



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 November 2017 at 7.00 p.m.**

23rd November 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. **Exclusion of the Press & 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. **Short presentation from Mark Best, Parker Dann, on proposals for new business accommodation at Sheffield Park Industrial Estate** – To include opportunity for Members of the Council to ask questions.
5. **Questions or Statements by Members of the Public**
6. **Approval of draft minutes of the Parish Council meeting held 31st October 2017**
7. **Clerk's Report** – To note report from Clerk including correspondence received in November 2017.
8. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
9. **Planning:**

9.1 Approval of draft minutes of Planning Committee meeting held 14th November 2017

9.2 Consideration of Planning Applications:-

Newick

LW/17/0905

Case Officer:

Mrs Sarah Sheath

Land Rear Of 45 Allington Road

Outline Planning Application - Outline planning application for 20 new dwellings including the provision of a new vehicular and pedestrian access via Allington Road, provision of public open space and a new community car park to serve George V Playing Fields, associated infrastructure and landscaping and demolition of existing buildings and structures for Fairfax Acquisitions Limited

Newick

LW/17/0832

Case Officer:

Miss Michelle Gardiner

33 Church Road

Planning Application - Oak framed garage with home office for Mr & Mrs A Geer

Newick

LW/17/0932

Case Officer:

Miss Michelle Gardiner

46 The Rough

Planning Application - Demolition of single storey side extensions, erection of 1.8m fence, erection of single storey rear extension and two storey side extension for Mr S Case

- 9.3 Approvals/Refusals etc.
- 9.4 Tree Works Applications
- 9.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 7th November 2017
- 9.6 Consideration of Neighbourhood Plan Committee recommendations regarding land between Vernons Road and The Rough:-
 - 9.6.1 To seek estimates from three architectural service suppliers for the supply of services relating to the preparation of an application for outline planning permission.
 - 9.6.2 To delegate to the Neighbourhood Plan Committee the authority to scrutinise the estimates received and select the service supplier considered to be the most suitable (subject to Financial Regulations)
 - 9.6.3 To proceed with application for outline planning permission and instruct solicitor to submit application for release of section 37 agreement to Lewes District Council.
- 9.7 To note request for Newick Common to be designated Local Wildlife Site submitted to Lewes DC
- 9.8 To note update received from Thakeham Homes regarding Mantell Close housing development and Reedens Meadows.

10. Financial Matters:

- 10.1 To authorise Schedule of Payments for November 2017 and arrangements for signing of cheques.
- 10.2 To agree arrangements for payments in December 2017
- 10.3 To note Statement of Performance against Budget as at end October 2017.
- 10.4 Budget 2018/19 – To agree final draft of budget and precept request
- 10.5 To note report from internal auditor
- 10.6 To consider proposal for current account with internet banking facility to be opened with Unity Trust Bank and to agree signatories for this account.

11. Committees' and Councillors' Reports:

- 11.1 **Environment & Recreation Committee (E&R)** – Approval of the draft minutes of the E&R Committee meeting held 14th November 2017 and recommendations from E&R committee:- Recommendation that village survey should be carried out in summer 2018
- 11.2 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr Smerdon
- 11.3 **Neighbourhood Watch** – Report from Cllr. Jean Sheppard if required
- 11.4 **Allotments** – Renewal of management agreement with Lewes DC for Cricketfield Allotment Site
- 11.5 **Newick Post Office** – Report from Cllr. Sheppard
- 11.6 **Newick Rootz** – Report from Cllr Wickens
- 11.7 **Newick Festival 2018** – Report from Cllr Smerdon
- 11.8 **Skate Park Working Group** – Report on meeting with skate park users 25/11/17
- 11.9 **Newick Sports Pavilion Management Committee** – Report from Cllr. White on meeting held 7/11/17 and update on Sports Pavilion lease
- 11.10 **East Sussex Community Resilience Conference** – Report from Cllrs. Horsfall & Sheppard on conference attended 21/11/17

12. Consultations:

- 12.1 Lewes DC/Eastbourne BC – Proposed Equality Objectives – Cllr. Armitage

13. Items for Newsletter**14. Items for next agenda**