



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 27th September 2016 at 7.00 p.m.**

22nd September 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. **Lewes District/East Sussex County Councillor Jim Sheppard's Report on matters affecting Newick**
5. **Questions or Statements by Members of the Public.**
6. **Planning:**
 - 6.1 Approval of draft minutes of Planning Committee meeting held 6th September 2016
 - 6.2 Consideration of Planning Applications

Newick
LW/16/0609

Case Officer:
Mrs Sarah Sheath

49 Cricketfield

Planning Application - Demolition of brick outbuilding at rear and erection of a single storey, flat-roof rear extension with associated internal alterations.

Formation of a 1200mm wide path from the public footpath to front door for Lewes District Council

Newick
LW/16/0747

Case Officer:
Mrs Alyson Smith

Penny Cottage The Green

Listed Building Consent Application - Replacement of windows and French doors for Mr B Lagden

Newick
LW/16/0725 &
LW/16/0726

Case Officer:
Mrs Alyson Smith

9 The Green

Planning Application & Listed Building Consent Application - Internal refit and installation of air conditioning condenser to the rear elevation for Lloyds

Pharmacy

- 6.3 Approvals/Refusals etc.
- 6.4 Tree Works Applications
- 6.5 To consider attendance at SSALC Planning Update Event – Dorking 9th November 2016.

- 6.6 Approval of draft minutes of Neighbourhood Plan Implementation Committee meeting held 6th September 2016
- 6.7 Report of meeting held 9th September 2016 with Lewes District Council Officers regarding Rural Exception Sites

7. Approval of draft minutes of the Parish Council meeting held 30th August 2016

- 8. **Clerk's Report** – To note report from Clerk including correspondence received since last meeting. To consider response to email dated 31st August 2016 from Newick Village Society.
- 9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Return visit by D. Sankey Ltd. (pest control contractors) following report that there was still a problem with wasps in the hedge adjacent to the children's play area.
- 10. **New Member** – To note submission of Declaration of Interests form by new councillor Rich Allum and to agree membership of committees for remainder of 2016/17.

11. Financial Matters:

- 11.1 To authorise Schedule of Payments for September 2016.
- 11.2 To note Statement of Performance against budget as at end of August 2016
- 11.3 To note Certified Annual Return for year ended March 2016 received from external auditors Littlejohn LLP and displayed in accordance with regulations.
- 11.4 2017/18 Budget arrangements
- 11.5 To note change of date for next Finance & General Purposes Committee meeting from Tuesday 11th to Thursday 20th October.

12. Committees' and Councillors' Reports:

- 12.1 **Tree Warden** – To note report from Harraway Trees re Oak tree at Powell Road (no work recommended), and to note report of Ash dieback in tree on Manwaring Robertson field.
- 12.2 **Newick Rootz** – Report if available
- 12.3 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr. Allen if required
- 12.4 **Website** – Update from Cllr. Horsfall
- 12.5 **Neighbourhood Watch** – Report from Cllr. Jean Sheppard
- 12.6 **Update on New Allotments** – Allotment Working Group
- 12.7 **Update on Newick Post Office** – Cllr. Jean Sheppard
- 12.8 **Lewes District Association of Local Councils** – Report of meeting held 12th September 2016 – Cllr Berryman

- 13. **Consultations:-** East Sussex, South Downs and Brighton & Hove Waste and Minerals Sites Plan (Main Modifications Consultation) – Cllr. Allen

14. Items for the next agenda