sussex Pension Board
- 10.7 Email from resident – vision for the future – forwarded to councillors 09/02/15
- 10.8 Lewes District CAB – Notification of AGM 25/02/15 – forwarded to councillors 09/02/15
- 10.9 Request from local student to set up stall on The Green – forwarded to councillors 09/02/15, telephone response by Clerk
- 10.10 CPRE Sussex – Invitation to attend event 28/02/15 – forwarded to councillors 10/02/15
- 10.11 LDALC – notes of meeting on possible upgrade of A27 – forwarded to councillors 11/02/15
- 10.12 Email re petition against removal of street parking in Uckfield – forwarded to councillors 13/03/15
- 10.13 Mr Cumberlege – correspondence re Mid Downs Medical Practice’s application to dispense from Chailey surgery and copy of complaint to LDC re delay in revision of Conservation Area.
- 10.14 SSALC newsletter and training leaflet – forwarded to councillors 17/02/15
- 10.15 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  
To note play area inspection reports
- 11.2 **Environment Committee** – To approve minutes of Environment Committee meeting held 10<sup>th</sup> February 2015.
- 11.3 **Tree Warden** – Report from Cllr. Mrs Wickens if required
- 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.  
To note NVHMC AGM will be held 11<sup>th</sup> March 2015.
- 11.6 **Newick Sports Pavilion Management Committee** – Report from Cllr. Armitage of meeting held on 3<sup>rd</sup> February 2015.
- 11.7 **Allotments** – Report from Cllr. Mrs Smerdon if required
- 11.8 **Website** – Report from Cllr. Berryman if required

- 12. **Royal British Legion – Memorial Stone on The Green** – to receive report following site meeting held 4<sup>th</sup> February 2015 and approve proposed site and revised design for memorial stone.

- 13. **Annual Parish Meeting 15<sup>th</sup> April 2015** – To approve arrangements for Annual Parish Meeting e.g. agenda, publicity and refreshments

- 14. **Spring Newsletter** – Articles to be included in newsletter and approval of expenditure for printing of updated Clubs and Societies list.

- 15. **Parish Council Election May 2015** – approval of flyer to be delivered with parish council newsletter.

- 16. **Newick Bonfire Celebrations 31<sup>st</sup> October 2015** – consideration of request to hold Newick Bonfire Celebrations on The Green

- 17. **Request for traffic mirror to be installed opposite the entrance to St Mary’s Church** – to consider whether further research should be undertaken

- 18. **Items to be referred to the next Agenda**