



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 31st May 2016 at 7.00 p.m.**

25th May 2016

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 and declaration of acceptance of office**
2. **Election of Vice-Chairman**
3. **Apologies for Absence**
4. **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 to check their Register of Interests forms and update if required.
5. **Questions or Statements by Members of the Public.**
6. **PCSO Sally-Ann Reid's Monthly Report/Neighbourhood Watch Report.**
7. **Lewes District/East Sussex County Councillor Jim Sheppard's Report**
8. **Exclusion of the press and public** – To agree any items to be dealt with after the press and public have been excluded
9. **Approval of the minutes of Parish Council Meeting held 26th April 2016**
10. **Clerk's Report** – To note report from Clerk including correspondence received since last meeting.
11. **Review of the Terms of Reference for Committees and Working Groups**
12. **Appointment of Committees, Working Groups, Representatives to External Organisations, and responsibility for dealing with consultations**
13. **Appointment of Internal Auditor**
14. **Approval of the dates and times of Meetings of the full Council, the Annual Parish Meeting, and Committee Meetings for 2016/17.**
15. **To note any action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Approval of additional drainage work at King George V Playing Field.
16. **Planning:**
 - 16.1 **Approval of the minutes of the Planning Committee meeting held 10th May 2016**
 - 16.2 **Consideration of Planning Applications**

Newick LW/16/0336 Case Officer: Mrs Sarah Sheath	Woodgate Farms Dairy East Grinstead Road North Chailey Planning Application - Removal of condition 5 with reference to planning approval LW/13/0490 to allow storage outside of the buildings for Epic Real Estates Ltd
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Newick
LW/16/0313
Case Officer:
Mrs Alyson Smith

2 Cricketfield
Planning Application - Erection of a front porch for Mr I Long & Miss C Dean

Newick
LW/16/0374
Case Officer:
Mrs Alyson Smith

41 Newick Drive
Planning Application - Erection of part single storey and part two storey rear extension for Mr & Mrs S Talbot

16.3 55 Allington Road – To consider response to approach from developer

16.4 Newick Hill development – To consider naming of new road on proposed development

16.5 Approvals/Refusals etc.

16.6 Tree Works Applications

16.7 SANGS – To receive brief report on visit to SANGS site in Hook – Cllr. Wickens/Cllr. Armitage

16.8 Mitchelswood Planning Appeal – To note confirmation that appeal will be recovered by Minister of State for Housing and Planning

17. Financial Matters:

17.1 Authorisation of Schedule of Payments for May 2016

17.2 Statement of Performance against budget (Outturn) as at end April 2016

17.3 To consider review of System of Internal Control (carried out by F&GP committee 12/04/16).

17.4 To receive Internal Auditor's report

17.5 To consider and approve the Annual Governance Statement (Section 1 of Annual Return)

17.6 To consider and approve Accounting Statements (Section 2 of Annual Return)

17.7 Consideration of grant applications received

17.8 Rents – To approve annual rents for 2016/17

17.9 Clerk's Salary – To approve increase in Clerk's Salary in accordance with NJC agreement

18. Committees' and Councillors' Reports:

18.1 Environment and Recreation Committee – To approve minutes of Environment & Recreation Committee meeting held 10th May 2016

18.2 Newick Sports Pavilion Management Committee - To note minutes of AGM held 03/05/16

18.3 CCTV Management Group – To note minutes of meeting held 03/05/16 and consider quotation for replacement of three external cameras.

18.4 Newick Village Hall Management Committee – Report from Cllr. Allen if required

18.5 Lewes District Association of Local Councils – Report from Chairman of meeting held 23/05/16

18.6 Allotments – Update from Working Group

18.7 Defibrillators – Update from Cllr. Jago

18.8 Website – Update from Cllr. Horsfall

18.9 Newick Festival – Feedback on event held 28th & 29th May 2016

19. Consultations:

19.1 ESCC Countryside Access Strategy – Cllr Wickens

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

21. Items for the agenda of the next meeting