



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 29th November 2016 at 7.00 p.m.**

24th November 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 8th November 2016
 - 6.2 Consideration of Planning Applications

<p>Newick LW/16/0820 Case Officer: Mrs Sarah Sheath</p>	<p>Dumgoyne Jackies Lane Planning Application - Erection of first floor extension to side elevation for Mr R Collin</p>
<p>Newick LW/16/0857 Case Officer: Mrs Sarah Sheath</p>	<p>Flat 2 The Bannisters 20 Church Road Planning Application - Replacement window and door to front elevation for Ms J James</p>
<p>Newick LW/16/0916 Case Officer: Mr Andrew Hill</p>	<p>1 Chapel Grove Western Road Planning Application - Section 73A retrospective application for the demolition of existing lightweight metal frame storage tent and construction of timber shallow pitch roof shed to serve existing smallholding for Mr & Mrs Johns</p>
 - 6.3 Approvals/Refusals etc.
 - 6.4 Tree Works Applications
 - 6.5 To note arrangements for Planning Training Session – Tuesday 17th January 2017
 - 6.6 Outcome of Mitchelswood Planning Appeal and DLA Judicial Review hearing if known

- 7. Approval of draft minutes of the Parish Council meeting held 25th October 2016**
- 8. Clerk's Report** – To note report from Clerk including correspondence received since last meeting.
To agree responses to email dated 5/11/16 from Mr Turk regarding replacement of cracked paving slabs on The Green and email dated 17/10/16 from Mrs Sharpe regarding field and gate adjacent to footpath 4.
- 9. Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.** Communication with contractors working on refurbishment of Lloyds Pharmacy regarding skip in car park.
- 10. Parish Councillor Vacancy** – Report from Clerk on process being followed to fill the vacancy created by the resignation of Cllr. Allen.
- 11. Financial Matters:**
 - 11.1** To authorise Schedule of Payments for November 2016.
 - 11.2** To note Statement of Performance against budget as at end of October 2016
 - 11.3** To note report from Internal Auditor following interim review carried out 7th November 2016
 - 11.4** To consider grant applications from Newick Amateur Dramatic Society and Newick Bowls Club
 - 11.5** To agree arrangements for approval of payments and signing of cheques in December 2016
- 12. Committees' and Councillors' Reports:**
 - 12.1 Environment & Recreation (E&R) Committee** – To approve the minutes of the E&R Committee meeting held 8th November 2016 and consider recommendations made by E&R Committee
 - 12.2 Tree Warden** – Report from Cllr. Wickens
 - 12.3 Newick Rootz** – Report from Cllr. Wickens, to include proposal for upgrading of footpath 4 to accommodate disabled users and National Trust River Ouse Restoration Project.
 - 12.4 Newick Village Hall Management Committee (NVHMC)** – To agree new Parish Council representative
 - 12.5 Website** – Update from Clerk on training received
 - 12.6 Neighbourhood Watch** – Report from Cllr. Jean Sheppard
 - 12.7 Update on New Allotments** – Allotment Working Group – To approve signing of lease for new allotment site (if available) and proposed wording of agreement with Newick Allotment Society.
 - 12.8 Update on Newick Post Office** – Cllr. Jean Sheppard
 - 12.9 Newick Sports Pavilion Management Committee** – Report on meeting held 1st November 2016 – Cllr. Smerdon
- 13. Consultations:-**
 - 13.1** Lewes District Council – Proposal by BT to remove public payphone from Newick
 - 13.2** National Association of Local Councils – Consultation on Dependent Carers' Allowance for Parish Councillors
- 14. Beacon to commemorate 100 years of remembrance – 11/11/2018** – To agree whether or not Newick should participate.
- 15. Items for inclusion in Winter edition of newsletter** – to be distributed in early January 2017
- 16. List of Clubs & Societies** – Confirmation as to whether leaflet should be updated for distribution in March 2017
- 17. Confirmation of timings for meetings to be held on 13th December 2016** – Extraordinary Parish Council meeting, Planning Committee meeting, Neighbourhood Plan Implementation Committee meeting
- 18. Any items for the next agenda**
- 19. Report from Chairman following appraisal of Clerk's performance** – It is likely that the press and public will be excluded for this agenda item (confidential employment matter).