



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 27th January 2015 at 7.00 p.m.**

22nd January 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.

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 25th November, 9th and 16th December 2014, and 13th January 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 given for access to Parish Council land in order to carry out fencing works at the rear of 2 Allington Road.
8. **Planning:**
 - 8.1 Applications
Motion received that the council should review and reconsider its decision of 13th January 2015 regarding planning application **LW/14/0924 Cricketfield Smallholding** – 'Demolition of existing residential dwelling and on-site structures and redevelopment to provide 31 dwellings together with associated parking, access and landscaping for Thakeham Homes Ltd'. Special Motion requested by at least four councillors (Standing Order 7a)
 - 8.2 Approvals/Refusals etc.
 - 8.3 Tree Works Applications
 - 8.4 Neighbourhood Plan – Report by Steering Group
 - 8.5 LDC Joint Core Strategy Examination Hearings – Progress report
9. **Financial Matters:**
 - 9.1 To note payments made during December 2014 and to authorise Schedule of Payments for January 2015.
 - 9.2 To note Statement of Performance against budget (Outturn) as at end December 2014.
 - 9.3 To approve draft minutes of Finance and General Purposes Committee meeting held 13th January 2015 and to consider the recommendations made by that committee i.e.
To approve draft updated Freedom of Information Policy and associated FOI publication scheme
To approve draft amended Financial Regulations

To approve draft updated Flag Policy
To approve draft updated policy for the retention of parish records
To note arrangements for carrying out review of parish records, and to approve payment of additional hours for Clerk.

9.4 To agree increase in Clerk's salary with effect from 1st January 2015 in line with NJC agreed rates (including non-consolidated payment (pro-rata) for December 2014).

9.5 To note expenditure limit under S137 of Local Government Act 1972 set at £7.36 for 2015/16

9.6 Grant applications

10. Correspondence:

10.1 To note list of correspondence received and to confirm no further action for these items

10.2 Spark – Funding available to establish a new 'youth voice' group – forwarded to cllrs. 18/12/14 and 7/1/15. Proposals to be submitted by 16th February 2015

10.3 Letter from resident – Report of problems with Haywards Heath bus service (copy with agenda)

10.4 SSALC – NALC update on electronic agendas, modernising parish polls regulations, and consultation on local government finance settlement - forwarded to Cllrs. 19/01/15

11. Committees' and Councillors' Reports:

11.1 Playing Fields Committee – To approve draft minutes of Playing Fields Committee meeting held 9th December 2014

Update on play area upgrade project – to approve selected design

To note play area inspection reports

11.2 Environment Committee – To note minutes of Strengthening Local Relationships meeting with East Sussex County Council held 10th December 2014.

Consideration of quotation received for the cutting of rural highway verges

11.3 Tree Warden – To note Tree Preservation Order (No.6) 2014 confirmed

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

To note reduction in charges from website administrator

To agree length of time that minutes etc. should remain on website and whether draft minutes should be published on website prior to approval.

12. Unregistered land adjacent to The Green – to receive report of site meeting and agree next actions

13. Parish Council Business Plan - To agree timing of business planning exercise

14. Request from Newick Horticultural Society to use The Green for Annual Show 5th September 2015

15. Request from member of the public for permission to use pictures of Newick in publication

16. Application by Mid Downs Medical Practice for consent to dispense from South Chailey surgery – reconsideration following appeal. Representations to be made by 05/02/15.

17. Lewes District Council Local Plan Part 2 – Consideration of response to LDC site assessment summary rankings for Newick and North Chailey. In view of the confidential nature of this item it is likely that the press and public will be excluded (LDC draft documents not for public consultation).

18. Proposal to investigate the possible purchase of land to be used for car parking - In view of the confidential nature of this item it is likely that the press and public will be excluded (commercial in confidence).

19. Items to be referred to the next Agenda