



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 31st January 2017 at 7.00 p.m.**

25th January 2017

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. **Co-option of up to seven applicants to fill Parish Council vacancies –**
 - 3.1 To receive applications from those wishing to be co-opted. Applicants will have the opportunity to address the Parish Council (maximum 3 minutes for each candidate) and Councillors will have the opportunity to ask questions.
 - 3.2 Resolution to proceed with co-option and whether or not voting should be by signed ballot.
 - 3.3 Result of ballot to be announced by Clerk
 - 3.4 Successful candidates to sign 'Declaration of Acceptance of Office' and join the meeting
4. **Appointment of Committees, Working Groups and Representatives to External Organisations**
5. **Questions or Statements by Members of the Public**
6. **Lewes District/East Sussex County Councillor Jim Sheppard's Report on matters affecting Newick**
7. **Approval of draft minutes of the Parish Council meeting held 10th January 2017**
8. **Clerk's Report** – To note report from Clerk including correspondence received in December 2016 and January 2017 and arrangements for Parish Council office.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
10. **Planning:**
 - 10.1 Consideration of Planning Applications

Newick	29 Oldaker Road
LW/16/1018	Planning Application - Erection of rear single storey extension for Mr P Cottingham.
Case Officer:	Re-consultation – Revised plans for flat roof on extension.
Mr Andrew Hill	
 - 10.2 Approvals/Refusals etc.
 - 10.3 Tree Works Applications
 - 10.4 Newick Neighbourhood Plan Issues to include outcome of DLA Judicial Review hearing if known

10.5 Newick Hill Development – report on proposed amendments to S.106 agreement – Cllr Smerdon

11. Financial Matters:

11.1 To authorise Schedule of Payments for January 2017.

11.2 To note Statement of Performance against Budget as at end December 2016

11.3 Pension Auto Enrolment – to note declaration made to Pensions Regulator

11.4 To consider grant applications from Newick Amateur Dramatic Society and Newick Bowls Club

12. Committees' and Councillors' Reports:

12.1 Newick Village Hall Management Committee (NVHMC) – Report from Cllr Smerdon

12.2 Neighbourhood Watch – Report from Cllr. Jean Sheppard

12.3 Allotments – Update from Cllr. Smerdon to included proposed amendment to agreement with Newick Allotment Society and renewal of management agreement for Cricketfield Allotment site.

12.4 Update on Newick Post Office – Report from Cllr. Jean Sheppard

12.5 Food Fair 17th June 2017 – Report from Cllr. Smerdon, to include request for road closure and use of surplus funds from 2016 Food Fair

12.6 Bluebell Railway visit by Flying Scotsman 13th to 19th April 2017 – report from Cllr Sheppard on meeting attended 17th January 2017

13. Beacon to commemorate 100 years of remembrance – 11/11/2018 – To agree whether or not Newick should participate.

14. Request for access to rear of 40 The Rough – consideration of request from resident to put an access gate in rear garden fence.

15. Request from Shayler Showtime Amusements to use The Green 2nd to 9th October 2017.

16. Request from Newick Cricket Club to erect sponsor's advertising banners on match days

17. Bus Service 31 (Haywards Heath/Uckfield) – Update on changes to bus service from 4th February 2017

18. Any items for the next agenda