



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, Allington Road, Newick on **Tuesday 26th June 2018 at 7.00 p.m.**

21st June 2018

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 with priority being given to items that are 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. **Questions or Statements by Members of the Public**
5. **Approval of draft minutes of the annual meeting of the Parish Council held 29th May 2018**
6. **Planning:**
 - 6.1 Approval of draft minutes of Planning Committee meeting held 12th June 2018
 - 6.2 Consideration of Planning Applications:- No planning applications to be considered
 - 6.3 Approvals/Refusals etc.
 - 6.4 Tree Works Applications
 - 6.5 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 12th June 2018 and consideration of committee recommendation that PC should put forward projects for CIL funding.
 - 6.6 PC land between Vernons Road and The Rough – to agree next steps.
7. **Clerk's Report** – To note report from Clerk including correspondence received in June 2018
8. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman.**
9. **Financial Matters:**
 - 9.1 Authorisation of Schedule of Payments for June 2018 and arrangements for approving payments (including consideration of whether or not to set up direct debit for payment of Data Protection fee).
 - 9.2 To note statement of performance against budget as at end May 2018
 - 9.3 To agree annual rent and conditions of hire for use of playing fields
 - 9.4 Update on insurance claim for damaged bench at The Point

10. Committees' and Councillors' Reports:

- 10.1 Community Infrastructure Levy Working Group** – To approve Terms of Reference for this committee and to receive report from Working Group members who attended LDC Briefing 19/06/18. To agree arrangements for CIL Consultation event 30/06/18.
- 10.2 Newick Village Hall Management Committee (NVHMC)** – Report from Cllr. Smerdon
- 10.3 Newick Post Office** – Report from Cllrs. Sheppard and Smerdon if available.
- 10.4 Newick Rootz** – Report from Cllr Wickens to include proposed removal of gate on footpath 3A.
- 10.5 Newick Festival & Food Fair 2018** – Report from Cllr Smerdon and to agree date for Food Fair 2019
- 10.6 Newick Sports Pavilion Management Committee** – Consideration of report from Pavilion Development committee

11. Consultations: No consultations for consideration

12. Request from Newick CE Primary School for permission to erect banner on The Green

13. WW1 Remembrance silhouettes

14. Beat the Street –Project being run jointly by East Sussex Public Health and NHS CCG

15. Newsletter – Approval of draft newsletter (if available) and to consider report from Clerk on proposed new arrangements for newsletter delivery - It is likely that the press and public will be excluded for this agenda item (confidential employment matter).

16. Items for next agenda