



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 26th January 2016 at 7.00 p.m.**

20th January 2016

Mrs L.M. Farmer
Locum Clerk

Members of the public are invited to attend and there is a 15 minute opportunity for them to ask questions or make statements in connection with any items on the agenda (maximum 3 minutes for each person).

Please note that an audio recording will be made of this meeting

Agenda

1. **Presentation from Police and Crime Commissioner, Mrs Katy Bourne, on Sussex Police new model for local policing and how this will affect Newick.**
2. **Apologies for Absence**
3. **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.**
4. **Exclusion of the press and public** – To agree any items to be dealt with after the press and public have been excluded (Public Bodies Admission to Meetings Act 1960 S1 (2)).
5. **Questions or Statements by Members of the Public.**
6. **PCSO Sally-Ann Reed's Monthly Report/Neighbourhood Watch Report**
7. **Lewes District/East Sussex County Councillor Jim Sheppard's Report**
8. **Approval of the minutes of the Parish Council Meeting held 24th November 2015.**
9. **Clerk's Report** – To note report from Clerk including correspondence received in December and January, report on public participation at meetings, and proposal for Parish Council office
10. **Action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman:** Signing of payment cheques for December 2015
11. **Planning:**
 - 11.1 Approval of the minutes of the Planning Committee meetings held 8th December 2015 and 12th January 2016
 - 11.2 Applications
None have been notified
 - 11.3 Approvals/Refusals etc.
 - 11.4 Tree Works Applications
 - 11.5 Mitchelswood Farm Planning Appeal – Public Inquiry 9th to 12th February 2016
12. **Financial Matters:**
 - 12.1 To note payments made in December 2015 and to authorise Schedule of Payments for January 2016.
 - 12.2 To note Statement of Performance against budget (Outturn) as at end December 2015
 - 12.3 To approve minutes of Finance and General Purposes Committee meeting held 12th January 2016 and consider recommendations made by F&GP Committee including the adoption and deletion of various draft and updated policies and procedures and the recommendation not to opt out of the new audit procurement arrangements.

12.4 To note final budget for 2016/17

12.5 To consider grant applications received from Newick Pre-School and Stiances Archaeological Project

12.6 To note report from Clerk on Workplace pensions – Automatic enrolment

12.7 Scout Hut Lease

13. Committees' and Councillors' Reports:

13.1 Environment and Recreation Committee – No meeting held in December or January

To note results of village survey – Cllr. Wickens

To note draft minutes of SLR meeting with ESCC Highways held 2nd December 2015

13.2 Tree Warden – Report from Cllr. Wickens if required

13.3 Newick Rootz – To note report of meeting held 11th January 2016 if received

13.4 Newick Village Hall Management Committee (NVHMC) – Report from Cllr. Allen if required and to note letter received from Chairman of NVHMC – forwarded by email 29/12/15

13.5 Newick Sports Pavilion Management Committee – To note minutes of meeting held 03/11/15

13.6 Allotments – Report from Cllr. Smerdon

13.7 Website Working Group – Cllr. Horsfall

13.8 Village Festival May 2016 – Cllr. Smerdon

14. Update on Newick Post Office – Cllr. Jean Sheppard

15. Mid Downs Medical Practice – Update on appeal against NHS decision to refuse permission for Medical Practice to dispense from South Chailey surgery – Cllr. Jago

16. Three Southern Counties (3SC) Devolution Bid – To note progress report received and to agree whether representative should attend briefing event on 11th March 2016 and email from SSALCA enclosed.

17. Lewes District Council Draft Council Plan - To consider the Parish Council's response to consultation – details forwarded by email 21/12/15

18. SSALC – HM Queen's 90th Birthday Celebrations – To consider email enclosed

19. Items to be referred to the next Agenda

20. Feedback from Neighbourhood Plan Working Group (In view of the commercially sensitive nature of the subject matter, it is likely that the press and public will be excluded during discussion of this agenda item - Public Bodies Admission to Meetings Act 1960 S1 (2) – Commercial in confidence).