



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend a Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Allington Road, Newick on **Tuesday 31st July 2018 at 7.00 p.m.**

26th July 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. **Report from Lewes District and East Sussex County Councillor** – no report this month.
6. **Approval of draft minutes of the Parish Council meeting held 26th June 2018**
7. **Planning:**
 - 7.1 Approval of draft minutes of Planning Committee meeting held 10th July 2018
 - 7.2 Consideration of Planning Applications:- No planning applications to be considered
 - 7.3 To note planning appeal **The Glade, 14 Newick Hill (APP/P1425/APP/P1425/W/18/3197657)** and agree any further representations to be made.
 - 7.4 Approvals/Refusals etc.
 - 7.5 Tree Works Applications
 - 7.6 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 10th July 2018
 - 7.7 PC land between Vernons Road and The Rough – to agree next steps.
8. **Clerk's Report** – To note report from Clerk including correspondence received in July 2018.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman** – Appointment of temporary handy person. Approval required for position to be made permanent.
10. **Financial Matters:**
 - 10.1 Authorisation of Schedule of Payments for July 2018 and arrangements for approving payments
 - 10.2 To note statement of performance against budget as at end June 2018
 - 10.3 To note quarterly bank reconciliation checked by Chairman

- 10.4 To note closure of Co-operative bank account and to approve request for payment history.
- 10.5 Update on insurance claim for damaged bench at The Point and to agree whether or not bench should be replaced.
- 10.6 Consideration of grant application for Newick School archaeology project.
- 10.7 To approve quotations for tree work

11. Committees' and Councillors' Reports:

- 11.1 **Community Infrastructure Levy Working Group** – To approve Terms of Reference for this committee and to receive report from CIL briefing held 17th July 2018.
- 11.2 **Newick Village Hall Management Committee (NVHMC)** – Report if available
- 11.3 **Newick Post Office** – Report from Cllrs. Sheppard and Smerdon if available.
- 11.4 **Newick Rootz** – Report from Cllr Wickens if available
- 11.5 **Newick Sports Pavilion Management Committee** – report from Cllr. Wrench on discussions regarding development project
- 11.6 **Allotments** – Report from Cllr. Clothier following correspondence from Allotment Society

12. Consultations:

- 12.1 Natural England – Byelaws for Sites of Special Scientific Interest – Cllr Wickens

13. Request for permission for small sign to be placed beside Memorial Stone on The Green

- 14. **WW1 Beacon of Light** – To note latest instructions from Bruno Peek, Pageantmaster, and to confirm location for beacon to be provided by Newick Bonfire Society.

- 15. **Proposed Diversion Footpath Barcombe 3** – To note correspondence received from owner of Newick Park and to agree any response.

16. Items for next agenda