



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 28th June 2016 at 7.00 p.m.**

22nd June 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. **PCSO Sally-Ann Reed's Monthly Report/Neighbourhood Watch Report**
6. **Lewes District/East Sussex County Councillor Jim Sheppard's Report** – no report this month
7. **Approval of the minutes of the Annual Meeting of the Parish Council held 31st May 2016**
8. **Clerk's Report** – To note report from Clerk including correspondence received since last meeting, and CiLCA qualification.
9. **Action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
10. **Planning:**
 - 10.1 Consideration of Planning Applications – There are no planning applications for consideration.
 - 10.2 Approvals/Refusals etc.
 - 10.3 Tree Works Applications
 - 10.4 Approval of the draft minutes of the Neighbourhood Plan Implementation Committee meeting held 21st June 2016
11. **Financial Matters:**
 - 11.1 To authorise Schedule of Payments for June 2016.
 - 11.2 To note Statement of Performance against budget as at end of May 2016

- 11.3 To approve increase of Clerk's salary to Spinal Column Point 27 of NJC Salary Scale with effect from 1st July 2016.
- 11.4 To consider request to pay for portable toilets for Newick Bonfire Celebrations 29th October 2016
- 11.5 Insurance of Centenary Stone – to consider quotation received
- 11.6 Report on finances for Festival 2016 and proposal as to how surplus donations should be spent – Cllr. Smerdon

12. Committees' and Councillors' Reports:

- 12.1 **Environment and Recreation Committee** – No meeting this month
- 12.2 **Tree Warden** – Report from Cllr. Wickens, to note complaint about height of trees on highway verge in Oldaker Road (passed to ESCC Highways).
- 12.3 **Newick Rootz** – Report from Cllr Wickens
- 12.4 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr. Allen if required
- 12.5 **Website** – Update from Cllr. Horsfall

13. Consultations:

- 13.1 **Lewes District Council** – Street Closure for Newick Bonfire Celebrations 29th October 2016

14. Update on New Allotments – Allotment Working Group

15. General Power of Competence – Resolution to confirm that the Parish Council meets the eligibility criteria to adopt the General Power of Competence as specified in the Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012 and adopts the General Power of Competence.

16. Parish Councillor Vacancy – Report from Clerk on process being followed to fill the vacancy following the resignation of Cllr. Houghton.

17. To consider request from Newick Pre-School to erect gazebos in front of Sports Pavilion 15th July 2015

18. Items for the next agenda