



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 25th August 2015 at 7.00 p.m.**

20th August 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 Parish Council Meeting held 28th July 2015.**
6. **Clerk's Report** – To note report from Clerk including matters arising from above meeting 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 to The Lamb Inn, Piltdown, to erect an estate agent style sign on The Green prior to charity Vintage Car Day on 30th August.
8. **Planning:**
 - 8.1 Approval of the minutes of the Planning Committee meeting held 11th August 2015
 - 8.2 Consideration of whether former Cllr. John Lucas should be invited to assist the group set up to comment on modifications to Lewes DC Joint Core Strategy
 - 8.3 Applications

Newick	Founthill Farm Font Hill
LW/15/0596 & LW/15/0597	Planning and Listed Building Consent Application - Erection of garden building with glazed link to main house, internal alterations for Mr & Mrs N Cockburn
Case Officer: Miss Michelle Gardiner	
 - 8.4 Approvals/Refusals etc.
 - 8.5 Tree Works Applications
 - 8.6 To note update to Habitats Regulations section of LDC website
9. **Financial Matters:**
 - 9.1 To authorise Schedule of Payments for August 2015.
 - 9.2 To note Statement of Performance against budget (Outturn) as at end July 2015

- 9.3 To approve expenditure for replacement Christmas Tree lights – Christmas Tree on The Green
- 9.4 To consider quotations received for drainage work at King George V Recreation Ground – if available
- 9.5 To note that change of signatory request has been completed by Barclays Bank

10. Correspondence to be noted:

- 10.1 Newick Branch Royal British Legion – Thanks for grant towards memorial stone.
- 10.2 Rural Services Network – Sounding Board Survey – Decision required as to whether to join Sounding Board
- 10.3 SSALC – Grants and Funding Special Bulletin – forwarded to Cllrs. and Sports Pavilion Secretary 30/7/15
- 10.4 ESCC Highways – August Newsletter – forwarded to Cllrs. 3/8/15
- 10.5 Newick Branch Royal British Legion – Invitation to attend annual carol service on 6/12/15 and for Chairman or councillor to do a reading.
- 10.6 Wealden DC – notification of amendment to adopted Core Strategy Policy WCS12 following Order made by Court of Appeal – forwarded to Cllrs. 6/8/15
- 10.7 East Sussex Fire & Rescue Service – Details of Health and Wellbeing Service – forwarded to Neighbourhood Watch Coordinator and St Mary's Outreach workers 6/8/15
- 10.8 Mr A Thomas – Email dated 10/08/15 with article intended to be published on Facebook – response sent by Chairman
- 10.9 Mrs S Lightfoot – Email dated 11/08/15 – comments on email correspondence between Mr Thomas and Newick Parish Council – acknowledged by Clerk
- 10.10 Mr A Thomas – Email dated 1/08/15 with links to articles in Local Government Lawyer and Uckfield News regarding Newick Neighbourhood Plan Judicial Review Challenge. Acknowledged by Clerk.
- 10.11 SSALC – Information regarding Swift Project training and mentoring opportunities – forwarded to Cllrs. 17/08/15
- 10.12 ESCC – Details of changes to bus services commencing September 2015 – forwarded to Cllrs 17/08/15
- 10.13 Mr. P Thurman – Copy of email sent to RBL opposing proposed location for Memorial Stone
- 10.14 Chief Superintendent Neil Honnor – potential community warden scheme – forwarded to Cllrs. 19/8/15
- 10.15 LDC – Invitation to attend Town & Parish Councils Conference 13/10/15
- 10.16 Items for inclusion in the Members' Envelope to be circulated after the meeting.

11. Committees' and Councillors' Reports:

- 11.1 **Environment and Recreation Committee** – To approve minutes of Environment and Recreation Committee meeting held 11th August 2015 and to consider recommendations made by this committee:-
 - To approve Terms of Reference for Environment and Recreation Committee
 - To note amendments to schedule of meeting dates
 - To consider arrangements for carrying out a comprehensive survey of the parish
 - To approve draft article on dog 'etiquette' and dog fouling for Parish Council newsletter
 - To note draft minutes of Strengthening Local Relationships meeting with ESCC Highways held 05/08/15.
 - To approve the adoption of updated 'Recommended Rules and Regulations for Playing Fields'
- 11.2 **Tree Warden** – Report from Cllr. Wickens – consideration of quotations received for work to Powell Road oak tree, work to be carried out by LDC to veteran oak tree in Leveller End.
- 11.3 **Newick Rootz** – Report from Cllr. Wickens – forwarded by email 14/08/15
- 11.4 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Allen if required
- 11.5 **Newick Sports Pavilion Management Committee** – To note minutes of meeting held 04/08/15 forwarded by email 10/8/15

12. Update on Newick Post Office – if available

13. Consideration of Proposal by Newick Lawn Tennis Club to erect signs to assist visiting players – Cllr. Jean Sheppard

14. Mid Downs Health Centre application to dispense from South Chailey – possible appeal (Cllr. Jago)

15. Items for Autumn edition of Parish Council Newsletter

16. Items to be referred to the next Agenda