



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend the Annual Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Newick, on **Tuesday 19th May 2015** at **7.00 p.m.**

14th May 2015

Mrs S.E. Berry
Clerk to the Parish Council

Members of the public are invited to attend and there is a 15 minute opportunity for them to ask questions or make statements.

Agenda

1. Election of Chairman
2. Election of Vice-Chairman
3. Delivery of Acceptance of Office forms by Chairman and Councillors
4. Apologies for Absence
5. 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. Councillors are reminded that Register of Members' Interests forms must be completed and returned within 28 days of becoming a member of the Council.
6. Questions or Statements by Members of the Public.
PCSO Sally-Ann Reid's Monthly Report/Neighbourhood Watch Report.
7. Exclusion of the press and public – To agree any items to be dealt with after the press and public have been excluded
8. Approval of the minutes of Parish Council Meeting held 28th April 2015
9. Clerk's Report – Report from Clerk on Matters Arising from meeting of 28th April 2015 that are not considered elsewhere on the agenda.
10. Appointment of Committees, Working Groups and Representatives to External Organisations
11. Approval of the Terms of Reference of Committees and Working Groups
12. Appointment of Internal Auditor
13. Approval of the dates and times of Meetings of the full Council, the Annual Parish Meeting, and Committee Meetings for 2015/16.
14. To note any action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman.
15. Planning:
 - 15.1 Applications

Chailey LW/15/0292 Case Officer: Mrs Sarah Sheath	Tomkins Farm Cinder Hill Planning Application - Temporary change of use from agriculture to a solar farm with continued agriculture and associated infrastructure for Hadstone Energy Ltd.
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| <p>Chailey
LW/15/0299
Case Officer:
Mrs Sarah Sheath</p> | <p>Land West Of Oxbottom Lane Newick
Outline Planning Application - Residential development of up to 33 family and affordable homes including access on Oxbottom Lane and associated landscaping, open spaces, pedestrian cycle links and ancillary development for Persimmon Homes South East</p> |
| <p>Newick
LW/15/0234
Case Officer:
Miss Michelle Gardiner</p> | <p>New Cottage High Street
Planning Application - Erection of a post and rail fence for Mr M Tanner</p> |
| <p>Newick
LW/15/0336
Case Officer:
Mrs Sarah Sheath</p> | <p>Old Greenfields 32 Church Road
Listed Building Consent Application - Forming opening in internal wall for Mr & Mrs H Simonds</p> |
- 15.2 Approvals/Refusals etc.**
15.3 Neighbourhood Plan – Update if required

16. Financial Matters:

- 16.1 Authorisation of Schedule of Payments for May 2015**
- 16.2 Statement of Performance against budget (Outturn) as at end April 2015**
- 16.3 To receive Internal Auditor's report.**
- 16.4 To note end of year accounts for 2014/15 and approve Accounting and Annual Governance Statements for Annual Return**
- 16.5 Consideration of grant applications received**
- 16.6 Rents** – To approve annual rents for 2015/16
- 16.7 Authorisation of signatories for Parish Council Bank Accounts**

17. Correspondence to be noted:

- 17.1** Anonymous letter regarding dog fouling on The Green – copy with agenda, to agree action to be taken, if any.
- 17.2** ESCC Highways – details of temporary road closure – forwarded to cllrs. 23/04/15
- 17.3** 1st Newick Scouts – Request for draft contract for new lease – to confirm action to be taken
- 17.4** Chailey PC – Request for Cllr. Wickens to attend meeting of Neighbourhood Plan Steering Group
- 17.5** ESCC Highways – May Newsletter – forwarded to cllrs. 05/05/15
- 17.6** SSALC – May Newsletter – forwarded to cllrs. 05/05/15
- 17.7** AirS – Details of Lewes Hike & Bike Festival 2015 – forwarded to cllrs. 06/05/15
- 17.8** AirS – East Sussex Healthwatch – forwarded to cllrs. 08/05/15
- 17.9** NALC – Letter from NALC Chairman to newly elected councillors – forwarded to cllrs. 11/05/15
- 17.10** Mr Turk – Footway on The Green (copy with agenda), to agree whether or not to reconsider this matter.

18. Councillors' Reports on meetings attended:

- 18.1 Newick Sports Pavilion Management Committee (NSPMC)**– Report from Cllr. Thew on AGM held 05/05/15. To consider arrangements for renewal of NSPMC Constitution.
- 18.2 Newick Village Hall Management Committee** – Report from Cllr. Allen on meeting held 13/05/15.
- 18.3 Action in rural Sussex Consultation Event** – Report from Cllr. Allen on event held 23/05/15.
- 18.4 Surrey and Sussex Area team (NHS England) Pharmacy Committee** – Oral Hearing of representations re Mid Downs Medical Practice application to dispense from South Chailey Surgery – report from Cllr. Jago.

19. Confirmation of proposed date for Newick Festival 2016 – Weekend of 28/29th May 2016, and to agree members of working group.

20. General Power of Competence and Local Council Award Scheme – To note report from Clerk on current position and to consider the options (see Clerk's report included in agenda pack).

21. Parish Council Business Plan – To confirm intention to formulate a business plan and agree potential dates for business planning meeting with SSALC.

22. Newsletter – Items to be included in Summer edition of Parish Council Newsletter

23. Items for the agenda of the next meeting