



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 30th August 2016 at 7.00 p.m.**

25th August 2016

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 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. **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 (Public Bodies Admission to Meetings Act 1960 S1 (2)).
4. **Questions or Statements by Members of the Public.**
5. **Lewes District/East Sussex County Councillor Jim Sheppard's Report on matters affecting Newick**
6. **To consider applications for the position of Parish Councillor and to co-opt the applicant considered to be the most suitable.** Successful applicant to sign Declaration of Acceptance of Office if present at the meeting. Appointment of successful applicant to committees as required.
7. **Approval of draft minutes of the Parish Council meeting held 26th July 2016**
8. **Clerk's Report** – To note report from Clerk including correspondence received since last meeting. Correspondence to be discussed to include a) Letter from Maria Caulfield MP dated 10th August 2016 (EE Improvements to telephone signal), b) Email from Mr Walton 17th August 2016 (Fun Fair 2016) c) Communication from Shayler Show Time Amusements.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Visit by D. Sankey Ltd. (pest control contractors) following report that there was a wasp nest in the hedge adjacent to the children's play area.
10. **Planning:**
 - 10.1 Approval of draft minutes of Planning Committee meeting held 9th August 2016
 - 10.2 Consideration of Planning Applications

Chailey

LW/16/0637

Case Officer:

Mr Christopher Wright

Buckles Wood Field Banks Road North

Outline Planning Application - Outline application for the erection of 30 dwellings (including 15 affordable dwellings) with provision for vehicular access, parking and children's play facilities for Mr T Maltby

Newick
LW/16/0592
Case Officer:
Mrs Alyson Smith

70 Newick Drive
Planning Application - Single storey front extension and garage conversion for
Mr J Main

10.3 Approvals/Refusals etc.

10.4 Tree Works Applications

10.5 To note change of date for Planning Committee and Neighbourhood Plan Implementation Committee meetings. Meetings will be held on 6th September 2016 not 13th September as previously advertised.

11. Financial Matters:

11.1 To authorise Schedule of Payments for August 2016.

11.2 To note Statement of Performance against budget as at end of July 2016

11.3 Consideration of Clerk's report on proposed Parish Office

11.4 To approve renewal of Parish Council's insurance policy with effect from 1st October 2016

12. Committees' and Councillors' Reports:

12.1 Approval of draft minutes of **Environment & Recreation (E&R) Committee** meeting held 9th August 2016 and consideration of any recommendations or matters arising.

To note inspection reports and to consider any quotations received

Consideration of draft specification for grounds maintenance contract

Consideration of proposal to set up work party to clear pond site on Manwaring Robertson field

Approval of design for new signs to be erected at entrances to playing fields

12.2 Tree Warden – Report from Cllr. Wickens if required

12.3 Newick Rootz – Report from Cllr Wickens if required

12.4 Newick Village Hall Management Committee (NVHMC) – Report from Cllr. Allen if required

12.5 Website – Update from Cllr. Horsfall

12.6 Neighbourhood Watch – Report from Cllr. Jean Sheppard

12.7 Newick Sports Pavilion Management Committee – Report from Cllr. Armitage on meeting held 2nd August 2016.

12.8 Kent & East Sussex Councillors Commission – Report from Cllr. Armitage on meeting held 12th August 2016

13. Consultations:- There are no outstanding consultations.

14. Update on New Allotments – Allotment Working Group

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

16. Defibrillators – Consideration of matters raised in briefing paper – Cllr. Jago

17. Lloyds Pharmacy - Request for permission to place Portacabin on The Green 04/11/16 to 19/12/16

18. Mrs Furzer - Request for permission to have inflatable assault course on KGVPF 10/09/16

19. Items for Autumn Newsletter

20. Items for the next agenda