



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 30th June 2015 at 7.00 p.m.**

25th June 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**
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 the Annual Parish Council Meeting held 19th May 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:** Permission granted for scaffolding to be erected at 5 The Green and for marquee and bouncy castle to be erected on The Green on 5th July for Church service. Permission refused for Cliffe Bonfire Society to put a banner on The Green. Permission granted for Newick School Association to erect a temporary banner on The Green.
8. **Planning:**
 - 8.1 Approval of the minutes of the Planning Committee meeting held 9th June 2015
 - 8.2 To approve the reviewed Terms of Reference for the Planning Committee
 - 8.3 Applications

Newick	16 Allington Road
LW/15/0420	Planning Application - Addition of second storey to existing building, remodel ground floor, recladding of exterior and erection of a new detached double garage and log store for Mr & Mrs Filardo
Case Officer: Mrs Sarah Sheath	
Newick	Ivy Cottage 10 High Street
LW/15/0472	Planning Application - Erection of replacement two storey detached garage for Mr G Milne
Case Officer: Mrs Alyson Smith	
 - 8.4 Approvals/Refusals etc.
 - 8.5 Tree Works Applications
 - 8.6 Neighbourhood Plan – Update if required.

9. Financial Matters:

- 9.1 To authorise Schedule of Payments for June 2015.
- 9.2 To note Statement of Performance against budget (Outturn) as at end May 2015
- 9.3 To note change to Co-operative Bank terms i.e. minimum credit balance of £25K to receive interest
- 9.4 Consideration of grant application from Newick Branch of Royal British Legion

10. Correspondence:

- 10.1 Email from Ms Sippetts regarding campaign for transport from Newick to Uckfield Community College – copy with agenda
- 10.2 Email from Ms Deubert regarding welfare of horses at Mitchelswood Farm – response sent by Clerk
- 10.3 Hadstone Energy – follow up from planning committee meeting 9th June – forwarded to cllrs. 26/5/15
- 10.4 AirS – Social Media Training – forwarded to cllrs. 26/5/15 – Clerk to attend
- 10.5 Rural Services Network – National Rural Crime Survey – forwarded to cllrs. 28/5/15
- 10.6 Lewes District Council – press release regarding future development – forwarded to cllrs. 28/5/15
- 10.7 Newick Amateur Dramatic Society – letter in response to grant application decision
- 10.8 Newick Football Club – letter of thanks for grant award and notification of Six A Side Tournament to be held 25/7/15
- 10.9 Ms Matthews – email requesting information about local walks – response sent by Clerk
- 10.10 Newick Tiddlers and Toddlers – letter of thanks for grant award
- 10.11 Mr Thomas – request for copy of SANGS update presented to planning committee – response sent by Clerk
- 10.12 Maritime Transport – email of apology and cheque for £78 to cover cost of damage to The Green
- 10.13 ESCC – link to report of consultation on Rights of Way and Countryside sites – forwarded to cllrs. 22/6/15
- 10.14 NALC Chairman – Fly a Flag for the Commonwealth – forwarded to cllrs. 22/6/15
- 10.15 3VA – email link to quarterly magazine – forwarded to cllrs. 22/6/15

11. Committees' and Councillors' Reports:

- 11.1 **Playing Fields Committee** – Approval of minutes of Playing Fields Committee meeting held 9th June 2015 and considerations of recommendations made by committee:-
 - Proposal to merge the Playing Fields and Environment Committees
 - Proposal for councillor patrols of Playing Fields to assess levels of nuisance/anti-social behaviour
 - To note receipt of monthly play area inspection report from Lewes District Council
 - Update on Play Area upgrade work
 - Control of moles – update if available
- 11.2 **Environment Committee** – No meeting this month
 - To note further maintenance work to benches and to approve reimbursement of the cost of materials.
 - To consider arrangements for condition survey of pavements (including overhanging vegetation).
- 11.3 **Tree Warden** – To consider recommendations following inspection of large oak tree at Powell Road
- 11.4 **Newick Rootz** – Report from Cllr. Wickens if required
- 11.5 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Allen of NVHMC meeting held 10th June 2015. To note work to construct new ramp will commence 29th June 2015 and take approximately four weeks. To note position regarding Village Hall Deed of Trust and Parish Council representative to NVHMC.
- 11.6 **Newick Sports Pavilion Management Committee (NSPMC)** – To note minutes of meeting held 5th May 2015 and correspondence from NSPMC:- 1) Review of Constitution, 2) Grant application, 3) Proposal for new pavilion
- 11.7 **Lewes District Association of Local Councils (LDALC)** – Report from Cllr. Berryman if required
- 11.8 **Newick Festival 2016** – To note report from working group
- 11.9 **Website** – Consideration of correspondence from Community Centre Committee regarding new page for village website.

12. **Parish Council Business Plan** - To receive report from Clerk

13. **Lease for Scout Hut** – To consider report from Cllr. Jago

14. **Parish Council Newsletter (summer edition)** – To approve draft newsletter

15. **Items to be referred to the next Agenda**