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 31**st **March 2015 at 7.00 p.m.**

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26th March 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 24th February and 10th March 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: Processing of Freedom of Information Requests (x2)
- 8. Planning:

8.1 Applications

Newick 54 Cricketfield

LW/15/0158 Planning Application - Single storey rear extension for Mr & Mrs B Alderman

Newick Land Rear Of Units 10 And 11 Sheffield Park Business Estate East

LW/15/0172 Grinstead Road North Chailey

Planning Application - Creation of hardstanding to allow access to units 9-11

for Epic Real Estates

Newick 101 Allington Road

LW/15/0174 Planning Application - Extensions to property, changes to external materials

and widening of existing driveway entrance for Mr S Speight

Newick 15 Harmers Hill

LW/15/0176 Planning Application - Loft conversion and erection of rear extension and

detached garage block for Mr & Mrs D Stockman

Chailey Oaklea Warren Station Road North Chailey

LW/15/0154 Outline Planning Application - Residential development of 3 dwellings for Mr &

Mrs D Faulke

- 8.2 Approvals/Refusals etc.
- **8.3** Tree Works Applications
- 8.4 Neighbourhood Plan Update

9. Financial Matters:

- 9.1 To authorise Schedule of Payments for March 2015.
- **9.2** To note Statement of Performance against budget (Outturn) as at end February 2015.
- 9.3 Members of the Council to identify any issues they wish to be included in the 2015 Internal Audit
- 9.4 Approval of draft Audit Schedule and Internal Audit Plan
- 9.5 To note reduction in interest rate for Cambridge & Counties Bank account from 1.8% to 1.75%
- 9.6 To confirm whether or not meeting of Finance & General Purposes Committee is required 14/04/15

10. Correspondence:

- 10.1 Newick Parish News copy deadline dates for 2015 forwarded to Cllrs. 18/2/15
- **10.2** Newick Village Society copy of letter sent to NHS England regarding Mid Downs Medical Practice's Application to Dispense from Chailey surgery.
- 10.3 Steyning, Wiston, Ashurst & Bramber Neighbourhood Plan Stakeholder invitation
- 10.4 Lady Vernon (Newick) Educational Foundation copy of 2014 Annual Return
- **10.5** Mr Langridge Email regarding naming of roads in Cornwells Bank/Tilehouse Lane area forwarded to Cllrs. 9/3/15
- **10.6** ESCC Highways notification of forthcoming temporary closure of Oxbottom Lane forwarded to Cllrs. 9/3/15
- 10.7 Chief Constable Giles York new Local Policing Programme forwarded to Cllrs. 10/3/15
- 10.8 Plant Life National Plant Monitoring Scheme forwarded to Cllrs. 10/3/15
- 10.9 Mr Loveman request that prospective councillors are made aware that meetings will be recorded
- 10.10 LEADER funding programme press release regarding launch of funding programme
- **10.11** East Sussex Hearing Resource Centre Mobile unit to visit Newick 16th April 2015
- 10.12 Mr Turk Information regarding realignment of roads on The Green proposed in 1970s
- **10.13** ESCC Details of changes to bus services to be implemented April 2015 forwarded to Cllrs. 24/3/15
- **10.14** Hadstone Energy Ltd public consultation regarding proposed solar farm at Tomkins Farm, Chailey forwarded to Cllrs. 23/3/15
- 10.15 Items to be circulated in Member's Envelope

11. Committees' and Councillors' Reports:

11.1 Playing Fields Committee – Approval of the minutes of the Playing Fields Committee Meeting held 10th March 2015 and consideration of recommendations made at that meeting.

Consideration of proposal from South Downs Environmental Consultants (if received)

Consideration of changes to be made to Lewes DC's monthly play area inspections

Mole treatment on playing fields – consideration of current contract

Update on play area upgrade project

To note play area inspection reports for March (if received)

11.2 Environment Committee – No meeting this month

To note survey of fingerposts carried out by Cllr. Allen

To note damage to The Green and subsequent contact with Maritime Transport

- 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 on AGM of NVHMC held 11th March 2015
- 11.6 Allotments Report from Cllr. Mrs Smerdon if required
- **11.7 Website** Report from Cllr. Berryman if required
- **11.8 Flags** To agree intended dates for smaller flagpoles to be installed/removed and flags to be flown for 2015 season.
- **12.** Request for traffic mirror to be installed opposite the entrance to St Mary's Church consideration of information received from the Parish Council's insurers.
- 13. Unregistered land adjacent to The Green Update
- **14. Parish Council Election May 2015** To note timetable and arrangements for nominations to be submitted to Lewes District Council
- 15. Summer Festival 2016 Cllr. Mrs Smerdon
- 16. Items to be referred to the next Agenda